

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hudson Foods, Inc.		12/22/2000	CORPORATION:

RECEIVING PARTY DATA

Name:	Tyson Chicken, Inc.
Street Address:	2210 W. Oaklawn Drive
City:	Springdale
State/Country:	ARKANSAS
Postal Code:	72762
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1550332	DELIGHTFUL FARMS
Registration Number:	1511942	HUDSON
Registration Number:	1703535	HUDSON

CORRESPONDENCE DATA

Fax Number: (479)290-7967
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 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/

CH \$90.00 1550332

Date:

09/17/2008

Total Attachments: 3

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "HUDSON FOODS, INC.", CHANGING ITS NAME FROM "HUDSON FOODS, INC." TO "TYSON CHICKEN, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000, AT 10 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 FIRST DAY OF JANUARY, A.D. 2001, AT 12:01 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2791430 8100

AUTHENTICATION: 0881768

001651604

DATE: 12-28-00

TRADEMARK
REEL: 003855 FRAME: 0052

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
HUDSON FOODS, 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 Hudson Foods, Inc.
2. The following amendment to the charter of the corporation was adopted by its sole stockholder on the 22nd day of December, 2000, 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 Chicken, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares; and the number of shares entitled to vote thereon was 1,000.
4. The number of shares voted for such amendment was 1,000; 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 1st day of January, 2001 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.
7. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, these Certificate of Amendment is signed by the executive vice president and secretary of the corporation this 22nd day of December, 2000.

HUDSON FOODS, INC.

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

ATTEST:

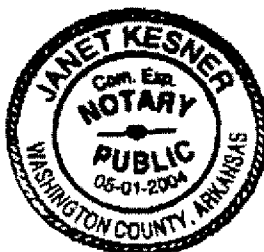
By: R. Read Hudson
R. Read Hudson, Secretary

STATE OF ARKANSAS
COUNTY OF Washington

I, JANET KESNER, a notary public, hereby certify that on this 22nd day of December 2000, 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.

Janet Kesner
Notary Public

My Commission Expires:
5-1-2004



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