

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

ROCCO INVESTMENTS, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other DELAWARE
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 05/30/2002

2. Name and address of receiving party(ies)

Name: ROCCO POULTRY OPERATIONS, INC.

Internal

Address:

Street Address: One Kratzer Avenue

City: Harrisonburg State: VA Zip: 22801

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State VIRGINIA
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) SEE ATTACHED

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: JOSEPH T. NABOR

Internal Address: FITCH, EVEN, TABIN & FLANNERY

Street Address: 120 SOUTH LASALLE,

SUITE 1600

City: CHICAGO State: IL Zip: 60603

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$ 215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

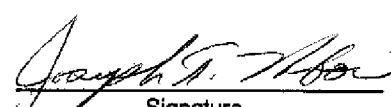
06-1135

DO NOT USE THIS SPACE

9. Signature.

JOSEPH T. NABOR

Name of Person Signing



Signature

APRIL 16, 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

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

**Recordation Form Cover Sheet
CONTINUED**

4.

B. Trademark Registration No.(s):

2,283,797

1,043,664

891,666

1,856,866

1,341,176

2,077,997

798,152

1,531,048

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ROCCO FOOD PRODUCTS, INC. (a Virginia corporation), ROCCO, INC. (a Virginia corporation), ROCCO FARMS, INC. (a Virginia corporation), ROCCO ENTERPRISES, INC. (a Virginia corporation), ROCCO INVESTMENTS, INC. (a Delaware corporation not qualified in Virginia) and SOUTHERN POULTRY FARMS, INC. (a Virginia corporation) merged into ROCCO POULTRY OPERATIONS, INC. (a Virginia corporation) which is the surviving corporation effective as of May 30, 2002.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 18, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS0505

RECORDED: 04/16/2003

TRADEMARK
REEL: 2635 FRAME: 0594