

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE 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):

Tyson Retail Deli, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: September 28, 2004

2. Name and address of receiving party(ies)

Name: Tyson Deli, Inc.

Internal Address:

Street Address: 2210 W. Oaklawn Dr, AR058124

City: Springdale State: AR ZIP: 72762

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

See Schedule I

Additional numbers attached? Yes No

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

Name: Essa Hicks

Internal Address: Tyson Deli, Inc.

Street Address: 2210 W. Oaklawn Dr, AR058124

City: Springdale State: AR ZIP: 72762

6. Total number of applications and registrations involved:

17

7. Total fee (37 CFR 3.41).....\$ 440.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

502227

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

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 12, 2005 Date

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

6

700202856

Mail documents to be recorded with required cover sheet information to

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 003173 FRAME: 0945

CH \$440.00 602227 0879207

Schedule I

Trademark	Registration Number
Avanti	879,207
Bavarian Brand & Design	1,167,514
Copperoast	2,521,013
Deli-Rise	2,488,907
Fresh From Your Oven	2,802,982
Homestyle Classics	1,993,767
Joseph Copperfield's & Sons, Ltd	2,470,500
Joseph Copperfield's & Sons, Ltd	2,923,041
Joseph Copperfield's & Sons, Ltd & Design	2,470,501
Joseph Copperfield's & Sons, Ltd & Design	2,470,502
Miscellaneous Design	2,488,871
Our American Favorite	2,470,808
Our American Favorite & Design	2,268,529
Sandwich Twirlers	2,595,580
Topelli's	2,302,892
Topelli's	2,832,582
Wilson's Continental Deli & Design	1,292,482

Delaware

PAGE 1

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 AMENDMENT OF "TYSON RETAIL DELI, INC.", CHANGING ITS NAME FROM "TYSON RETAIL DELI, INC." TO "TYSON DELI, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2004, AT 1:03 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3662613 8100

040700261

AUTHENTICATION: 3378364

DATE ~~TRADEMARK~~

REEL: 003173 FRAME: 0947

SEP-28-2004 11:38

CT CORP CLAYTON TEAM 2

314 863 1578 P.03/04

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 01:13 PM 09/28/2004
 FILED 01:03 PM 09/28/2004
 SRV 040700261 - 3662613 FILE

**CERTIFICATE OF AMENDMENT
 TO THE
 CERTIFICATE OF INCORPORATION
 OF
 TYSON RETAIL DELI, INC.**

The undersigned corporation hereby executes this Certificate of Amendment for the purpose of amending its Certificate of Incorporation:

1. The name of the corporation is Tyson Retail Deli, Inc.
2. The following amendment to the charter of the corporation was adopted by its sole stockholder on the 27th day of September, 2004, in the manner prescribed by law.


Paragraph 1 of the Certificate of Incorporation is deleted in its entirety and the following is substituted therefore:

"The name of the corporation is Tyson Deli, Inc."


3. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares; and the number of shares entitled to vote hereon was 1,000.
4. The number of shares voted for such amendment was 1,000, and the number of shares voted against such amendment was 0.
5. The amendment herein effected does not give rise to dissenter's rights to payment for the reason that the only effect of such amendment is to change the name of the corporation.

IN WITNESS WHEREOF, this Certificate of Amendment is signed by the Senior Vice President, Finance and Treasurer and Secretary of the corporation this 27th day of September, 2004.

Tyson Retail Deli, Inc.

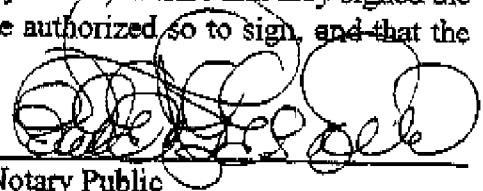
By: 
 Title: Senior Vice President, Finance and
 Treasurer

ATTEST:

By: 
 R. Read Hudson, Secretary

STATE OF ARKANSAS)
COUNTY OF WASHINGTON)

I, JANET KESNER, a notary public, hereby certify that on this 27th day of September, 2004, personally appeared before me Kevin S. [unclear] and R. Reed [unclear] each of whom being by me first duly sworn, declare that they signed the foregoing document in the capacity indicated, that they were authorized so to sign, and that the statements therein contained are true.



Notary Public

My Commission Expires:

5-1-2014

