



**FIELD PACKING COMPANY LLC  
TRADEMARKS  
(REGISTERED AND PENDING)**

Country	Owner	Trademark	Intent to Use	File Date	Date of First Use	Status	Number	Aff (8 & 15)	Renewal Date	Class
U.S.	Field Packing Company	FIELD		1-14-88		Registered 12-20-88	1,517,319	N/A	12-20-08	29 & 30
U.S.	Field Packing Company	FIELD (AND DESIGN) (FENCE)		1-14-88	1-1-54	Registered 12-6-88	1,515,604	12-6-94	12-6-08	29
U.S.	Field Packing Company	FIELD FRESH (AND DESIGN)		11-24-87	2-9-87	Registered 12-6-88	1,515,601	12-6-94	12-6-08	29
U.S.	Field Packing Company	KENTUCKIAN		2-1-00	11-30-70	Registered 2-1-00	2,314,703	2-1-06	2-1-10	29
U.S.	Field Packing Company	KENTUCKIAN (AND DESIGN) (GUN DESIGN)		12-23-71	12-31-70	Registered 2-20-73	953,771	N/A	2-20-03	29
U.S.	Field Packing Company	KENTUCKIAN GOLD		3-18-99	11-30-70	Registered 1-25-00	2,311,981	1-25-06	1-25-10	29
U.S.	Field Packing Company	KENTUCKIAN GOLD CARRY OUT CUISINE (AND DESIGN)		4-2-98	7-19-97	Registered 10-24-00	2,396,762	10-24-06	10-24-10	29
U.S.	Field Packing Company	KENTUCKIAN GOLD OUR DELI QUALITY (AND DESIGN)		10-26-84	3-23-84	Registered 11-5-85	1,369,307	N/A	11-5-05	29
U.S.	Field Packing Company	KENTUCKY LEGEND	ITU	7-19-99		Registered 5-22-01	2,453,981	5-22-07	5-22-11	29
U.S. (Supplemental)	Field Packing Company	ORANGE BLOSSOM	ITU	6-3-91	11-1-91	Registered 5-25-93	1,773,933	5-25-99	5-25-03	29
U.S.	Field Packing Company	THE BEST...NATURALLY		6-14-95	1-1-95	Registered 7-2-96	1,983,964	7-2-02	7-2-06	29
U.S.	Field Packing Company	TIP N FLIP		2-18-98	7-17-97	Registered 8-17-99	2,270,440	8-17-05	8-17-09	21
U.S.	Field Packing Company	TIP-N-FLIP		2-28-98	7-17-97	Registered 3-23-99	2,234,101	3-23-05	3-23-09	30
U.S.	Field Packing Company	HOT DOG DEPOT (AND DESIGN)	ITU	4-4-00		PENDING/FILED 4-14-00	76-025,917			42
U.S.	Field Packing Company	KENTUCKIAN LEGEND	ITU	4-30-99		PENDING/FILED 4-30-99	75-694,817			29

TRADEMARK

FIELD PACKING COMPANY LLC  
 TRADEMARKS  
 (REGISTERED AND PENDING)

Country	Owner	Trademark	Intent to Use	File Date	Date of First Use	Status	Number	Aff (8 & 15)	Renewal Date	Class
U.S.	Field Packing Company	KENTUCKY LEGEND DOUBLE-SMOKING THE SLOW TRADITIONAL WAY IS THE ONLY WAY WE KNOW TO PRODUCE THE RICE COLOR AND SMOOTH MELLOW FLAVOR PEOPLE EXPECT FROM OUR LEGENDARY HAMS HICKORY SMOKED (AND DESIGN)	ITU	1-25-01		PENDING/FILED 1-25-01	76-198,892			29



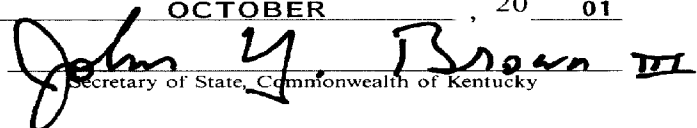
**JOHN Y. BROWN III**  
SECRETARY OF STATE

**CERTIFICATE**

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of **ARTICLES OF MERGER OF**  
**FIELD PACKING COMPANY INTO FIELD PACKING ACQUISITION LLC,**  
**CHANGING NAME TO FIELD PACKING COMPANY LLC FILED DECEMBER**  
**30, 1999.**

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal.

Done at Frankfort this 19TH day of  
OCTOBER, 2001

  
Secretary of State, Commonwealth of Kentucky

TB

**TRADEMARK**  
**REEL: 002393 FRAME: 0325**

# 0485920

ARTICLES OF MERGER  
OF  
FIELD PACKING COMPANY #0150954  
INTO AND WITH  
FIELD PACKING ACQUISITION LLC  
#0485920

RECEIVED & FILED

Ca:SDP  
Dec 30 3 52 PM '99

JOHN Y. BROWN III  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY *[Signature]*

1. Attached hereto as Annex A and made a part hereof is a Plan of Merger and Reorganization (the "Plan of Merger") pursuant to which Field Packing Company, a Kentucky corporation ("Target") shall merge with and into Field Packing Acquisition LLC, a Kentucky limited liability company ("Acquisition"), in accordance with the laws of the Commonwealth of Kentucky.

2. Target has authorized: 6,000 shares of Class A common stock, \$100.00 par value, 663 shares of which are issued and outstanding; 12,000 shares of Class B common stock, \$100.00 par value, 6,513 shares of which are issued and outstanding; and 20,000 shares of Preferred stock, \$100 par value, 7,655 shares of which are issued and outstanding. The shareholders of Target was entitled to cast 663 votes on the Plan of Merger. There are no other voting groups. Of the 663 issued and outstanding shares, 663 were voted for the Plan of Merger and no shares were voted against the Plan of Merger. The number of shares cast for the Plan of Merger were sufficient for approval of the Plan of Merger. The Plan of Merger was duly authorized and approved by each of Target and Acquisition in accordance with KRS 275.350.

3. Acquisition has one issued and outstanding share of common stock. The sole shareholder of Acquisition was entitled to cast one vote on the Plan of Merger. There are no other voting groups. The Plan of Merger was approved by the sole shareholder of Acquisition. The Articles of Organization of the Company refer to the Company's members as "shareholders".

4. The Articles of Organization of the surviving limited liability company in the merger are amended to change its name to Field Packing Company LLC.

FIELD PACKING COMPANY

By *James W. W...*

Title: *President*

FIELD PACKING ACQUISITION LLC

By *[Signature]*

Title: Manager

**PLAN OF MERGER AND REORGANIZATION  
OF  
FIELD PACKING COMPANY  
INTO AND WITH  
FIELD PACKING ACQUISITION LLC**

1. The names of the business entities planning to merge are Field Packing Company ("Target") and Field Packing Acquisition LLC ("Acquisition"). The name of the surviving business entity into which Target plans to merge is Field Packing Acquisition LLC.

2. The effective date of the merger (the "Effective Date") will be the date on which the Articles of Merger are filed with the Kentucky Secretary of State. At the Effective Time, ipso facto, and without any action on the part of the holder thereof, each issued and outstanding share of Target common stock will be converted into one share of the surviving business entity's common stock. At the Effective Time, the one issued and outstanding share of Acquisition common stock will be canceled.

3. From and after the Effective Time, until changed or amended in accordance with the Articles of Organization, the Operating Agreement or applicable law: (i) the officers and directors of Target will be the officers and directors of the surviving limited liability company, (ii) the Articles of Organization of Acquisition will be the Articles of Organization of the surviving limited liability company, except that the Articles of Organization are hereby amended to change the name of the surviving limited liability company to Field Packing Company LLC, and (iii) the Bylaws and any shareholders' agreement of Target will be the Operating Agreement of the surviving limited liability company.

4. The merger of Target and Acquisition will be a corporate reorganization governed by IRC § 368(a)(1)(F). The Board of Directors may abandon the merger at any time prior to the filing of the Articles of Merger.

FIELD PACKING COMPANY

By Samuel W. Wines

Title President

FIELD PACKING ACQUISITION LLC

By [Signature]

Title Manager