

## 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: 6

Property Type	Number	Word Mark
Serial Number:	76470090	MONSTER BREAST FILLETS
Serial Number:	76470219	MONSTER LEGS
Serial Number:	76470215	MONSTER TENDERLOINS
Serial Number:	76470221	MONSTER THIGHS
Serial Number:	76443835	MONSTER WINGS
Serial Number:	76446837	MONSTER WINGS

## 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 &amp; 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

TRADEMARK

REEL: 002863 FRAME: 0280

OP \$165.00 76470090

NAME OF SUBMITTER:

S. Roxanne Edwards

Total Attachments: 1

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**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 24<sup>th</sup> day of November, 2003.

CONAGRA POULTRY COMPANY

  
Richard A. Cogdill  
Vice President, Secretary and Treasurer