

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Hester Industries, Inc.		11/25/2003	CORPORATION: WEST VIRGINIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pilgrim's Pride Corporation of West Virginia, Inc.		
<b>Street Address:</b>	110 South Texas Street		
<b>Internal Address:</b>	P.O. Box 93		
<b>City:</b>	Pittsburg		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75686		
<b>Entity Type:</b>	CORPORATION: WEST VIRGINIA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1451071	HUM-DINGER	
Registration Number:	2488328	CHICKEN 2DAY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(214)978-3099		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	214-978-3000		
<b>Email:</b>	roxanne.edwards@bakernet.com		
<b>Correspondent Name:</b>	Baker & McKenzie LLP		
<b>Address Line 1:</b>	2001 Ross Avenue		
<b>Address Line 2:</b>	2300 Trammell Crow Center		
<b>Address Line 4:</b>	Dallas, TEXAS 75201		
<b>ATTORNEY DOCKET NUMBER:</b>	24167786-000071		
<b>NAME OF SUBMITTER:</b>	S. Roxanne Edwards		

OP \$65.00 1451071

Signature:

/S Roxanne Edwards/

Date:

11/21/2006

**Total Attachments: 3**

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# State of West Virginia



## 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**

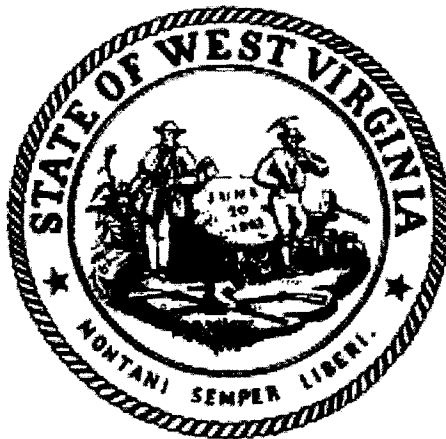
changing the name of the corporation to

**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*



**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HESTER INDUSTRIES, INC.**

Pursuant to the provisions of Section 31D-10-1006 of the West Virginia Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Hester Industries, Inc. (the "Corporation").

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Board of Directors effective as of November 24, 2003 and by the sole shareholder of the Corporation effective as of November 24, 2003.

Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is Pilgrim's Pride Corporation of West Virginia, Inc. (the "Corporation")."

**ARTICLE THREE**

The holder of 1,000 shares of common stock, representing all of the shares of common stock outstanding and entitled to vote on the adoption of the amendment, voted for such amendment. No shares of the Corporation entitled to vote on the adoption of the amendment were voted against such amendment. The amendment was duly approved by the shareholders of the Corporation in the manner required by Chapter 31D of the Act and the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Richard A. Cogdill, its authorized officer, on this 24<sup>th</sup> day of November, 2003.

**HESTER INDUSTRIES, INC.**

By: \_\_\_\_\_

  
Richard A. Cogdill  
Vice President, Secretary and Treasurer