

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/01/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Shenandoah Poultry, Inc.	FORMERLY Rocco Poultry Operations, Inc.	06/01/2005	CORPORATION: VIRGINIA

**RECEIVING PARTY DATA**

Name:	Cargill Meat Solutions Corporation
Street Address:	151 N. Main Street
City:	Wichita
State/Country:	KANSAS
Postal Code:	67202
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Serial Number:	73732998	VALLEY CHEF
Serial Number:	73510956	SHADY BROOK FARMS
Serial Number:	78597100	SHADY BROOK FARMS
Serial Number:	78560698	SHADY BROOK FARMS FARM FRESH
Serial Number:	78573295	SHADY BROOK FARMS FARM QUALITY
Serial Number:	73060963	
Serial Number:	72323718	MARVAL
Serial Number:	74454267	MARVAL SINCE 1939
Serial Number:	72212096	VALLEY CHEF

**CORRESPONDENCE DATA**

Fax Number: (952)404-6367

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

OP \$240.00 73732998

Phone: 952-742-6334  
Email: trademark\_docketing@cargill.com  
Correspondent Name: Thomas W. Lindberg  
Address Line 1: PO Box 5624  
Address Line 2: Law Department - MS 24  
Address Line 4: Minneapolis, MINNESOTA 55440

NAME OF SUBMITTER:	Susan Swartz
Signature:	/Susan Swartz/
Date:	07/26/2005

Total Attachments: 1  
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# Delaware

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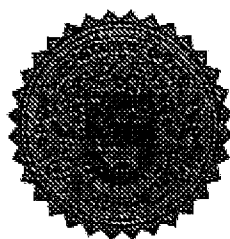
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SHENANDOAH POULTRY, INC.", A VIRGINIA CORPORATION,  
WITH AND INTO "CARGILL MEAT SOLUTIONS CORPORATION" UNDER THE NAME OF "CARGILL MEAT SOLUTIONS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005, AT 3:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JUNE, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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050446133

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3913323

DATE: 05-31-05

RECORDED: 07/26/2005

TRADEMARK  
REEL: 003128 FRAME: 0381