

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ARBOR ACRES FARM, INC.		04/30/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	AVIAGEN TURKEYS, INC.		
Street Address:	439 Marlborough Road		
City:	Glastonbury		
State/Country:	CONNECTICUT		
Postal Code:	06033		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78489395	NICHOLAS	
CORRESPONDENCE DATA			
Fax Number:	(317)231-7433		
Phone:	3172361313		
Email:	dwong@btlaw.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:	David A.W. Wong, Barnes & Thornburg LLP		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
ATTORNEY DOCKET NUMBER:	49751-220184		
NAME OF SUBMITTER:	David A.W. Wong		
Signature:	/dwong/		
Date:	02/02/2012		
Total Attachments: 2 source=AviagenTurkey#page1.tif source=AviagenTurkey#page2.tif			

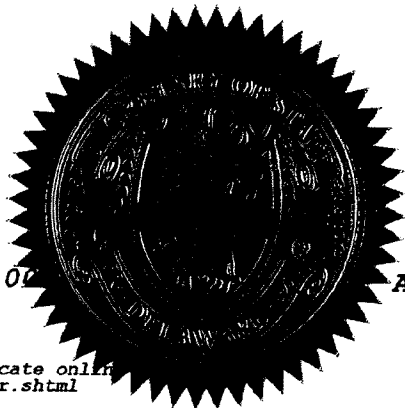
CH \$40.00 78489395

Delaware

PAGE 1

The First State

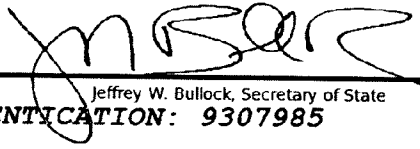
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARBOR ACRES FARM, INC.", CHANGING ITS NAME FROM "ARBOR ACRES FARM, INC." TO "AVIAGEN TURKEYS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2008, AT 12 O'CLOCK P.M.



0929537 8100

120063423

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9307985

DATE: 01-19-12

TRADEMARK

REEL: 004709 FRAME: 0689

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 05/12/2008
FILED 12:00 PM 05/12/2008
SRV 080542053 - 0929537 FILE

**AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
ARBOR ACRES FARM, INC.**

ARBOR ACRES FARM, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation has duly adopted a resolution, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth a certain amendment to the Corporation's Certificate of Incorporation, as heretofore amended, and declaring said amendment to be advisable and in the best interests of the Corporation.

SECOND: That the stockholders of the Corporation have duly approved said amendment by the required vote of such stockholders, adopted by the unanimous written consent of each class of stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

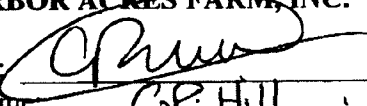
THIRD: The Certificate of Incorporation of the Corporation, as heretofore amended (the "Certificate"), is hereby amended as follows:

Paragraph 1 of the Certificate is hereby deleted and there is hereby substituted new Paragraph 1 to read in its entirety as follows:

"1. The name of the corporation is Aviagen Turkeys, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Certificate of Incorporation of the Corporation to be signed by its authorized officer as of the 30th day of April, 2008.

ARBOR ACRES FARM, INC.

By: 
Name: C.P. Hill
Title: Director / Officer