

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Tyson Retail Deli, Inc.		09/27/2004	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
Name:	Tyson Deli, Inc.		
Street Address:	2210 W. Oaklawn Drive		
City:	Springdale		
State/Country:	ARKANSAS		
Postal Code:	72762		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	2599771	FRESH CUTS	
Registration Number:	2610915	FRESH CUTS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(479)290-7967		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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:	09/25/2007		

Total Attachments: 3  
 source=Tyson Deli#page1.tif

**900087758**

**TRADEMARK  
 REEL: 003627 FRAME: 0510**

CH \$65.00 2599771

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source=Tyson Deli#page3.tif

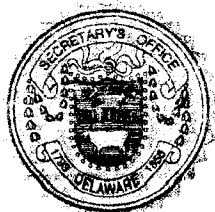
# Delaware

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: 09-28-04

TRADEMARK  
REEL: 003627 FRAME: 0512

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 27<sup>th</sup> 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 27<sup>th</sup> day of September, 2004.

Tyson Retail Deli, Inc

By: 

Title: Senior Vice President, Finance and  
Treasurer

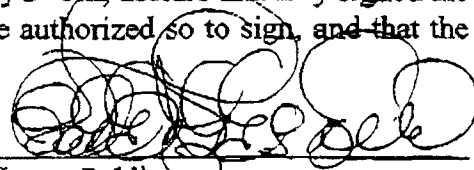
ATTEST:

By: 

R. Read Hudson, Secretary

STATE OF ARKANSAS )  
COUNTY OF WASHINGTON )

I, JANET KESNER, a notary public, hereby certify that on this 27<sup>th</sup> day of September, 2004, personally appeared before me Luise Leathers and R. Reed Hood 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

