

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	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**

<b>Name:</b>	Butterball, LLC
<b>Street Address:</b>	1628 Gamers Chapel Road
<b>City:</b>	Mt. Olive
<b>State/Country:</b>	NORTH CAROLINA
<b>Postal Code:</b>	28365
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: NORTH CAROLINA

**PROPERTY NUMBERS Total: 31**

Property Type	Number	Word Mark
Registration Number:	3464317	BUTTERBALL
Registration Number:	3170303	APPALACHIAN APPLEWOOD SMOKED HAM
Registration Number:	3132931	BRAISED AUTUMN GOLD TURKEY BREAST
Registration Number:	3132930	SAVORY BEECHWOOD SMOKED TURKEY BREAST
Registration Number:	3161153	SUN-DRIED TOMATO & SWEET BASIL TURKEY BREAST
Registration Number:	3126765	SECRET INGREDIENT: NATURE
Registration Number:	3125206	STONE GROUND PEPPERCORN TURKEY BREAST
Registration Number:	3132653	HARVEST MOON SLOW ROASTED TURKEY BREAST
Registration Number:	3128266	SUMMER HERB AND GARLIC TURKEY BREAST
Registration Number:	3128265	ORANGE BLOSSOM HONEY TURKEY BREAST
Registration Number:	3188299	CAREFULLY GROWN & PREPARED
Registration Number:	3146068	THE BEST TURKEY MAKES THE BEST TURKEY SANDWICH
Registration Number:	2935601	PREMIUM CARVED
Registration Number:	2861112	IT'S HOW WE DO IT THAT DOES IT

OP \$790.00 3464317

Registration Number:	2861103	FRESH TASTE IS OUR PROMISE
Registration Number:	2825927	SANDWICH STARTERS
Registration Number:	2670148	T-RIBS
Registration Number:	2687114	BUTTERBALL
Registration Number:	2011792	JUST PERFECT
Registration Number:	1879944	CARROLL'S FARM
Registration Number:	1943224	CARROLL'S FARM
Registration Number:	1883723	CAROLINA TURKEY NATURALLY BETTER VALUE
Registration Number:	1706993	CAROLINA TURKEY
Registration Number:	1593213	TURKEY SELECTS
Registration Number:	1474349	GOLDEN DELIGHT
Registration Number:	1501484	CAROLINA TURKEY
Registration Number:	1400556	BUTTERBALL
Registration Number:	1268796	TURKEY TALK-LINE
Registration Number:	1151836	BUTTERBALL
Registration Number:	1172448	GOLD CREST
Registration Number:	1194059	LI'L BUTTERBALL

**CORRESPONDENCE DATA**

Fax Number: (919)416-8328  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
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/
Date:	12/07/2010

Total Attachments: 2  
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## 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 October 24, 2006 at Reel 3414 Frame 0477; 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.

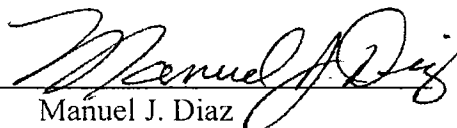
**NOW, THEREFORE**, for valuable consideration, the Secured Party hereby terminates and releases all mortgages, liens, and security interests granted to the Secured Party in the following Trademarks:

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 October 24, 2006 at Reel 3414 Frame 0477**

**Registered Marks**

<b>Mark</b>	<b>Registration No.</b>	<b>Registration Date</b>
BUTTERBALL	3464317	07/08/08
APPALACHIAN APPLEWOOD SMOKED HAM	3170303	11/07/06
BRAISED AUTUMN GOLD TURKEY BREAST	3132931	08/22/06
SAVORY BEECHWOOD SMOKED TURKEY BREAST	3132930	08/22/06
SUN-DRIED TOMATO & SWEET BASIL TURKEY BREAST	3161153	10/17/06
SECRET INGREDIENT: NATURE	3126765	08/08/06
STONE GROUND PEPPERCORN TURKEY BREAST	3125206	08/01/06
HARVEST MOON SLOW ROASTED TURKEY BREAST	3132653	08/22/06
SUMMER HERB AND GARLIC TURKEY BREAST	3128266	08/08/06
ORANGE BLOSSOM HONEY TURKEY BREAST	3128265	08/08/06
CAREFULLY GROWN & PREPARED	3188299	12/19/06
THE BEST TURKEY MAKES THE BEST TURKEY SANDWICH	3146068	09/19/06
PREMIUM CARVED	2935601	03/22/05
IT'S HOW WE DO IT THAT DOES IT	2861112	07/06/04
FRESH TASTE IS OUR PROMISE	2861103	07/06/04
SANDWICH STARTERS	2825927	03/23/04
T-RIBS	2670148	12/31/02
BUTTERBALL	2687114	02/11/03
JUST PERFECT	2011792	10/29/96
CARROLL'S FARM and Design	1879944	02/21/95
CARROLL'S FARM and Design	1943224	12/19/95
CAROLINA TURKEY NATURALLY BETTER VALUE	1883723	03/14/95
CAROLINA TURKEY	1706993	08/11/92
TURKEY SELECTS	1593213	04/24/90
GOLDEN DELIGHT	1474349	01/26/88
CAROLINA TURKEY	1501484	08/23/88
BUTTERBALL	1400556	07/08/86
TURKEY TALK-LINE	1268796	02/28/84
BUTTERBALL and Design	1151836	04/21/81
GOLD CREST	1172448	10/06/81
L'I'L BUTTERBALL	1194059	04/20/82