

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM466535

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Barber Foods		05/17/2011	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Barber Foods, LLC		
<b>Street Address:</b>	56 Milliken Street		
<b>City:</b>	Portland		
<b>State/Country:</b>	MAINE		
<b>Postal Code:</b>	04103		
<b>Entity Type:</b>	Limited Liability Company: MAINE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1108134	BARBER FOODS	
<b>Registration Number:</b>	1364728	BARBER FOODS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>Email:</b>	docket@tyson.com		
<b>Correspondent Name:</b>	Jeffrey Baravetto		
<b>Address Line 1:</b>	400 S. Jefferson Street		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60607		
<b>NAME OF SUBMITTER:</b>	R. Read Hudson		
<b>SIGNATURE:</b>	/r. read hudson/		
<b>DATE SIGNED:</b>	03/21/2018		
<b>Total Attachments: 3</b>			
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CH \$65.00 1108134

DOMESTIC  
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF ENTITY CONVERSION

Barber Foods

(Name of Corporation Prior to Conversion)

Filing Fee \$145.00

File No. 201132800C Pages 3  
File No. 19550009 D  
Fee Paid \$ 145  
DCN 2111381500016 CVDB  
FILED EFFECTIVE  
05/18/2011 05/18/2011

  
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-C MRSA §955 1, the undersigned corporation executes and delivers the following Articles of Entity Conversion:

FIRST: The name of the corporation is changed as follows (the name must satisfy the organic law of the surviving entity)

Barber Foods, LLC

SECOND: The type of unincorporated entity that the surviving entity will be Limited Liability Company

THIRD: The plan of entity conversion was duly approved by the shareholders in the manner required by this Act and the corporation's articles of incorporation.

FOURTH: If the surviving entity is a filing entity, attached is Exhibit A which contains all the provisions required to be set forth in its public organic document with any other desired provisions that are permitted.

For a Domestic Limited Liability Company, attach form MLLC-6-1.  
For a Domestic Limited Partnership, attach form MLP-6-1

FIFTH: The effective date of the articles of entity conversion (if other than the date of filing of the articles of entity conversion) is \_\_\_\_\_

DATED May 17, 2011

\*By   
(signature of an officer or other duly authorized representative)

Bruce A. Coggeshall, Duly Authorized Representative

(type or print name and capacity)

\*This document MUST be signed by an officer or other duly authorized representative. (13-C MRSA §955 1)

Please remit your payment made payable to the Maine Secretary of State

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0191  
FORM NO MECA-21 (1 of 1) Rev 8/1/2004 TEL. (207) 624-7752

EXHIBIT A

Articles of Organization

pursuant to 31 MRSA §622 to accompany the following:

(Check one box only.)

- Articles of Entity Conversion (13-C MRSA §955 1)
- Articles/Certificate of Merger or Share Exchange (13-C MRSA §§1406, 31 MRSA §744, 31 MRSA §1416)
- Articles/Certificate of Inter-Entity Consolidation (31 MRSA §744)
- Articles/Certificate of Conversion (31 MRSA §746, 31 MRSA §1432)
- Articles of Conversion of Partnership (31 MRSA §1093)

(Check box only if applicable.)

- This is a professional limited liability company\* formed pursuant to 13 MRSA Chapter 22-A to provide the following professional services:

\_\_\_\_\_  
(type of professional services)

FIRST: The name of the limited liability company is

Barber Foods, LLC

\_\_\_\_\_  
(The name must contain one of the following: "Limited Liability Company", "L.L.C." or "LLC" - 31 MRSA §603-A 1)

SECOND: The Registered Agent is a. (select either a Commercial or Noncommercial Registered Agent)

- Commercial Registered Agent CRA Public Number: P10024

Bruce A. Coggeshall

\_\_\_\_\_  
(name of commercial registered agent)

- Noncommercial Registered Agent

\_\_\_\_\_  
(name of noncommercial registered agent)

\_\_\_\_\_  
(physical location, not P.O. Box -- street, city, state and zip code)

\_\_\_\_\_  
(mailing address if different from above)

THIRD: Pursuant to 5 MRSA §165 3, the registered agent as listed above has consented to serve as the registered agent for this limited liability company.

FOURTH: (Check one box only.)

- A. The management of the company is vested in a member or members.
- B. 1. The management of the company is vested in a manager or managers. The minimum number shall be 1 managers and the maximum number shall be 5 managers.
2. If the initial managers have been selected, the name and business, residence or mailing address of each manager is:

Name

Address

David J. Barber

56 Milliken Street, Portland, ME 04103

- Names and addresses of additional managers are attached hereto as Exhibit \_\_\_\_\_, and made a part hereof.

FIFTH: Other provisions of these articles, if any, that the members determine to include are set forth in Exhibit \_\_\_\_\_ attached hereto and made a part hereof.

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\*Examples of professional service corporations are accountants, attorneys, chiropractors, dentists, registered nurses and veterinarians. (This is not an inclusive list -- see 13 MRSA §723-7)

Form No. MLLC-6-1 (2 of 2) Rev. 7/1/2008