

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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|---|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| GWALTNEY OF SMITHFIELD, LTD | | 12/15/2006 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | THE SMITHFIELD PACKING COMPANY, INCORPORATED | | |
| Street Address: | 200 Commerce Street | | |
| City: | Smithfield | | |
| State/Country: | VIRGINIA | | |
| Postal Code: | 23430 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3185860 | YIN & YANG | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (215)851-1420 | | |
| Phone: | 215-851-8100 | | |
| Email: | phlipdocketing@reedsmith.com | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Correspondent Name: | Carl H. Pierce | | |
| Address Line 1: | P.O. Box 7990 | | |
| Address Line 2: | Intellectual Property | | |
| Address Line 4: | Philadelphia, PENNSYLVANIA 19101-7990 | | |
| ATTORNEY DOCKET NUMBER: | 06592.0033.TMUS00 | | |
| NAME OF SUBMITTER: | Carl H. Pierce | | |
| Signature: | /Carl H. Pierce/ | | |

OP \$40.00 3185860

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TRADEMARK
 REEL: 004669 FRAME: 0716

Date:

12/01/2011

Total Attachments: 4

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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 "GWALTNEY OF SMITHFIELD, LTD.", CHANGING ITS NAME FROM "GWALTNEY OF SMITHFIELD, LTD." TO "THE SMITHFIELD PACKING COMPANY, INCORPORATED", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 4:55 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

0922251 9100

061152631



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5301480

DATE: 12-21-06

TRADEMARK
REEL: 004669 FRAME: 0718

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:54 PM 12/15/2006
FILED 04:55 PM 12/15/2006
SRV 061152631 ~ 0922251 FILE

GWALTNEY OF SMITHFIELD, LTD.

CERTIFICATE OF AMENDMENT

The undersigned, Gwaltney of Smithfield, Ltd. (the "Corporation"), does hereby certify:

1. That the following resolution regarding the proposed amendment of the Corporation's Certificate of Incorporation was adopted by unanimous written consent of the Board of Directors of the Corporation:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing article 1 to read as follows:

1. The name of the corporation is The Smithfield Packing Company, Incorporated."

2. Thereafter, the foregoing amendment was approved by the written consent of the sole stockholder of the Corporation.


3. The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall be effective as of January 1, 2007.

FROM CORPORATION TRUST 302-655-2480

(THU) 12. 21 ' 06 4.02/ST. 4:01/NO. 4862069949 P 7

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer this 15th day of December, 2006.

By: 
Name: Craig A. A. Dixon
Title: Assistant Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GWALTNEY OF SMITHFIELD, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE SMITHFIELD PACKING COMPANY, INCORPORATED", THE FIFTEENTH DAY OF DECEMBER, A.D. 2006, AT 4:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0922251 8320

070003998



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5322832

DATE: 01-03-07