

REC

09-10-2003

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To the Honorable Commissioner of Pat

102545843

Attached original documents or copy thereof.

1. Name of conveying party(ies): Tyson Fresh Meats, Inc.

9-8-03

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

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

3. Nature of conveyance:

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

Execution Date: August 20, 2003

2. Name and address of receiving party(ies)

Name: Carneco Holding Inc.

Internal Address:

Street Address: 6016 NW 120th Court

City: Oklahoma City State: OK ZIP: 73162

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Oklahoma, 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)

B. Trademark Registration No.(s)

2,431,960

Additional numbers attached? Yes No

OPR/FINANCE SEP -8 AM 10:55

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

Name: John Schaller

Internal Address:

Street Address: 6016 NW 120th Court

City: Oklahoma City State: OK ZIP: 73162

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

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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] Signature

August 25, 2003 Date

Total number of pages including cover sheet, attachments, and document: 3

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

ASSIGNMENT OF TRADEMARKS

WHEREAS, Tyson Fresh Meats, Inc. (formerly IBP, inc.), a corporation, having his principal offices at 800 Stevens Port Drive, Dakota Dunes, SD 57049 (hereinafter "Tyson"), has used, is using and is the owner of the entire right, title and interest in and to, and to the use of the following trademark now registered in the United States Patent and Trademark Office:

Trademark

Registration No.

NORTHERN PLAINS

2,431,960

WHEREAS, Carneco Holding Inc., an Oklahoma corporation, having a principal place of business at 6016 NW 120th Court, Oklahoma City, OK 73162 (hereinafter "Carneco"), is desirous of acquiring the entire right, title and interest of Tyson in and to, and to the use of the above identified trademark, together with the goodwill of the business connected with the use of and symbolized by said trademark and the above-identified United States registration therefor;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Tyson hereby sells, assigns, transfers and conveys to Carneco its entire right, title and interest in and to, and to the use of the above-identified trademarks, together with the goodwill of the business connected with the use of and symbolized by said trademark and the above-identified United States registration, and together with the right to recover for past infringement of said trademark.

Signed at Dakota Dunes, South Dakota this 20th day of August, 2003.

TYSON FRESH MEATS, INC.,
A Delaware corporation

By Eugene Leman

ATTEST:

Anna R. Phart
Assistant Secretary

CARNECO HOLDING INC.
An Oklahoma corporation

By John Schaller

ATTEST:

John Schaller
Assistant Secretary

STATE OF SOUTH DAKOTA)
COUNTY OF Union) ss.

Before me, a Notary Public in and for said County and State on this 20th day of August, 2003 personally appeared Eugene Leman to me known to be the identical person who executed the foregoing ASSIGNMENT OF TRADEMARKS and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

Wendy S. Crawford
Notary Public

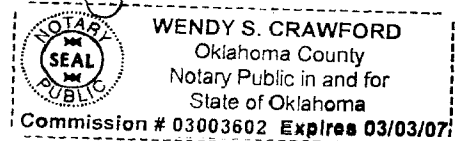
My commission expires:
11/15/08

STATE OF Oklahoma)
COUNTY OF Oklahoma) ss.

Before me, a Notary Public in and for said County and State on this 29th day of August, 2003 personally appeared Jim English, to me known to be the identical person who executed the foregoing ASSIGNMENT OF TRADEMARKS and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

Wendy S. Crawford
Notary Public

My commission expires:
3-3-07





6016 N.W. 120TH COURT • OKLAHOMA CITY, OK 73162 -1729 • TEL: (405) 603-7500 • FAX: (405) 603-6009

September 4, 2003

Mail Stop - Assignment Recordation Services
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sirs or Madams:

I have enclosed a Recordation Form and an Assignment of Trademarks for submission to the United States Patent and Trademark Office. I have also included a self addressed stamped postcard for verification of receipt by your office as well as a \$ 40 check for the recording fee.

If you have any questions, please contact me at 405-603-7500.

Sincerely,

Doug Konarik
AVP/Corporate Controller

Enclosures - As Stated