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TO: JENNA R. JOHNSTON COMPANY: 2200 DON TYSON PARKWAY

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.104/11/2010
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SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
IBP Foods, Inc.		12/20/2000	CORPORATION:
RECEIVING PARTY DATA			
Name:	The IBP Foods Co.		
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	
Registration Number:	1134237	WILSON FOODS	
Registration Number:	1134238	WILSON FOODS	
CORRESPONDENCE DATA			
Fax Number:	(479)757-6488		
	<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:	04/11/2010		
Total Attachments: 2 source=The IBP Foods Co/page1.tif			

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TRADEMARK
REEL: 004201 FRAME: 0470

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TO: JENNA R. JOHNSTON COMPANY: 2200 DON TYSON PARKWAY

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State of Delaware

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Office of the Secretary of 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 FOODS, INC.", CHANGING ITS NAME FROM "IBP FOODS, INC." TO "THE IBP FOODS CO.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

3081520 8100

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary

DATE: 07-03-01

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TO: JENNA R. JOHNSTON COMPANY: 2200 DON TYSON PARKWAY

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

- First: That at a meeting of the Board of Directors of ISF Foods, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, deeming said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

• The name of this corporation is The ISF Foods Co.

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: Mary M. Murphy, Assistant Secretary
(Type or Print)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/20/2000
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