

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/02/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
PREMIUM STANDARD FARMS, INC.		08/02/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	PREMIUM STANDARD FARMS, LLC
Street Address:	PO Box 194
City:	Princeton
State/Country:	MISSOURI
Postal Code:	64673-1086
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1096897	LUNDY'S

**CORRESPONDENCE DATA**

Fax Number: (215)851-1420  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 215-851-8100  
 Email: philpdocketing@reedsmith.com  
 Correspondent Name: Carl H. Pierce  
 Address Line 1: P.O. Box 7990  
 Address Line 2: Intellectual Property  
 Address Line 4: Philadelphia, PENNSYLVANIA 19101-7990

ATTORNEY DOCKET NUMBER:	07-40147-US
NAME OF SUBMITTER:	Carl H. Pierce

**OP \$40.00 1096897**

Signature:

/Carl H. Pierce/

Date:

02/11/2009

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"PREMIUM STANDARD FARMS, INC.", A DELAWARE CORPORATION, WITH AND INTO "NEW PSF, LLC" UNDER THE NAME OF "PREMIUM STANDARD FARMS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF AUGUST, A.D. 2007, AT 12:27 O'CLOCK P.M.

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

4400858 8100M

070883389



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5896888

DATE: 08-02-07

TRADEMARK  
REEL: 003934 FRAME: 0054

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:27 PM 08/02/2007  
FILED 12:27 PM 08/02/2007  
SRV 070883389 - 4400858 FILE

**CERTIFICATE OF MERGER**  
**OF**  
**PREMIUM STANDARD FARMS, INC., A DELAWARE CORPORATION,**  
**WITH AND INTO**  
**NEW PSF, LLC, A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

**FIRST:** The name of the surviving limited liability company is New PSF, LLC and the name of the corporation being merged into this surviving limited liability company is Premium Standard Farms, Inc.

**SECOND:** The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

**THIRD:** The new name of the surviving limited liability company shall be Premium Standard Farms, LLC.

**FOURTH:** Article FIRST of the Certificate of Formation of New PSF, LLC is hereby deleted in its entirety and substituted in its place is a new Article FIRST as follows:

**"FIRST:** The name of the limited liability company formed hereby is Premium Standard Farms, LLC."

**FIFTH:** The merger is to become effective on August 2, 2007.


**SIXTH:** The Agreement and Plan of Merger is on file at 200 Commerce Street, Smithfield, Virginia 23431, the place of business of the surviving limited liability company.

**SEVENTH:** A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

**TRADEMARK**  
**REEL: 003934 FRAME: 0055**

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, the 2nd day of August, 2007.

NEW PSF, LLC

By:   
Craig A. A. Dixon, Assistant Secretary

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