

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌

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 POULTRY OPERATIONS, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other VIRGINIA
- 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: 06/17/2002

2. Name and address of receiving party(ies)

Name: SHENANDOAH POULTRY, 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

Joseph T. Nabor
Signature

APRIL 23, 2003

Date

Total number of pages including cover sheet, attachments, and document: 7

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



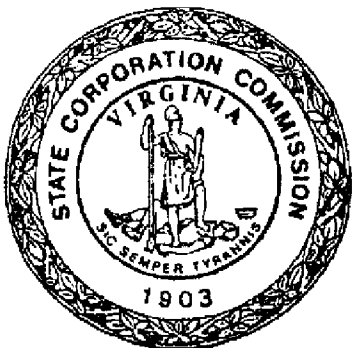
State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of Rocco Poultry Operations, Inc. was changed to Shenandoah Poultry, Inc. pursuant to a certificate of amendment issued by the Commission effective as of June 19, 2002.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 15, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission



SCC710N
(10/01)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

ARTICLES OF AMENDMENT

**CHANGING THE NAME OF A CORPORATION
By Unanimous Consent of the Shareholders**

The undersigned, pursuant to § 13.1-710 of the Code of Virginia, executes these articles and states as follows:

ONE

The name of the corporation is Rocco Poultry Operations, Inc.

TWO

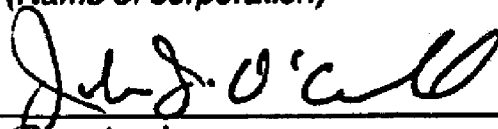
The name of the corporation is changed to Shenandoah Poultry, Inc.

THREE

The foregoing amendment was adopted by unanimous written consent of the shareholders on June 17, 2002.

The undersigned declares that the facts herein stated are true as of June 17, 2002.

Rocco Poultry Operations, Inc.
(Name of corporation)

By: 
(Signature)

John J. O'Carroll, President
(Printed name and corporate title)

See instructions on the reverse.

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

June 19, 2002

The State Corporation Commission has found the accompanying articles submitted on behalf of Shenandoah Poultry, Inc. (formerly ROCCO POULTRY OPERATIONS, INC.) to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective June 19, 2002, at 03:29 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

02-06-19-0131

AMENACPT

CIS0436

RECORDED: 04/23/2003

TRADEMARK

REEL: 002637 FRAME: 0862