

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

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

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Pierre Foods, Inc.		11/29/2010	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	AdvancePierre Foods, Inc.
<b>Street Address:</b>	9990 Princeton Road
<b>City:</b>	Cincinnati
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	45246
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Registration Number:	3185196	BREAKAWAY
Registration Number:	2750744	FAST BREAKAWAY
Registration Number:	2956729	FULLY COOKED REDI-STEAK SLICED STEAK
Registration Number:	0739475	MINUTEMAN
Registration Number:	2902782	MINUTEMAN PHILLY STEAKS
Registration Number:	2911839	PHILLY KIT
Registration Number:	2093580	REDI-STEAK
Registration Number:	2105343	STEAK-EZE
Registration Number:	1994274	STEAK-EZE
Registration Number:	2918460	THE LEADER IN PHILLY STYLE STEAKS
Registration Number:	2115911	THE ORIGINAL BREAKAWAY STEAK

**CORRESPONDENCE DATA**

Fax Number: (937)443-6635

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

**900194223**

**TRADEMARK  
 REEL: 004560 FRAME: 0141**

**OP \$290.00 3185196**

Phone: 937-443-6958  
Email: trademarks@thompsonhine.com  
Correspondent Name: Theodore D. Lienesch  
Address Line 1: P.O. Box 8801  
Address Line 4: Dayton, OHIO 45401-8801

ATTORNEY DOCKET NUMBER:	026721-2061 NAME CHANGE
NAME OF SUBMITTER:	Theodore D. Lienesch
Signature:	/theodore d lienesch/
Date:	06/13/2011
Total Attachments: 1 source=20110613134339522#page1.tif	

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:06 PM 11/29/2010  
FILED 04:06 PM 11/29/2010  
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CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
PIERRE FOODS, INC.

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Pursuant to Section 228 and Section 242 of the General  
Corporation Law of the State of Delaware

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Pierre Foods, Inc., a Delaware corporation (hereinafter called the  
"Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Amended and Restated  
Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation is AdvancePierre  
Foods, Inc. (hereinafter the "Corporation").

SECOND: The foregoing amendment was duly adopted in accordance  
with Section 228 and Section 242 of the General Corporation Law of the State of  
Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to  
be duly executed in its corporate name this 29<sup>th</sup> day of November, 2010.

PIERRE FOODS, INC.

By:   
Name: Craig R. Pellerin  
Title: Chief Financial Officer