

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tyson Foods, Inc.		02/18/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tyson Refrigerated Processed Meats, Inc.		
Street Address:	2200 Don Tyson Parkway		
City:	Springdale		
State/Country:	ARKANSAS		
Postal Code:	72762		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77672240		
Serial Number:	77672265		
CORRESPONDENCE DATA			
Fax Number:	(479)757-6498		
	<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:	2200 Don Tyson Parkway		
Address Line 4:	Springdale, ARKANSAS 72762		
NAME OF SUBMITTER:	Nathan Hodne		
Signature:	/nathan hodne/		
Date:	02/18/2009		

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Total Attachments: 2
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**TRADEMARK
 REEL: 003938 FRAME: 0100**

ASSIGNMENT OF TRADEMARKS

WHEREAS, Tyson Foods, Inc., a corporation, having his principal offices at 2200 Don Tyson Parkway, Springdale, AR 72762 (hereinafter "Tyson"), has used, is using and is the owner of the entire right, title and interest in and to, and to the use of the following trademark:

<u>Trademark</u>	<u>Serial No.</u>
AMERICAN PRIZE	77-672240
AMERICAN PRIZE & Design	77-672265

WHEREAS, Tyson Refrigerated Processed Meats, Inc., a Delaware corporation, having a principal place of business at 2200 Don Tyson Parkway, Springdale, AR 72762 (hereinafter "TRPM"), is desirous of acquiring the entire right, title and interest of Tyson in and to, and to the use of the above identified trademark, together with the goodwill of the business connected with the use of and symbolized by said trademark;


NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Tyson hereby sells, assigns, transfers and conveys to TRPM its entire right, title and interest in and to, and to the use of the above-identified trademark, together with the goodwill of the business connected with the use of and symbolized by said trademark.

Signed at Springdale, Arkansas this 18th day of February, 2009.

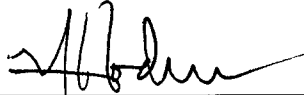
TYSON FOODS, INC.,
a Delaware corporation

By 

ATTEST:


Assistant Secretary

TYSON REFRIGERATED PROCESSED
MEATS, INC.,
a Delaware limited liability company

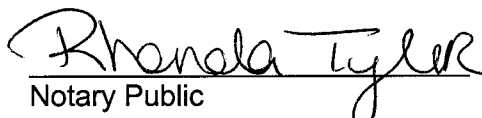
By 

ATTEST:

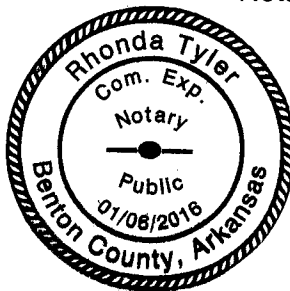

Assistant Secretary

STATE OF ARKANSAS)
) ss.
COUNTY OF WASHINGTON)

Before me, a Notary Public in and for said County and State on this 18th day of February, 2008 personally appeared Ronald Hudson, to me known to be the identical person who executed the foregoing ASSIGNMENT OF TRADEMARKS and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

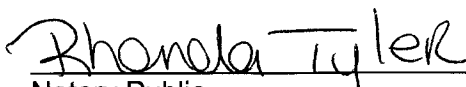

Notary Public

My commission expires:
1/6/2016



STATE OF ARKANSAS)
) ss.
COUNTY OF WASHINGTON)

Before me, a Notary Public in and for said County and State on this 18th day of February, 2008 personally appeared Nate Horne, to me known to be the identical person who executed the foregoing ASSIGNMENT OF TRADEMARKS and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.


Notary Public

My commission expires:
1/6/2016

