

06/03/2004
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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
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): Hester Industries, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State West Virginia <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: Pilgrim's Pride Corporation of Internal West Virginia, Inc. Address: P.O. Box 93 Street Address: 110 South Texas St., P.O. City: Pittsburg State: Texas Zip: 75686 <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State West Virginia <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>			
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Correction to Reel/Frame Execution Date: 11/25/03 2812/0237					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		B. Trademark Registration No.(s) 785692			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: S. Roxanne Edwards Internal Address: 2300 Trammell Crow Center Street Address: 2001 Ross Avenue City: Dallas State: Texas Zip: 75201		6. Total number of applications and registrations involved: 1			
		7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account			
		8. Deposit account number: 13-0480 <small>(Attach duplicate copy of this page if paying by deposit account)</small>			
DO NOT USE THIS SPACE					
B. Statement and signature. <i>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.</i> S Roxanne Edwards <i>Roxanne Edwards</i> 6/3/04 Name of Person Signing Signature Date					
<small>Total number of pages (including cover sheet, attachments, and document): 5</small>					

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



Certificate

I, Joe Manchin III, Secretary of State of the State of West Virginia, hereby certify that

Articles of Amendment to the Articles of Incorporation of

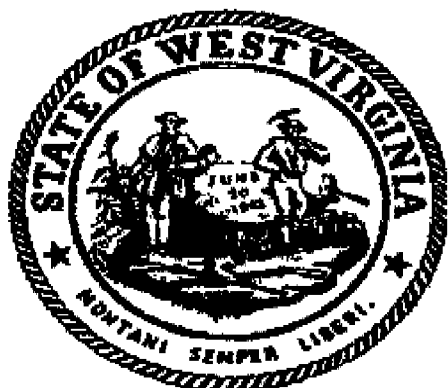
HESTER INDUSTRIES, INC.

Are filed in my office as required by the provisions of the West Virginia Code and are found to conform to law. Therefore, I issue this.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

changing the name of the corporation to

PILGRIM'S PRIDE CORPORATION OF WEST VIRGINIA, INC.



Given under my hand and the Great Seal of the State of West Virginia on this day of November 25, 2003

Secretary of State