

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/04/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tyson Holding Company		09/29/1998	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tyson Foods, Inc.
Street Address:	2210 W. Oaklawn Drive
Internal Address:	AR058124
City:	Springdale
State/Country:	ARKANSAS
Postal Code:	72762
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2249777	STRIPS OF FIRE

CORRESPONDENCE DATA

Fax Number: (479)290-7967
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 479-290-4759
 Email: essa.hicks@tyson.com
 Correspondent Name: Essa Hicks
 Address Line 1: 2210 W. Oaklawn Dr, AR058124
 Address Line 4: Springdale, ARKANSAS 72762

NAME OF SUBMITTER:	Christine J. Daugherty
Signature:	/christine j. daugherty/
Date:	05/31/2005

TRADEMARK

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Total Attachments: 2

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CERTIFICATE OF OWNERSHIP AND MERGER**MERGING****TYSON HOLDING COMPANY**
(A Delaware Corporation)**INTO****TYSON FOODS, INC.**
(A Delaware Corporation)

Tyson Foods, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on the 31st day of January, 1986 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the stock of **Tyson Holding Company**, a corporation incorporated on the 25th day of June, 1991, pursuant to the laws of the State of Delaware.

THIRD: That the Corporation, by the following resolutions of the Executive Committee of the Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board on the 29th day of September, 1998, determined to and did merge into itself said **Tyson Holding Company**:

RESOLVED, that **Tyson Foods, Inc.** merge and it hereby does merge into itself said **Tyson Holding Company** and assumes all its liabilities and obligations; and

FURTHER RESOLVED, that the merger shall become effective at 12:01 a.m., Central Daylight Time on October 4, 1998.

FURTHER RESOLVED, that the Executive Vice President and Chief Financial Officer of the Corporation be and he is hereby directed to make and execute a Certificate

of Ownership and Merger setting forth a copy of the resolutions to merge said **Tyson Holding Company** and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Executive Committee of the Board of Directors of **Tyson Foods, Inc.** at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said **Tyson Foods, Inc.** has caused this Certificate to be signed by Wayne Britt, its Executive Vice President and Chief Financial Officer this 29th day of September, 1998.

Tyson Foods, Inc.

By: 

Name: Wayne Britt

Title: Executive Vice President and Chief
Financial Officer