

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/27/2003

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Prepared Foods, Inc.		06/27/2003	CORPORATION:

**RECEIVING PARTY DATA**

Name:	Doskocil Food Service Company, LLC
Street Address:	2210 W. Oaklawn Drive
City:	Springdale
State/Country:	ARKANSAS
Postal Code:	72762
Entity Type:	LIMITED LIABILITY COMPANY:

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	0835196	REUBEN

**CORRESPONDENCE DATA**

Fax Number: (479)290-7967  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: christine.daugherty@tyson.com  
 Correspondent Name: Christine Daugherty  
 Address Line 1: 2210 W. Oaklawn Drive  
 Address Line 4: Springdale, ARKANSAS 72762

NAME OF SUBMITTER:	R. Read Hudson
Signature:	/r. read hudson/
Date:	09/04/2007

Total Attachments: 8

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**TRADEMARK  
 REEL: 003614 FRAME: 0511**

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FILED  
In the Office of the  
Secretary of State of Texas

JUN 27 2003

Texas

Corporations Section

ARTICLES OF MERGER

OF

PREPARED FOODS, INC.  
a Texas corporation

AND

DOSKOCIL FOOD SERVICE COMPANY, LLC  
an Oklahoma limited liability company

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act, the undersigned corporation and limited liability company adopt the following Articles of Merger.

A Plan of Merger has been adopted in accordance with Article 5.03 of the Texas Business Corporation Act providing for the merger of Prepared Foods, Inc., a Texas corporation, and Dorskocil Food Service Company, LLC, an Oklahoma limited liability company, resulting in Dorskocil Food Service Company, LLC being the surviving limited liability company.

ARTICLE ONE

The name of the corporation and limited liability company proposing to merge and the names of the States under the laws of which such companies are organized, are as follows:

Articles of Merger TX  
Prepared Foods, Inc. into Dorskocil Food Service Company, LLC  
062303TCJ  
Page 1 of 4

**TRADEMARK**  
**REEL: 003614 FRAME: 0513**

<u>Name of Company</u>	<u>State of Organization</u>
Prepared Foods, Inc.	Texas
Doskocil Food Service Company, LLC	Oklahoma

#### ARTICLE TWO

The Plan of Merger is attached hereto as Exhibit "A." A copy of the Plan of Merger is on file at 2210 West Oaklawn Drive, Springdale, Arkansas 72762, an office of the surviving limited liability company. A copy of the Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder or member of the constituent companies.

#### ARTICLE THREE

All of the issued and outstanding voting stock of Prepared Foods, Inc. (from all voting classes) were voted in favor of the Plan of Merger; no shares were voted against the Plan of Merger. All of the issued and outstanding voting membership interests in Doskocil Food Service Company, LLC (from all voting classes) were voted in favor of the Plan of Merger; no membership interests were voted against the Plan of Merger.

#### ARTICLE FOUR

As to each foreign company that is a party to the Plan of Merger, the approval of the Plan of Merger was duly authorized by all action required by the laws under which it was incorporated or organized and by its constituent documents.

#### ARTICLE FIVE

The surviving limited liability company will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Texas which is a party to the merger the amount, if any, to which they shall be entitled under the

provisions of the Texas Business Corporation Act with respect to the rights of dissenting shareholders.

ARTICLE SIX

These Articles will be effective upon issuance of a certificate of merger by the Secretary of State of the State of Texas.

ARTICLE SEVEN

The Articles of Organization of Dorskocil Food Service Company, LLC as of the Effective Date of the Merger shall be the Articles of Organization of the surviving limited liability company until the same shall be further altered, amended or repealed as therein provided.

ARTICLE EIGHT

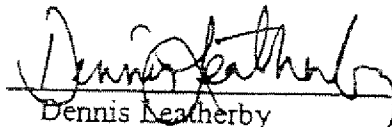
The surviving limited liability company will be responsible for the payment of all fees and franchise taxes of the merged corporation and will be obligated to pay such fees and franchise taxes if the same are not timely paid.

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Dated: June 24, 2003

DOSKOCIL FOOD SERVICE COMPANY, LLC  
an Oklahoma limited liability company

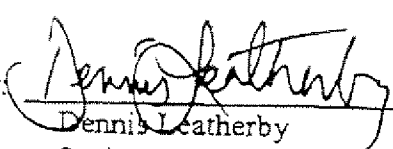
By: Tyson Retail Deli, Inc., a Delaware  
corporation, Member/Manager

By:   
Dennis Leatherby  
Senior Vice President  
Finance & Treasurer


ATTEST:

  
R. Read Hudson, Secretary

PREPARED FOODS, INC.  
a Texas corporation

By:   
Dennis Leatherby  
Senior Vice President  
Finance & Treasurer

ATTEST:

  
R. Read Hudson, Secretary

TexasEXHIBIT "A"PLAN OF MERGER

This Plan of Merger has been adopted as of June 24, 2003 by and between Prepared Foods, Inc., a Texas corporation ("Prepared"), and Dorskocil Food Service Company, LLC, an Oklahoma limited liability company ("Dorskocil"). Prepared and Dorskocil are collectively referred to herein as the "Constituent Companies").

WHEREAS, the members, board of directors and shareholders of each of the Constituent Companies deem it desirable, upon the terms and subject to the conditions herein stated, that Prepared be merged with and into Dorskocil, and that Dorskocil be the surviving limited liability company;

NOW, THEREFORE, it is agreed as follows:

1. Merger Transaction: Names of Merging Companies. Pursuant to the provisions of the Texas Business Corporation Act and the Oklahoma General Corporation Act, Prepared shall merge with and into Dorskocil, such that Dorskocil is the surviving limited liability company (the "Merger").
2. Terms and Conditions of the Merger. The terms and conditions of the Merger shall be as follows:

- (a) Effective Date of the Merger. The effective date and time of the Merger shall be upon issuance of a certificate of merger by the Secretary of State of the State of Texas (the "Effective Date of the Merger").
- (b) Manner and Basis of Converting Shares. As of the Effective Date of the Merger:
- (i) Each membership interest of Dorskocil Food Service Company, LLC shall continue without change. No additional membership interests of Dorskocil shall be issued as a result of the Merger.
- (ii) Dorskocil shall acquire all assets and properties of Prepared and assume all liabilities of Prepared as of the Effective Date of the Merger. In exchange for such assumption, the sole shareholder of Prepared shall surrender for cancellation all certificates evidencing all issued and outstanding shares of the common stock of Prepared, and all rights with respect to such shares shall upon surrender be cancelled as of the Effective Date of the Merger. No payment shall be made in respect thereof. Prepared shall execute all documents necessary to effect such transfer of assets to Dorskocil.

3. Effect of Merger. The Merger shall have the following effect:

- (a) The separate corporate existence of Prepared shall cease;
- (b) Dorskocil shall be the surviving limited liability company and shall continue to exist as a limited liability company under the laws of



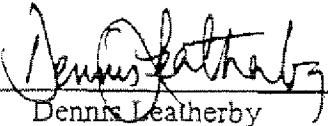
the State of Oklahoma, with all rights and obligations of such a surviving limited liability company as are provided under the Oklahoma General Corporation Act;

- (c) Title to all property and assets owned by the Constituent Companies shall be vested in Dorskocil without reversion or impairment;
- (d) Dorskocil shall have all liabilities of the Constituent Companies. Any proceedings pending by or against any of the Constituent Companies may be continued as if the Merger did not occur, or the surviving limited liability company may be substituted in such proceeding for any such Constituent Companies; and
- (e) Dorskocil will be responsible for the payment of all fees and franchise taxes of the merged corporation and will be obligated to pay such fees and franchise taxes if the same are not timely paid.

- 4. Name of Surviving limited liability company. The name of the surviving limited liability company shall be Dorskocil Food Service Company, LLC.
- 5. Articles of Organization. The Articles of Organization of Dorskocil as of the Effective Date of the Merger shall be the Articles of Organization of the surviving limited liability company until the same shall be further altered, amended or repealed as therein provided.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Plan of Merger as of the date first set forth above.

PREPARED FOODS, INC.  
a Texas corporation

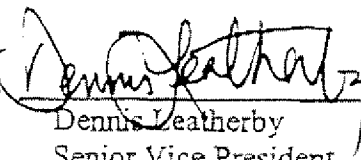
By:   
Dennis Leatherby  
Senior Vice President  
Finance & Treasurer

ATTEST:


  
R. Read Hudson, Secretary

DOSKOCIL FOOD SERVICE COMPANY, LLC  
an Oklahoma limited liability company

By: Tyson Retail Deli, Inc., a Delaware corporation, Member/Manager

By:   
Dennis Leatherby  
Senior Vice President  
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R. Read Hudson, Secretary