

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM305078

|                              |                           |
|------------------------------|---------------------------|
| <b>SUBMISSION TYPE:</b>      | NEW ASSIGNMENT            |
| <b>NATURE OF CONVEYANCE:</b> | MERGER AND CHANGE OF NAME |
| <b>EFFECTIVE DATE:</b>       | 04/28/2014                |

## CONVEYING PARTY DATA

| Name   | Formerly | Execution Date | Entity Type           |
|--|----------|----------------|-----------------------|
| The Smithfield Packing Company, Incorporated |          | 04/17/2014     | CORPORATION: DELAWARE |
| Farmland Foods, Inc.                         |          | 04/17/2014     | CORPORATION: DELAWARE |

## NEWLY MERGED ENTITY DATA

| Name                      | Execution Date | Entity Type           |
|---------------------------|----------------|-----------------------|
| SMITHFIELD FARMLAND CORP. | 04/17/2014     | CORPORATION: DELAWARE |

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

|                        |                           |
|------------------------|---------------------------|
| <b>Name:</b>           | SMITHFIELD FARMLAND CORP. |
| <b>Street Address:</b> | 200 Commerce Street       |
| <b>City:</b>           | Smithfield                |
| <b>State/Country:</b>  | VIRGINIA                  |
| <b>Postal Code:</b>    | 23430                     |
| <b>Entity Type:</b>    | CORPORATION: DELAWARE     |

## PROPERTY NUMBERS Total: 3

| Property Type        | Number  | Word Mark  |
|----------------------|---------|------------|
| Registration Number: | 3187253 | PURE FARMS |
| Registration Number: | 3978570 | SHORGOOD   |
| Registration Number: | 3978571 | SHORGOOD   |

## CORRESPONDENCE DATA

## Fax Number:

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Email:** cpierce@reedsmith.com, mkliniewski@reedsmith.com,  
phlipdocketing@reedsmith.com

**Correspondent Name:** Carl H. Pierce

**Address Line 1:** Intellectual Property

**Address Line 2:** PO BOX 7990

**Address Line 4:** Philadelphia, PENNSYLVANIA 19101-7990

TRADEMARK

OP \$90.00 3187253

|  |                  |
|--|------------------|
| <b>ATTORNEY DOCKET NUMBER:</b>   | 06-40375US       |
| <b>NAME OF SUBMITTER:</b>  | Carl H. Pierce   |
| <b>SIGNATURE:</b>  | /Carl H. Pierce/ |
| <b>DATE SIGNED:</b>  | 05/20/2014       |
| <b>Total Attachments: 3</b><br>source=SMITHFIELD FARMLAND CORP. MERGER#page1.tif<br>source=SMITHFIELD FARMLAND CORP. MERGER#page2.tif<br>source=SMITHFIELD FARMLAND CORP. MERGER#page3.tif |                  |

# 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 MERGER, WHICH MERGES:

"FARMLAND FOODS, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "THE SMITHFIELD PACKING COMPANY, INCORPORATED"  
UNDER THE NAME OF "SMITHFIELD FARMLAND CORP.", A CORPORATION  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF  
APRIL, A.D. 2014, AT 6:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF  
APRIL, A.D. 2014, AT 8 O'CLOCK A.M.

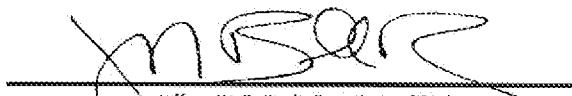
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.

0922251 8100M

140487853



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1310860

DATE: 04-22-14

TRADEMARK  
REEL: 005283 FRAME: 0608

STATE OF DELAWARE  
Certificate of Merger of  
Domestic Corporations

Pursuant to Title 8, Section 251, of the Delaware General Corporation Law, the undersigned surviving corporation has executed and filed this Certificate of Merger, providing as follows:

**First:** The name and state of incorporation of the surviving corporation is:

Name of Survivor:..... The Smithfield Packing Company,  
Incorporated  
State of Incorporation:..... Delaware

The name and state of incorporation of the non-surviving corporation that is merging into the surviving corporation is:

Name of Non-Survivor:..... Farmland Foods, Inc.  
State of Incorporation:..... Delaware

**Second:** The agreement and plan of merger has been approved, adopted, executed and acknowledged by each of the constituent corporations in accordance with applicable provisions of law.

**Third:** The name of the surviving domestic corporation is as follows:

The Smithfield Packing Company, Incorporated

**Fourth:** At the Effective Date of the merger, the Certificate of Incorporation of the surviving corporation shall be amended to read as follows: The name of this corporation is SMITHFIELD FARMLAND CORP.

**Fifth:** The merger shall become effective at the future date and time set forth below:

Effective Date:..... April 28, 2014  
Effective Time:..... 8:00 am (local time in Delaware)

**Sixth:** The executed agreement and plan of merger is on file at an office of the surviving corporation located at the following address:

200 Commerce Street  
Smithfield, Virginia 23430

**Seventh:** A copy of the agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

*(Next Page is Signature Page)*

IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Merger to be signed by an authorized officer on April 1, 2014.

The Smithfield Packing Company, Incorporated  
a Delaware corporation

By: Michael H. Cole

Name: Michael H. Cole

Title: Vice President and Secretary