

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Termination of Security Interest in Trademarks	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bank of Montreal (Chicago Branch)		12/01/2010	COMPANY: CANADA
RECEIVING PARTY DATA			
Name:	Butterball, LLC		
Street Address:	1628 Gamers Chapel Road		
City:	Mt. Olive		
State/Country:	NORTH CAROLINA		
Postal Code:	28365		
Entity Type:	LIMITED LIABILITY COMPANY: NORTH CAROLINA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3740411	TURKEYTALK	
Registration Number:	3513265	CAROLINA SELECTS	
CORRESPONDENCE DATA			
Fax Number:	(919)416-8328		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9192868041		
Email:	pto_tmconfirmation@mvalaw.com		
Correspondent Name:	Moore & Van Allen PLLC		
Address Line 1:	430 Davis Drive		
Address Line 2:	Suite 500		
Address Line 4:	Morrisville, NORTH CAROLINA 27560		
ATTORNEY DOCKET NUMBER:	017625-4618 JES		
NAME OF SUBMITTER:	John E. Slaughter		
Signature:	/John E. Slaughter/		

OP \$65.00 3740411

Date:

12/07/2010

Total Attachments: 2

source=Termination TM'S 0791#page1.tif

source=Termination TM'S 0791#page2.tif

TERMINATION OF SECURITY INTEREST IN TRADEMARKS

This **TERMINATION OF SECURITY INTEREST IN TRADEMARKS**, dated as of December 1, 2010, is made by Bank of Montreal (Chicago Branch) (the "Secured Party").

WHEREAS, Butterball, LLC (the "Grantor") has granted a security interest in certain personal property to the Secured Party, including without limitation a security interest in certain trademarks, trademark applications, and/or trademark licenses ("Trademarks");

WHEREAS, the security interest granted to the Secured Party was recorded at the United States Patent and Trademark Office on November 3, 2008 at Reel 3881 Frame 0791; and

WHEREAS, the Secured Party has agreed to terminate and release its security interest in all of such Trademarks, including, without limitation, the Trademarks identified on Schedule A attached hereto.


NOW, THEREFORE, for valuable consideration, the Secured Party hereby terminates and releases all mortgages, liens, and security interests granted to the Secured Party in the following Trademarks:

1. all of the Grantor's Trademarks to which the Grantor is a party including those referred to on Schedule A attached hereto;
2. all goodwill of the business connected with the use of, and symbolized by, each Trademark; and
3. all products and proceeds of the foregoing, including, without limitation, any claim by the Grantor against third parties for past, present or future (i) infringement or dilution of any Trademark or (ii) injury to the goodwill associated with any Trademark.

IN WITNESS WHEREOF, the Secured Party has caused this Termination of Security Interest in Trademarks to be duly executed as of the date first set forth above.

Secured Party:

Bank of Montreal (Chicago Branch)

By: 
Manuel J. Diaz
Vice President

Schedule A

**Butterball, LLC
(NC LLC)**

**U.S. Trademarks Subject to Security Interest
Granted by Butterball, LLC
In Favor of Bank of Montreal (Chicago Branch)
Recorded November 3, 2008 at Reel 3881 Frame 0791**

Registered Mark

Mark	Registration No.	Registration Date
TURKEYTALK	3740411	01/19/10
CAROLINA SELECTS	3513265	10/07/08