

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/17/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pilgrim's Pride Corporation of Virginia, Inc.	FORMERLY Wampler Foods, Inc.	07/16/2001	CORPORATION: VIRGINIA

RECEIVING PARTY DATA

Name:	Pilgrim's Pride Corporation
Street Address:	110 South Texas St.
Internal Address:	P.O. Box 93
City:	Pittsburg
State/Country:	TEXAS
Postal Code:	75686
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1487014	WAMPLER LONGACRE
Registration Number:	1511929	WAMPLER LONGACRE
Registration Number:	2152852	WAMPLER FOODS

CORRESPONDENCE DATA

Fax Number: (214)978-3099
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 214-978-3092
 Email: teresa.h.michaud@bakernet.com
 Correspondent Name: Teresa H. Michaud
 Address Line 1: 2001 Ross Avenue
 Address Line 2: 2300 Trammell Crow Center
 Address Line 4: Dallas, TEXAS 75201

OP \$90.00 1487014

ATTORNEY DOCKET NUMBER:	24167786.71
NAME OF SUBMITTER:	Teresa H. Michaud
Signature:	/Teresa H. Michaud/
Date:	02/08/2008

Total Attachments: 12

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ARTICLES OF MERGER

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

with and into

PILGRIM'S PRIDE CORPORATION,
a Delaware corporation.

Pursuant to the provisions of Virginia Code § 13.1-720, Pilgrim's Pride Corporation, a Delaware corporation ("Pilgrim's"), 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 of Virginia"), will merge (the "Merger") with and into Pilgrim's is attached hereto as Exhibit A and made a part hereof. The Merger is permitted pursuant to the laws of the State of Delaware, and Pilgrim's has complied with such laws in effecting this merger in that jurisdiction.

Second: Pilgrim's is the sole shareholder of Pilgrim's of Virginia, owning 100% of the outstanding common stock of Pilgrim's. Pursuant to Virginia Code § 13.1-719, Pilgrim's, as the parent of Pilgrim's of Virginia, has approved the Plan.

Third: Pursuant to Virginia Code § 13.1-606, the effective time and date of the Merger shall be 11:59 p.m., July 17, 2001.

Fourth: Under Virginia and Delaware law, only approval of the Board of Directors of Pilgrim's is required to effect the Merger. No shareholder approval by either corporation is required.

Dated this 16th day of July, 2001.

PILGRIM'S PRIDE CORPORATION

By: 

Name: Richard A. Cogdill

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

TRADEMARK

REEL: 003716 FRAME: 0321

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
PILGRIM'S PRIDE CORPORATION**

Dated as of July 16, 2001

The undersigned, being all of the members of the Board of Directors of Pilgrim's Pride Corporation, a Delaware corporation (the "Corporation"), hereby, pursuant to the provisions of Sections 141(f) and 253 of the Delaware General Corporation Law ("DGCL"), consent to, approve and adopt the following resolutions and each and every action effected thereby:

WHEREAS, it is proposed that Pilgrim's Pride Corporation of Virginia, Inc., a Virginia corporation and a wholly owned subsidiary of the Corporation ("Subsidiary"), merge with and into the Corporation (the "Merger"); and

WHEREAS, the Board of Directors of the Corporation has determined that it is advisable and in the best interest of the Corporation that Subsidiary merge with and into the Corporation, with the Corporation being the surviving corporation under the name "Pilgrim's Pride Corporation".

RESOLVED, that Subsidiary merge with and into the Corporation pursuant to the following terms and provisions:

(a) In accordance with Section 253 of the DGCL and as a wholly owned subsidiary of the Corporation, Subsidiary shall be merged with and into the Corporation effective on July 17, 2001, at 11:59 p.m. (Eastern Time) (the "Effective Time");

(b) As a result of the Merger, the outstanding shares of capital stock of Subsidiary shall be canceled, the separate corporate existence of Subsidiary shall cease, and the Corporation will be the surviving corporation in the Merger (the "Surviving Corporation");

(c) Each share of capital stock of the Corporation issued and outstanding immediately prior to the Effective Time shall remain outstanding and shall constitute the only outstanding shares of capital stock of the Surviving Corporation;

(d) The certificate of incorporation of the Corporation shall constitute the certificate of incorporation of the Surviving Corporation;

(e) The name of the Surviving Corporation shall be "Pilgrim's Pride Corporation"; and

(f) The Corporation shall cause the Merger to be consummated by filing the Certificate of Ownership and Merger (the "Certificate") with the Secretary of State of the State of Delaware in such form as is required by, and executed in accordance with, the

relevant provisions of the DGCL, and by filing Articles of Merger (the "Articles") with the State Corporation Commission of the Commonwealth of Virginia in such form as is required by, and executed in accordance with, the relevant provisions of the Virginia Stock Corporation Act;

RESOLVED, that said terms and provisions are hereby ratified, adopted, approved and confirmed;

RESOLVED, that further to such resolutions and for purposes of compliance with Virginia law and for inclusion in the Articles:

The Board of Directors of the Corporation, determining it to be in the best interest of the Corporation, hereby adopts and approves the following plan of merger:

1. Merger. Pursuant to 8 Del. C. 1953 § 253(a), at the Effective Time (as defined below), Pilgrim's Pride Corporation of Virginia, Inc., a Virginia corporation ("Pilgrim's of Virginia"), shall be merged (the "Merger") with and into Pilgrim's Pride Corporation, a Delaware corporation ("Pilgrim's"). Pilgrim's shall continue in existence as the surviving corporation, and the separate corporate existence of Pilgrim's of Virginia shall cease.

2. Effective Date: Pursuant to 8 Del. C. 1953 § 103(d), the effective time and date of the Merger shall be 11:59 p.m., July 17, 2001 (the "Effective Time").

3. Effect of Merger on Outstanding Shares. At the Effective Time, each issued and outstanding share of common stock of Pilgrim's of Virginia shall be automatically canceled and cease to exist.

4. Certificate of Incorporation and Bylaws. The Certificate of Incorporation and Bylaws of Pilgrim's in effect immediately prior to the Effective Time shall remain in effect until thereafter amended as provided by law.

RESOLVED, that the proper officers of the Corporation be, and each is, hereby authorized, empowered, and directed, for and on behalf and in the name of the Corporation, to execute and deliver the Certificate for filing with the Secretary of State of the State of Delaware in accordance with the relevant provisions of Delaware law and the Articles for filing with the State Corporation Commission of the Commonwealth of Virginia in accordance with the relevant provisions of Virginia law;

RESOLVED, that the officers of the Corporation are hereby severally authorized (a) to sign, execute, certify, verify, acknowledge, deliver, accept, file, and record any and all instruments and documents, and (b) to take, or cause to be taken, any and all such actions, in the name and on behalf of the Corporation, as (in such officers' judgment) shall be necessary, desirable or appropriate in order to effect the purposes of the foregoing resolutions and the transactions contemplated thereby; and

RESOLVED, that any and all action taken by any proper officers of the Corporation prior to the date this Consent is actually executed in effecting the purposes of the foregoing resolutions is hereby ratified, approved, confirmed, and adopted in all respects.

07/17/01 TUE 09:38 FAX 214 965 5902

7/18/2001 15:02 FAX 903 858 7505

Jul 18 01 02:04p

Lennie Bo Pilgrim

1 214 520 9410

p-1

From: Lennie Davis To: Lennie "Bo" Pilgrim

Date: 7/18/01 Time: 2:02:00 PM

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BAKER & MCKENZIE
PILGRIMS PRIDE

IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed this Consent as of the date first above written.

Lennie Bo Pilgrim
Lennie "Bo" Pilgrim

Clifford E. Butler

David Van Hoose

Richard A. Cogdill

Lennie Ken Pilgrim

Charles L. Black

S. Key Coker

Vance C. Miller, Sr.

James G. Vetter, Jr.

Donald L. Wass, Ph.D.

IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed this Consent as of the date first above written.

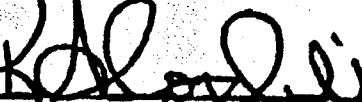
Lonnie "Bo" Pilgrim



Clifford E. Butler

David Van Hoose

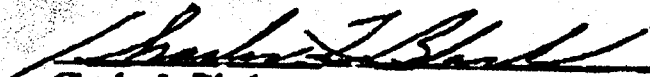
David Van Hoose



Richard A. Cogdill

Lonnie Ken Pilgrim

Lonnie Ken Pilgrim



Charles L. Black

S. Key Coker

Vance C. Miller, Sr.

James G. Vetter, Jr.

Donald L. Wass, Ph.D.

Lonnie "Bo" Pilgrim

Clifford E. Butler

David Van Housh

Richard A. Coghill

Lonnie Ken Pilgrim

Charles L. Block

[Handwritten signature]

S. Key Coker

Vance C. Miller, Sr.

James G. Vetter, Jr.

Donald L. Wass, DR. J.

IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed this Consent as of the date first above written.

Lonnie "Bo" Pilgrim

Clifford B. Butler

David Van Hoose

Richard A. Cogdill

Lonnie Kea Pilgrim

Charles L. Black

S. Key Coker



Vance C. Miller, Sr.

James G. Vetter, Jr.

Donald L. Wass, Ph.D.

IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed this Consent as of the date first above written.

Lonnie "Bo" Pilgrim

Clifford H. Hudar

David Van Hoese

Richard A. Cogdill

Lonnie Ken Pilgrim

Charles L. Black

S. Kay Coker

Vance C. Miller, Sr.

James G. Vetter, Jr.
James G. Vetter, Jr.

Donald L. Weiss, Ph.D.

IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed this Consent as of the date first above written.

Lonnie "Bo" Pilgrim

Clifford E. Butler

David Van Hoose

Richard A. Cogdill

Lonnie Ken Pilgrim

Charles L. Black

S. Key Coker

Vance C. Miller, Sr

James G. Vetter, Jr

Donald L. Wass

Donald L. Wass, Ph.D.

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

July 17, 2001

The State Corporation Commission finds the accompanying articles submitted on behalf of

**PILGRIM'S PRIDE CORPORATION (A DE CORP NOT QUALIFIED IN
VA)**

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

CERTIFICATE OF MERGER

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

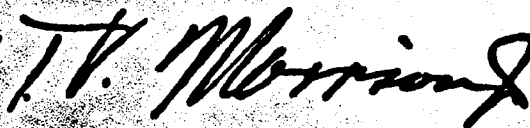
Pilgrim's Pride Corporation of Virginia, Inc.

is merged into PILGRIM'S PRIDE CORPORATION (A DE CORP NOT QUALIFIED IN VA),
which continues to exist under the laws of DELAWARE with the name PILGRIM'S PRIDE
CORPORATION (A DE CORP NOT QUALIFIED IN VA). The existence of each non-surviving
entity ceases, according to the plan of merger.

The certificate is effective on July 17, 2001 @ 11:59 p.m.

STATE CORPORATION COMMISSION

By



Commissioner

MERGACPT
CIS0352
01-07-17-0509

TRADEMARK
REEL: 003716 FRAME: 0331

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 of Pilgrim's Pride Corporation of Virginia, Inc. issued July 17, 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: 0332