

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
IBP Hog Markets, Inc.		08/15/2003	CORPORATION:
RECEIVING PARTY DATA			
Name:	Tyson Hog Markets, Inc.		
Street Address:	2210 W. Oaklawn Drive		
City:	Springdale		
State/Country:	ARKANSAS		
Postal Code:	72762		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1582919	HEINOLD MARKETS	
CORRESPONDENCE DATA			
Fax Number:	(479)290-7967		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	jenna.johnston@tyson.com		
Correspondent Name:	Jenna R. Johnston		
Address Line 1:	2210 W. Oaklawn Drive		
Address Line 4:	Springdale, ARKANSAS 72762		
NAME OF SUBMITTER:	R. Read Hudson		
Signature:	/r. read hudson/		
Date:	09/17/2008		

Total Attachments: 3
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 source=Tyson Hog Markets#page2.tif

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**TRADEMARK
 REEL: 003854 FRAME: 0917**

CH \$40.00 1582919

Delaware

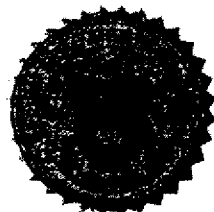
PAGE 1

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 HOG MARKETS, INC.", CHANGING ITS NAME FROM "IBP HOG MARKETS, INC." TO "TYSON HOG MARKETS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2003, AT 11:31 O'CLOCK A.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 FIFTEENTH DAY OF AUGUST, A.D. 2003, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2578533

0783326 8100

030525109

DATE: 08-12-03

TRADEMARK
REEL: 003854 FRAME: 0919

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
IBP HOG MARKETS, 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 Hog Markets, Inc.
2. The following amendment to the charter of the corporation was adopted by its sole stockholder on the 6th day of August, 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 Hog Markets, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 1000 shares; and the number of shares entitled to vote thereon was 1000.
4. The number of shares voted for such amendment was 1000; 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 15th day of August, 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.

IN WITNESS WHEREOF, this Certificate of Amendment is signed by the Executive Vice President and Secretary of the corporation this 8th day of August, 2003.

IBP Hog Markets, Inc.

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

ATTEST:

By: [Signature]
R. Read Hudson, Secretary

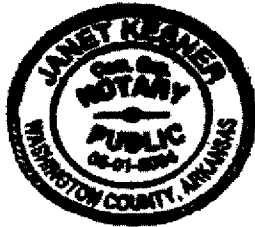
STATE OF ARKANSAS -
COUNTY OF [Signature]

I, [Signature], a notary public, hereby certify that on this 8th day of August, 2003, personally appeared before me [Signature] and [Signature], 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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