

FORM PTO-1594
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
Iowa Ham Canning, Inc.

- Individual(s)
- General Partnership
- Corporation-State Iowa
- Other
- 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: June 27, 2003

2. Name and address of receiving party(ies)

Name: Tyson Retail Deli, Inc.

Internal Address:

Street Address: 2210 W. Oaklawn Dr, AR058124

City: Springdale State: AR ZIP: 72762

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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 patent number(s):

A. Trademark Application No.(s)
76-399753; 76-399754; 76-283055;
76-399752; 76-399751; 76-345077

B. Trademark Registration No.(s)

See attached Exhibit A

Additional numbers attached? Yes No

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

Name: Essa Hicks

Internal Address:

Street Address: 2210 W. Oaklawn Dr, AR058124

City: Springdale State: AR ZIP: 72762

6. Total number of applications and registrations involved: 27

7. Total fee (37 CFR 3.41).....\$ 560.00

- Enclosed
- Authorized to be charged to deposit account

B. Deposit account number:

502227


(Attach duplicate copy of this page if paying by deposit account)

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.

Jenna R. Johnston
Name of Person Signing


Signature

December 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 Patents & Trademarks, Box Assignments

TRADEMARK

Washington, D.C. 20231

REEL: 002765 FRAME: 0642

700057200

CH \$690.00 502227 76399753

Exhibit A

Trademark	Registration No.
Avanti	879,207
Davarian Brand & Design	1,167,514
Copperoast	2,521,013
Deli-Rise	2,488,907
Fresh Cut	1,046,189
Fresh Cuts	2,166,659
Fresh Cuts	2,610,915
Fresh Cuts & Design	2,124,516
Fresh Cuts & Design	2,599,771
Homestyle Classics	1,993,767
Joseph Copperfield's & Sons, Ltd	2,470,500
Joseph Copperfield's & Sons, Ltd & Design	2,470,501
Joseph Copperfield's & Sons, Ltd & Design	2,470,502
La Perla	2,105,321
La Perla & Design	67,726
Miscellaneous Design	2,488,871
Our American Favorite	2,470,808
Our American Favorite & Design	2,268,529
Sandwich Twirlers	2,595,580
Topelli's	2,302,892
Wilson's Continental Deli & Design	1,292,482

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P.02/03

Delaware

CERTIFICATE OF MERGER

OF

IOWA HAM CANNING, INC.
an Iowa corporation

INTO

TYSON RETAIL DELI, INC.
a Delaware corporation

Tyson Retail Deli, Inc., a Delaware corporation, pursuant to Section 252 of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That the name of the surviving corporation is Tyson Retail Deli, Inc., a Delaware corporation, and the name of the corporation being merged into the surviving corporation is Iowa Ham Canning, Inc., an Iowa corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: That the name of the surviving corporation is Tyson Retail Deli, Inc.

FOURTH: That the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: That the merger is to be effective upon filing of this Certificate of Merger with the Secretary of State of Delaware.

SIXTH: That the Agreement and Plan of Merger is on file at 2210 West Oaklawn Drive, Springdale, Arkansas 72762, an office of the surviving corporation.

Certificate of Merger DE
Iowa Ham Canning, Inc. into Tyson Retail Deli, Inc.
062003TCJ
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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:34 PM 06/27/2003
FILED 12:57 PM 06/27/2003
SRV 030426876 - 3662613 FILE

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SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, Tyson Retail Deli, Inc. has caused this certificate to be signed by its duly authorized officers, this 24th day of June 2003,

TYSON RETAIL DELI, INC.
a Delaware corporation

By: 
Dennis Leatherby
Senior Vice President
Finance & Treasurer

ATTEST:


R. Read Hudson, Secretary