

05-02-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>IBP FOODS, INC. 3-8-02</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>THE IBP FOODS CO.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>800 Stevens Port Drive, Suite 836</u></p> <p>City: <u>Dakota Dunes</u> State: <u>SD</u> Zip: <u>57049</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>December 20, 2000</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>SEE ATTACHED</p>	<p>B. Trademark Registration No.(s)</p> <p>SEE ATTACHED</p>
<p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Carol J. Hamilton Name: <u>Blackwell Sanders Peper Martin</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>720 Olive Street - 24th Floor</u></p> <p>City: <u>St. Louis</u> State: <u>MO</u> Zip: <u>63101</u></p>	<p>6. Total number of applications and registrations involved: 37</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>900.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Carol J. Hamilton _____ Carol J. Hamilton _____ 2/25/02
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4**

05/01/2002 DBYRNE 00000045 2507701

40.00 Documents to be recorded with required cover sheet information to:
900.00 Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK REEL: 002496 FRAME: 0925

MARKAPPLICATION NO.REGISTRATION NO.

BUN BUSTERS		2,507,701
BUTCHER'S CHOICE		1,932,894
BUTCHER'S CHOICE & Design		1,655,663
CAVANAUGH		2,174,068
COLONIAL		1,757,032
COLONIAL		1,694,634
CORN KING		703,635
DELTA ROSE		1,670,406
DESIGN		963,005
DIXIE FARM		1,705,228
FLAVOR KING		1,722,213
GO GRILL CRAZY		2,453,199
GRILL 'EMS	76/121,359	
GRILL CRAZY		2,136,492
GRILL CRAZY DAYS!		2,459,707
GRILLIONAIRE	76/052,016	
HERRUD		1,656,378
HERRUD & Design		1,657,539
HICKORY KING		1,710,236
HK & Design		1,658,352
JUST FOR US		1,770,257
OLE CAROLINA BRAND & Design		1,705,198
SELECTO		166,341
THORN APPLE VALLEY		1,527,164
THORN APPLE VALLEY	76/248,952	
THORN APPLE VALLEY & Design	76/248,951	
THORN APPLE VALLEY & Design	76/249,016	
THORN APPLE VALLEY & Design		2,324,319
THORN APPLE VALLEY	76/248,950	
TRADITIONAL RECIPE		
THORN APPLE VALLEY	76/248,953	
PREMIUM MEATS COME FROM A PLACE WHERE TRADITION AND QUALITY ARE ALWAYS IMPORTANT		
TRY THE NEW THRILL FOR THE GRILL		1,776,865
WILSON & Design		1,260,120
WILSON & Design		1,262,568
WILSON CERTIFIED SINCE 1853 & Design		1,260,119
WILSON CERTIFIED SINCE 1853 & Design	78/098,318	
WILSON FOODS & Design		1,134,237
WILSON FOODS & Design		1,134,238

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IBP FOODS, INC.", CHANGING ITS NAME FROM "IBP FOODS, INC." TO "THE IBP FOODS CO.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

3081520 8100
010322259



Harriet Smith Windsor
Harriet Smith Windsor, Secretary

DATE: 07-03-01

TRADEMARK
REEL: 002496 FRAME: 0927

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of IBP Foods, Inc.

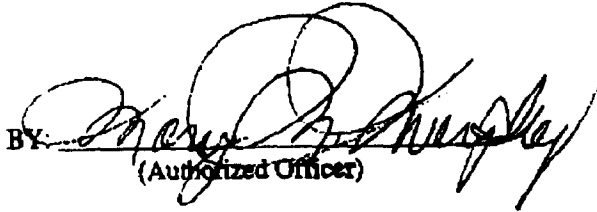
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

" The name of this corporation is The IBP Foods Co.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: Mary H. Murphy, Assistant Secretary
(Type or Print)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/20/2000
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