

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
IBP, Inc.		04/28/2003	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tyson Fresh Meats, Inc.		
<b>Street Address:</b>	2210 W. Oaklawn Drive		
<b>City:</b>	Springdale		
<b>State/Country:</b>	ARKANSAS		
<b>Postal Code:</b>	72762		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0896578	CATTLE-PAK	
<b>Registration Number:</b>	1567369	PHASE II	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(479)279-7967		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	jenna.johnston@tyson.com		
<b>Correspondent Name:</b>	Jenna R. Johnston		
<b>Address Line 1:</b>	2210 W. Oaklawn Drive		
<b>Address Line 4:</b>	Springdale, ARKANSAS 72762		
<b>NAME OF SUBMITTER:</b>	R. Read Hudson		
<b>Signature:</b>	/r. read hudson/		
<b>Date:</b>	09/17/2008		

Total Attachments: 3  
 source=Tyson Fresh Meats#page1.tif

**900116366**

**TRADEMARK  
 REEL: 003854 FRAME: 0912**

**CH \$65.00 0896578**

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source=Tyson Fresh Meats#page3.tif

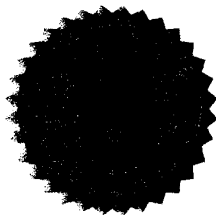
# Delaware

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 "IBP, INC.", CHANGING ITS NAME FROM "IBP, INC." TO "TYSON FRESH MEATS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2003, AT 6:49 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

3327200 8100

030274968

AUTHENTICATION: 2389618

DATE: 04-29-03

TRADEMARK

REEL: 003854 FRAME: 0914

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
IBP, 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 IBP, inc.
2. The following amendment to the charter of the corporation was adopted by its sole stockholder on the 18th day of April, 2003, 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 Fresh Meats, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 100 shares; and the number of shares entitled to vote thereon was 100.
4. The number of shares voted for such amendment was 100; 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.
6. The amendment shall become effective on the 1<sup>st</sup> day of May, 2003 at 12:01 a.m unless the Secretary of State of the State of Delaware or the applicable provisions of the General Corporation Law of the State of Delaware dictate otherwise.

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:11 PM 04/28/2003  
FILED 06:49 PM 04/28/2003  
SRV 030274968 - 3327200 FILE

IN WITNESS WHEREOF, this Certificate of Amendment is signed by the Executive Vice President and Secretary of the corporation this 22nd day of April, 2003.

IBP, inc.

By: [Signature]  
Steve Hankins, Executive Vice President  
and Chief Financial Officer

ATTEST:

By: [Signature]  
R. Read Hudson, Secretary

STATE OF ARKANSAS  
COUNTY OF Washington

I, JANET KESNER, a notary public, hereby certify that on this 22<sup>nd</sup> day of April, 2003, personally appeared before me Steve Hankins and R. Read Hudson, each of whom being by me first duly sworn, declared 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.

[Signature]  
Notary Public

My Commission Expires:

5-1-2004



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