



102491264

Tab settings

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

1. Name of conveying party(ies): IBP, inc.
OFFICE OF PUBLIC RECORDS 2003 JUL -7 AM 10: 59
FINANCE SECTION
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Delaware
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Tyson Fresh Meats, 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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other

Execution Date: April 28, 2003

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
See Schedule I
B. Trademark Registration No.(s)
See Schedule II
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Essa Hicks
Internal Address: Tyson Fresh Meats, Inc.
Street Address: 2210 W. Oaklawn Dr, AR058124
City: Springdale State: AR ZIP: 72762

6. Total number of applications and registrations involved: 29
7. Total fee (37 CFR 3.41): \$ 600.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 502227
(Attach duplicate copy of this page if paying by deposit account)

07/08/2003 GTON11 00000013 502227 75857315

DO NOT USE THIS SPACE

01 FC:8521 40.00 DA
02 FC:4522 700.00 DA

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]
Signature

July 2, 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 Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002772 FRAME: 0727

**SCHEDULE I**

**Trademark**

**Serial No.**

Chairman's Reserve  
CR Chairman's Reserve Certified  
Premium Pork & Design  
Intellijanitor

75-857315  
78-182828  
75-874491

**SCHEDULE II**

**Trademark**

**Registration No.**

Bakin' Pro	2,510,393
Cattle-Pak	896,578
Chairman's Reserve	2,544,711
Cookin' Pro	2,647,666
CR Chairman's Reserve Certified Premium Beef & Design	2,544,717
CR Chairman's Reserve Certified Premium Beef & Design	2,586,129
Fryline	1,363,610
Grill Crazy Days!	2,459,707
IBP	1,020,013
IBP	1,112,830
IBP	1,209,465
IBP	1,211,549
IBP Select Trim	1,388,431
IBP Supreme Lean	1,442,324
IBP's	1,022,149
Make More Out of Dinner	2,643,920
Northern Plains	2,431,960
Northern Plains Supreme	2,086,291
Pork Pak	1,399,986
Super U.S. Beef	2,143,630
Super U.S. Pork	2,117,078
Supreme Tender (Stylized)	2,306,706
Supreme Trim	2,413,517
Triple Clean	2,449,922
Triple Clean (Stylized)	2,451,849
Unifry	1,341,154

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**IBP, inc.**

The undersigned corporation hereby executes this Certificate of Amendment for the purpose of amending its Certificate of Incorporation:

1. The name of the corporation is IBP, inc.
2. The following amendment to the charter of the corporation was adopted by its sole stockholder on the 18th day of April, 2003, in the manner prescribed by law.

Paragraph 1 of the Certificate of Incorporation is deleted in its entirety and the following is substituted therefore:

"The name of the corporation is Tyson Fresh Meats, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 100 shares; and the number of shares entitled to vote thereon was 100.
4. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.
5. The amendment herein effected does not give rise to dissenter's rights to payment for the reason that the only effect of such amendment is to change the name of the corporation.
6. The amendment shall become effective on the 1<sup>st</sup> day of May, 2003 at 12:01 a.m unless the Secretary of State of the State of Delaware or the applicable provisions of the General Corporation Law of the State of Delaware dictate otherwise.

L:\01\Board\ibp.name change.wpd

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:11 PM 04/28/2003  
FILED 06:49 PM 04/28/2003  
SRV 030274968 - 3327200 FILE

**TRADEMARK**

**REEL: 002772 FRAME: 0730**

IN WITNESS WHEREOF, this Certificate of Amendment is signed by the Executive Vice President and Secretary of the corporation this 22nd day of April, 2003.

IBP, inc.

By: [Signature]  
Steve Hankins, Executive Vice President  
and Chief Financial Officer

ATTEST:

By: [Signature]  
R. Read Hudson, Secretary

STATE OF ARKANSAS -  
COUNTY OF Washington

I, JANET KESNER, a notary public, hereby certify that on this 22<sup>nd</sup> day of April 2003, personally appeared before me Steve Hankins and R. Read Hudson, each of whom being by me first duly sworn, declared that they signed the foregoing document in the capacity indicated, that they were authorized so to sign, and that the statements therein contained are true.

[Signature]  
Notary Public

My Commission Expires:

5-1-2004



L:\ArkBoard\ibp.name storage.wpd

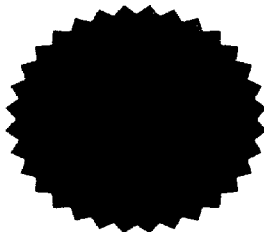
# Delaware

PAGE 1

*The First 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, INC.", CHANGING ITS NAME FROM "IBP, INC." TO "TYSON FRESH MEATS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2003, AT 6:49 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3327200 8100

AUTHENTICATION: 2389618

030274968

DATE: 04-29-03

RECORDED: 07/07/2003

TRADEMARK

REEL: 002772 FRAME: 0732