

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------|----------|----------------|-----------------------|
| ConAgra Poultry Company | | 11/24/2003 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| | |
|-----------------|---|
| Name: | Pilgrim's Pride Corporation of Delaware, Inc. |
| Street Address: | 110 South Texas Street, P.O. Box 93 |
| City: | Pittsburg |
| State/Country: | TEXAS |
| Postal Code: | 75686 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 2

| Property Type | Number | Word Mark |
|----------------------|----------|----------------|
| Serial Number: | 76521929 | OZARK VALLEY |
| Registration Number: | 1627399 | LARKWOOD FARMS |

CORRESPONDENCE DATA

Fax Number: (214)978-3099

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 214.978.3064

Email: roxanne.edwards@bakernet.com

Correspondent Name: S. Roxanne Edwards c/o Baker & McKenzie

Address Line 1: 2001 Ross Avenue

Address Line 2: 2300 Trammell Crow Center

Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER: 24167786.71

NAME OF SUBMITTER: S. Roxanne Edwards

Total Attachments: 1

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TRADEMARK
REEL: 002788 FRAME: 0648

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CONAGRA POULTRY COMPANY**

ConAgra Poultry Company, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

2. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Pilgrim's Pride Corporation of Delaware, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Richard A. Cogdill, its authorized officer, on this 24th day of November, 2003.

CONAGRA POULTRY COMPANY


Richard A. Cogdill
Vice President, Secretary and Treasurer