

**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
Doskocil Food Service Company, LLC		06/27/2003	LIMITED LIABILITY COMPANY:

**RECEIVING PARTY DATA**

Name:	Tyson Prepared Foods, Inc.
Street Address:	2210 W. Oaklawn Drive
City:	Springdale
State/Country:	ARKANSAS
Postal Code:	72762
Entity Type:	CORPORATION:

**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

CH \$40.00 0835196

Total Attachments: 3

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Oklahoma

ARTICLES OF MERGER

OF

DOSKOCIL FOOD SERVICE COMPANY, LLC  
an Oklahoma limited liability company

INTO

TYSON PREPARED FOODS, INC.  
a Delaware corporation

TO: Oklahoma Secretary of State  
2300 North Lincoln Blvd, Room 101  
State Capitol Building  
Oklahoma City OK 73105

Tyson Prepared Foods, Inc., a Delaware corporation, for the purpose of filing  
Articles of Merger pursuant to the Oklahoma General Corporation Act, does hereby  
execute the following Articles of Merger:

FIRST: The name and jurisdiction of formation or organization of the limited  
liability company and corporation that is to merge:

<u>Name</u>	<u>Jurisdiction of Formation</u>
Doskocil Food Service Company, LLC	Oklahoma
Tyson Prepared Foods, Inc.	Delaware

SECOND: An Agreement and Plan of Merger has been approved, adopted,  
certified, executed and acknowledged by the limited liability company and the surviving  
corporation.

RECEIVED

JUN 27 2003

OKLAHOMA SECRETARY  
OF STATE

THIRD: The name of the surviving corporation is Tyson Prepared Foods, Inc.

FOURTH: The merger is to be effective upon filing of this Certificate of Merger with the Secretary of State of Oklahoma.

FIFTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

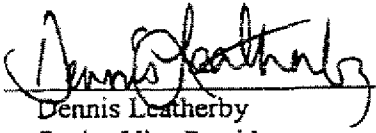
SIXTH: The Agreement and Plan of Merger is on file at 2210 West Oaklawn Drive, Springdale, Arkansas 72762, an office of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any member of any limited liability company or any person holding an interest in any other business entity which is to merge.

EIGHTH: The surviving corporation is to be governed by the laws of the District of Columbia or any state other than this state and hereby agrees that it may be served with process in this state in any proceeding for enforcement of any obligation of any constituent corporation or limited liability of this state, as well as for enforcement of any obligation of the surviving corporation arising from the Merger, including any suit or other proceedings to enforce the rights of shareholders or members as determined in appraisal proceedings pursuant to the provisions of the Oklahoma General Corporation Act. The surviving corporation hereby irrevocably appoints the Secretary of State as its agent to accept service of process in any suit or other proceedings. The address to which a copy of any process shall be mailed by the Secretary of State is: 2210 West Oaklawn Drive, Springdale, Arkansas 72762, Attention: Legal Department.

IN WITNESS WHEREOF, Tyson Prepared Foods, Inc. has caused these Articles  
of Merger to be signed by an authorized officer, this 24<sup>th</sup> day of June 2003.

TYSON PREPARED FOODS, INC.  
a Delaware corporation

By:   
Dennis Leatherby  
Senior Vice President  
Finance & Treasurer

ATTEST:

  
R. Read Hudson, Secretary

Secretary of State is: 2210 West Columbia  
Articles of Merger  
copy shall be mailed by the Secretary of State is: 2210 West

Articles of Merger OK  
Diskocil Food Service Company, LLC into Tyson Prepared Foods, Inc.  
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