

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gwaltney of Smithfield, Ltd.		01/01/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	The Smithfield Packing Company, Incorporated		
Street Address:	200 Commerce Street		
City:	Smithfield		
State/Country:	VIRGINIA		
Postal Code:	23430		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1511129	PEANUT CITY	
CORRESPONDENCE DATA			
Fax Number:	(215)851-1420		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	215-851-8100		
Email:	phil@docketing@reedsmith.com		
Correspondent Name:	Carl H. Pierce, Esq.		
Address Line 1:	Reed Smith, LLP, 1650 Market Street		
Address Line 2:	2500 One Liberty Place		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	965160.20022		
NAME OF SUBMITTER:	Carl H. Pierce, Esq.		
Signature:	/Carl H. Pierce, Esq./		
Date:	03/11/2008		

OP \$40.00 1511129

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TRADEMARK
REEL: 003736 FRAME: 0049

Total Attachments: 4

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Delaware

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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 "GWALTNEY OF SMITHFIELD, LTD.", CHANGING ITS NAME FROM "GWALTNEY OF SMITHFIELD, LTD." TO "THE SMITHFIELD PACKING COMPANY, INCORPORATED", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 4:55 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

0922251 8100

061152631



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5301480

DATE: 12-21-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:54 PM 12/15/2006
FILED 04:55 PM 12/15/2006
SRV 061152631 - 0922251 FILE

GWALTNEY OF SMITHFIELD, LTD.

CERTIFICATE OF AMENDMENT

The undersigned, Gwaltney of Smithfield, Ltd. (the "Corporation"), does hereby certify:

1. That the following resolution regarding the proposed amendment of the Corporation's Certificate of Incorporation was adopted by unanimous written consent of the Board of Directors of the Corporation:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing article 1 to read as follows:

I. The name of the corporation is The Smithfield Packing Company, Incorporated."

2. Thereafter, the foregoing amendment was approved by the written consent of the sole stockholder of the Corporation.


3. The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall be effective as of January 1, 2007.

FROM CORPORATION TRUST 302-655-2480

(THU) 12. 21 '06 4.02/ST. 4:01/NO. 4862069949 ? 7

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer this 15th day of December, 2006.

By: 
Name: Craig A. A. Dixon
Title: Assistant Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GWALTNEY OF SMITHFIELD, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE SMITHFIELD PACKING COMPANY, INCORPORATED", THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 4:55 O'CLOCK P.M.

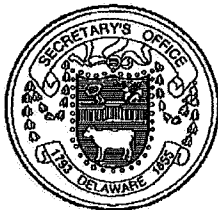
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0922251 8320

070003998



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5322832

DATE: 01-03-07