

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM382714

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Tyson Refrigerated Processed Meats, Inc.		03/25/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Polean Foods Inc		
<b>Street Address:</b>	80 Middle Village Lane		
<b>City:</b>	Hampstead		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	28443		
<b>Entity Type:</b>	Corporation: NORTH CAROLINA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0443504	HAFNIA	
<b>Registration Number:</b>	1057810	HAFNIA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9103190854		
<i>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.</i>			
<b>Phone:</b>	866-765-3263		
<b>Email:</b>	mm@poleanfoods.com		
<b>Correspondent Name:</b>	Michael McElhone		
<b>Address Line 1:</b>	80 Middle Village Lane		
<b>Address Line 4:</b>	Hampstead, NORTH CAROLINA 28443		
<b>NAME OF SUBMITTER:</b>	Michael McElhone		
<b>SIGNATURE:</b>	/Michael McElhone/		
<b>DATE SIGNED:</b>	05/02/2016		
<b>Total Attachments: 7</b>			
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BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Tyson Refrigerated Processed Meats, Inc., a Delaware corporation ("Tyson"), in consideration of Five Thousand Dollars (\$5,000), the receipt and sufficiency of which is hereby acknowledged, does hereby grant, convey, sell, assign, transfer and delivery unto Polean Foods, Inc., a North Carolina corporation ("Polean"), its successor and assigns, any and all of Tyson's right, title and interest in and to the following two trademarks and their United States federal trademark registrations listed below, along with all right to sue for past, present or future infringement of the Marks and the goodwill of the business associated therewith ("the Marks"):

<u>Trademark</u>	<u>Registration No.</u>
HAFNIA	443,504
HAFNIA & DESIGN	1,057,810

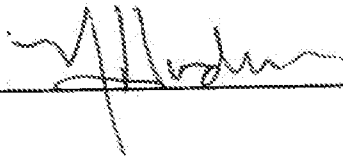
THE MARKS ARE SOLD AND ASSIGNED TO POLEAN "AS IS" AND "WITH ALL FAULTS." TYSON EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES RELATING TO THE MARKS, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. POLEAN ASSUMES THE ENTIRE RISK OF THE USE OF THE MARKS AND WAIVES AND RELEASES TYSON FROM ANY AND ALL LIABILITY ARISING OUT OF, OR RELATING TO, ANY USE OF THE MARKS BY, OR ON BEHALF OF, POLEAN. WITHOUT LIMITING THE FOREGOING, TYSON DOES NOT WARRANT THAT (I) ANY OF THE MARKS BESTOW ANY EXCLUSIVE RIGHTS ON POLEAN; (II) ANY OF THE MARKS REMAIN AS VALIDLY ISSUED OR UNEXPIRED REGISTRATIONS; (III) THE MARKS DO NOT INFRINGE, MISAPPROPRIATE, OR VIOLATE THE TRADEMARK, PROPRIETARY, CONTRACTUAL, OR OTHER RIGHTS OF ANY THIRD PARTY; AND (IV) ALL NECESSARY CONSENTS, PERMISSIONS, LICENSES, APPROVALS, OR REGISTRATIONS TO USE ANY OF THE MARKS HAVE BEEN ACQUIRED OR OBTAINED AND CONVEY TO POLEAN.

This Bill of Sale shall be binding upon and inure to the benefit of Tyson and Polean and their respective successors and assigns.

IN WITNESS WHEREOF, this Bill of Sale is hereby executed as of the 25 day of March, 2016.

TYSON REFRIGERATED PROCESSED  
MEATS, INC.,  
a Delaware corporation

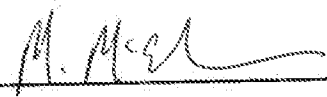
ATTEST:

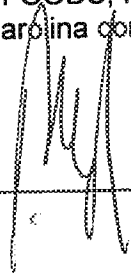
  
\_\_\_\_\_

By   
\_\_\_\_\_

POLEAN FOODS, INC.  
a North Carolina corporation

ATTEST:

  
\_\_\_\_\_

By   
\_\_\_\_\_

ASSIGNMENT OF TRADEMARKS

WHEREAS, Tyson Refrigerated Processed Meats, Inc., having its principal place of business at 2200 Don Tyson Parkway, Springdale, Arkansas 72762 (hereinafter "Tyson"), has used, is using and is the owner of the entire right, title and interest in and to, and to the use of the following trademarks (such trademarks and registrations hereinafter referred to as "the Marks", copies of which are attached and incorporated by reference):


<u>Trademark</u>	<u>Registration No.</u>
HAFNIA	443,504
HAFNIA & DESIGN	1,057,810

WHEREAS, Polean Foods, Inc., a North Carolina corporation, having a principal place of business at 80 Middle Village Lane, Hampstead, North Carolina 28443 (hereinafter "Polean"), is desirous of acquiring the entire right, title and interest of Tyson in and to, and to the use of the Marks, together with the goodwill of the business connected with the use of and symbolized by the Marks;


NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Tyson hereby sells, assigns, transfers and conveys to Polean its entire right, title and interest in and to, and to the use the Marks, together with the goodwill of the business connected with the use of and symbolized by the Marks.

Signed by the parties this 25 day of March, 2016.

ATTEST:

  
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ATTEST:

  
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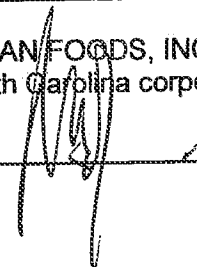
TYSON REFRIGERATED PROCESSED  
MEATS, INC.,  
a Delaware corporation

By

  
\_\_\_\_\_

POLEAN FOODS, INC.  
a North Carolina corporation

By

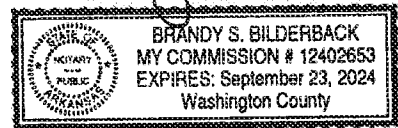
  
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STATE OF ARKANSAS )  
COUNTY OF Washington ) ss.

Before me, a Notary Public in and for said County and State on this 25 day of March, 2016 personally appeared R. Reed Hudson, to me known to be the identical person who executed the foregoing ASSIGNMENT OF TRADEMARKS and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

Brandy S. Bildeback  
Notary Public

My commission expires:  
9/23/2024



STATE OF NORTH CAROLINA )  
COUNTY OF Pender ) ss.

Before me, a Notary Public in and for said County and State on this 25 day of March, 2015 personally appeared Peter Jazwinski, to me known to be the identical person who executed the foregoing ASSIGNMENT OF TRADEMARKS and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

[Signature]  
Notary Public

My commission expires:  
May 27, 2016

