

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM499642

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|---|--|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Featherland Egg Farms, Inc. | | 10/19/2018 | Corporation: TEXAS |
| RECEIVING PARTY DATA | | | |
| Name: | Cal-Maine Foods, Inc. | | |
| Street Address: | 3320 W. Woodrow Wilson Avenue | | |
| City: | Jackson | | |
| State/Country: | MISSISSIPPI | | |
| Postal Code: | 39209 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5175229 | FEATHERLAND EGG FARMS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <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> | | | |
| Phone: | 6013265433 | | |
| Email: | jsummers@youngwells.com | | |
| Correspondent Name: | jen summers | | |
| Address Line 1: | 141 Township Avenue | | |
| Address Line 4: | Ridgeland, MISSISSIPPI 39157 | | |
| NAME OF SUBMITTER: | Jen Summers | | |
| SIGNATURE: | /Jen Summers/ | | |
| DATE SIGNED: | 11/27/2018 | | |
| Total Attachments: 2 | | | |
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| source=Featherland Trademark Assignment#page2.tif | | | |

OP \$40.00 5175229

ASSIGNMENT OF TRADEMARK

This Assignment of Trademark Agreement (this "Assignment"), is made effective October 19, 2018 (the "Effective Date"), by **FEATHERLAND EGG FARMS, INC.**, a Texas corporation, whose address is 1255 Stolte Road, Marion Texas 78124 (the "Assignor"), in favor of **CAL-MAINE FOODS, INC.**, a Delaware corporation, its successor or assigns, whose address is 3320 W. Woodrow Wilson Avenue, Jackson, Mississippi 39209 (the "Assignee").

A. Assignor and Assignee are parties to that certain Asset Purchase Agreement, dated the 10th day of October, 2018 (the "Purchase Agreement"), pursuant to which the Assignor has agreed to sell to the Assignee, and the Assignee has agreed to purchase from the Assignor, certain assets of Assignor used in conjunction with its business of production, grading, packaging and distribution of shell eggs and related activities (the "Business").

B. Pursuant to the Purchase Agreement, Assignor has agreed to sell, assign and transfer to the Assignee the trademark "**Featherland Egg Farms**", both under common law and together with the registration and/or application therefor, which the Assignor has adopted and is using in connection with the Business, and which was registered in the United States Patent and Trademark Office on **April 4, 2017**, having a **Registration No. 5175229** and **Serial No. 87094098** (the "Trademark").

C. Assignor and Assignee are also parties to that certain Intangible Asset Assignment Agreement, dated the 19th day of October, 2018, pursuant to which Assignor has appointed Assignee the true and lawful agent and attorney-in-fact of Assignor, with full power of substitution and resubstitution, in the name and stead of Assignor to carry out all the action necessary or appropriate in carrying out the assignment of the Trademark.

NOW THEREFORE, in consideration of the Purchase Price paid the Assignor pursuant to the terms of the Purchase Agreement, the mutual promises and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Assignor, with the advice of counsel and intending to be legally bound, hereby assigns, sells and transfers to the Assignee all of the Assignor's right, title, and interest in and to the Trademark, together with all of the goodwill of the business associated therewith, and the registration thereof. This Assignment is made by the Assignor to the Assignee free from any notice or claim asserted or threatened by any third party due to the infringement of any trade name, trademark, service mark, copyright, or license of any person or organization.

[Signature on following page.]

IN WITNESS WHEREOF, the Assignor has executed this Assignment as of the Effective Date.

ASSIGNOR:

CAL-MAINE FOODS, INC.
(Attorney-in-fact for Featherland Egg Farms, Inc.)

By: [Signature]
Name: Sharon Miller
Title: President

STATE OF MISSISSIPPI
COUNTY OF Hinds

Personally appeared before me, the undersigned authority in and for the said county and state, on this 27th day of November, 2018, within my jurisdiction, the within named Sharon Miller, President who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that he executed the same in his representative capacity, and that by his signature on the instrument, and as the act and deed of the entity upon behalf of which he acted, executed the above and foregoing instrument, after first having been duly authorized to do so. Cal-Maine Foods, Inc.

(Notary Stamp)

Mary J. Kimbrough
Notary Public, State of Mississippi
My Commission Expires: 1/4/2020
Name: Mary J. Kimbrough

