

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
Gold Kist Inc.		01/09/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pilgrim's Pride Corporation of Georgia, Inc.		
Street Address:	4845 US Highway 271 North		
City:	Pittsburg		
State/Country:	TEXAS		
Postal Code:	75686		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2319451	GK	
CORRESPONDENCE DATA			
Fax Number:	(214)965-5935		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	roxanne.edwards@bakernet.com		
Correspondent Name:	S. Roxanne Edwards		
Address Line 1:	2001 Ross Avenue		
Address Line 2:	2300 Trammell Crow Center		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	24224968.71 GK (2319451)		
NAME OF SUBMITTER:	S. Roxanne Edwards		
Signature:	/S. Roxanne Edwards/		
Date:	04/03/2009		

OP \$40.00 2319451

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 AMENDMENT OF "GOLD KIST INC.", CHANGING ITS NAME FROM "GOLD KIST INC." TO "PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2007, AT 5:38 O'CLOCK P.M.

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

3807953 8100

070027191



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5341196

DATE: 01-09-07

TRADEMARK

REEL: 003966 FRAME: 0534

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GOLD KIST INC.

Gold Kist Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation to change the name of the Corporation, declaring said amendment to be advisable and requesting the sole stockholder to consider and approve such amendment. The proposed amendment is as follows:

RESOLVED, that Article FIRST of the Corporation's Amended and Restated Certificate of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is "**PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC.**" (the "Corporation")."

SECOND: That the sole stockholder of the Corporation approved the proposed amendment.

THIRD: That the proposed amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Richard A. Cogdill, its authorized officer, on this 9th day of January, 2007.

Gold Kist Inc.

By: 

Name: Richard A. Cogdill

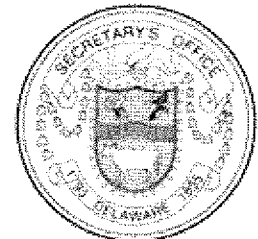
Title: Executive Vice President, Chief Financial Officer
Treasurer and Secretary



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for PILGRIM'S PRIDE CORPORATION OF GEORGIA, INC. whose file number is 3807953 on 01/09/2007 under request number 070027191 for authentication number 5341196.



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