

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/24/2001		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pilgrim's Pride Corporation of Virginia, Inc.		02/24/2001	CORPORATION: VIRGINIA
RECEIVING PARTY DATA			
Name:	Wampler Foods, Inc.		
Street Address:	P.O. Box 7275		
City:	Broadway		
State/Country:	VIRGINIA		
Postal Code:	22815		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1487014	WAMPLER LONGACRE	
Registration Number:	2152852	WAMPLER FOODS	
Registration Number:	1511929	WAMPLER LONGACRE	
CORRESPONDENCE DATA			
Fax Number:	(214)978-3099		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-978-3092		
Email:	teresa.h.michaud@bakernet.com		
Correspondent Name:	Teresa H Michaud		
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Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	24167786.71		

OP \$90.00 1487014

NAME OF SUBMITTER:	Teresa H. Michaud
Signature:	/Teresa H. Michaud/
Date:	02/08/2008
Total Attachments: 5 source=Articles of Merger - Wampler Foods into Pilgrim's Pride#page1.tif source=Articles of Merger - Wampler Foods into Pilgrim's Pride#page2.tif source=Articles of Merger - Wampler Foods into Pilgrim's Pride#page3.tif source=Articles of Merger - Wampler Foods into Pilgrim's Pride#page4.tif source=Articles of Merger - Wampler Foods into Pilgrim's Pride#page5.tif	

ARTICLES OF MERGER

merging

PILGRIM'S PRIDE CORPORATION OF VIRGINIA, INC., *dom*
a Virginia corporation.

with and into

WAMPLER FOODS, INC. *dom*
a Virginia corporation

Pursuant to the provisions of Virginia Code § 13.1-720, Wampler Foods, Inc., a Virginia corporation ("Wampler"), as the surviving corporation, hereby adopts the following Articles of Merger:

First: The Plan of Merger ("the Plan"), pursuant to which Pilgrim's Pride Corporation of Virginia, Inc., a Virginia corporation ("Pilgrim's"), will merge ("the Merger") with and into Wampler, is attached hereto and made a part hereof.

Second: Pursuant to Virginia Code § 13.1-718, the shareholders of Pilgrim's and Wampler have unanimously approved the Plan upon the recommendation of their respective boards of directors.

Third: Pursuant to Virginia Code § 13.1-606, the effective time and date of the Merger shall be 11:59 p.m., February 24, 2001.

Dated this 24th day of February, 2001.

PILGRIM'S PRIDE CORPORATION OF VIRGINIA, INC.

By: *[Signature]*
Name: Richard A. Cogdill
Title: Chief Financial Officer, Secretary and Treasurer

WAMPLER FOODS, INC.

By: *[Signature]*
Name: Richard A. Cogdill
Title: Chief Financial Officer, Secretary and Treasurer

PLAN OF MERGER

between

PILGRIM'S PRIDE CORPORATION OF VIRGINIA, INC.,

a Virginia corporation,

and

WAMPLER FOODS, INC.,

a Virginia corporation

1. Merger. At the Effective Time (as defined below), Pilgrim's Pride Corporation of Virginia, Inc., a Virginia corporation ("Pilgrim's"), shall be merged (the "Merger") with and into Wampler Foods, Inc., a Virginia corporation ("Wampler"), in accordance with the provisions of Virginia Code § 13.1-716. Wampler shall continue in existence as the surviving corporation, and the separate corporate existence of Pilgrim's shall cease.

2. Effective Date: Pursuant to Virginia Code § 13.1-606, the effective time and date of the Merger shall be 11:59 p.m., February 24, 2001 (the "Effective Time").

3. Effect of Merger on Outstanding Shares.

(a) At the Effective Time, each issued and outstanding share of common stock of Pilgrim's shall be converted into 0.00000002 share of common stock in Wampler.

(b) Upon stock conversion, all shares of Pilgrim's common stock shall be automatically canceled and cease to exist.

(c) Upon stock conversion, other than the share issued upon the conversion described under subparagraph (a) above, all other issued and outstanding shares of common stock of Wampler shall automatically be canceled.

4. Articles of Incorporation and Bylaws.

(a) At the Effective Time, the Restated Articles of Incorporation, attached hereto as Attachment A, shall become the Articles of Incorporation of the Company until thereafter amended as provided by law.

(b) At the Effective Time, the Bylaws of Pilgrim's as in effect immediately prior to the Effective Time shall become the Bylaws of the Company until thereafter amended as provided by law.

TRADEMARK

REEL: 003716 FRAME: 0308

Attachment A

Pilgrim's Pride Corporation of Virginia, Inc.

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RESTATED ARTICLES OF INCORPORATION

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**ARTICLE I
NAME**

The name of the corporation is Pilgrim's Pride Corporation of Virginia, Inc.

**ARTICLE II
SHARES**

The number of shares the corporation is authorized to issue is 5,000 shares of capital common stock.

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

February 24, 2001

The State Corporation Commission finds the accompanying articles submitted on behalf of
Pilgrim's Pride Corporation of Virginia, Inc.

to comply with the requirements of law. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER AND RESTATEMENT

be issued and admitted to record with the articles in the office of the Clerk of the Commission.
Each of the following:

Pilgrim's Pride Corporation of Virginia, Inc.

is merged into Pilgrim's Pride Corporation of Virginia, Inc. (formerly WAMPLER FOODS, INC.),
which continues to exist under the laws of VIRGINIA with the name Pilgrim's Pride Corporation
of Virginia, Inc.. The existence of each non-surviving entity ceases, according to the plan of
merger.

The certificate is effective on February 24, 2001. @ 11:59p.m.

STATE CORPORATION COMMISSION

By



Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of merger and restatement of Pilgrim's Pride Corporation of Virginia, Inc. issued February 24, 2001.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 10, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS0448

RECORDED: 02/08/2008

TRADEMARK
REEL: 003716 FRAME: 0311