

**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>
Gold Kist, Inc		01/09/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pilgrim's Pride Corporation of Georgia, Inc.		
<b>Street Address:</b>	4845 U.S. Highway 271 North		
<b>City:</b>	Pittsburg		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75686-0093		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	77069636	CRISP-N-EASY	
Serial Number:	78844508	FRIDGE-TO-FREEZER PAK	
Serial Number:	78943195	NATURE SELECT	
Serial Number:	78930544	QUICKEN EASY	
Serial Number:	78840866	SMART'N SAVORY	
<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>	214-965-7228		
<b>Email:</b>	april.m.ashley@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>	24167781-000071		

OP \$140.00 77069636

NAME OF SUBMITTER:	Meredith M. Pavia
Signature:	/Meredith M. Pavia/
Date:	06/22/2007
<b>Total Attachments: 3</b> source=Name Change from Gold Kist to PPGA#page1.tif source=Name Change from Gold Kist to PPGA#page2.tif source=Name Change from Gold Kist to PPGA#page3.tif	

# 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 AMENDMENT OF "GOLD KIST INC.", CHANGING ITS NAME FROM "GOLD KIST INC." TO "PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2007, AT 5:38 O'CLOCK P.M.

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

3807953 8100

070027191



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5341196

DATE: 01-09-07

TRADEMARK  
REEL: 003567 FRAME: 0427

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
GOLD KIST INC.**

Gold Kist Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation to change the name of the Corporation, declaring said amendment to be advisable and requesting the sole stockholder to consider and approve such amendment. The proposed amendment is as follows:

RESOLVED, that Article FIRST of the Corporation's Amended and Restated Certificate of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is "**PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC.**" (the "Corporation")."

SECOND: That the sole stockholder of the Corporation approved the proposed amendment.

THIRD: That the proposed amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Richard A. Cogdill, its authorized officer, on this 9th day of January, 2007.

Gold Kist Inc.

By: 

Name: Richard A. Cogdill

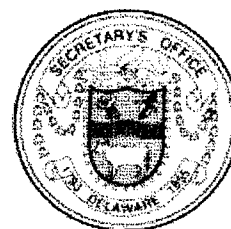
Title: Executive Vice President, Chief Financial Officer  
Treasurer and Secretary



# State of Delaware

The Official Website for the First State

***The Secretary of State of Delaware issued a certificate for PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC. whose file number is 3807953 on 01/09/2007 under request number 070027191 for authentication number 5341196.***



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