

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 10/04/1998 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-----------------------|----------|----------------|-----------------------|
| Tyson Holding Company | | 09/29/1998 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| | |
|-------------------|-----------------------|
| Name: | Tyson Foods, Inc. |
| Street Address: | 2210 W. Oaklawn Drive |
| Internal Address: | AR058124 |
| City: | Springdale |
| State/Country: | ARKANSAS |
| Postal Code: | 72762 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------------|---------|---------------------------|
| Registration Number: | 2240876 | WING STINGERS |
| Registration Number: | 2245192 | INDIVIDUALLY FRESH FROZEN |
| Registration Number: | 2229067 | WE'RE CHICKEN |

CORRESPONDENCE DATA

Fax Number: (405)228-7302
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (405) 552-2302
 Email: cliff.dougherty@mcafeetaft.com
 Correspondent Name: Clifford C. Dougherty, III
 Address Line 1: 211 N. Robinson
 Address Line 2: Tenth Floor, Two Leadership Square
 Address Line 4: Oklahoma City, OKLAHOMA 73102

| | |
|--------------------|----------------------------|
| NAME OF SUBMITTER: | Clifford C. Dougherty, III |
|--------------------|----------------------------|

TRADEMARK

CH \$90.00 2240876

Signature:

/clifford c. dougherty/

Date:

05/11/2005

Total Attachments: 4

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Tyson Holding Company

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 09/29/1998 (Effective 10/4/1998)

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Tyson Foods, Inc.

Internal Address: _____
Address: _____

Street Address: 2210 W. Oaklawn Drive, AR058124

City: Springdale

State: Arkansas

Country: USA Zip: 72762

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,240,876; 2,245,192; and 2,229,067

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
2,240,876 - WING STINGERS; 2,245,192 - INDIVIDUALLY FRESH FROZEN; 2,229,067 - WE'RE CHICKEN

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Clifford C. Dougherty, III

Internal Address: McAfee & Taft

Street Address: Tenth Floor, Two Leadership Square
211 N. Robinson

City: Oklahoma City

State: Oklahoma Zip: 73102

Phone Number: (405) 552-2302

Fax Number: (405) 228-7302

Email Address: cliff.dougherty@mcafeetaft.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Clifford C. Dougherty, III
Signature

May 11, 2005
Date

Clifford C. Dougherty, III

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

4

Delaware

PAGE 1

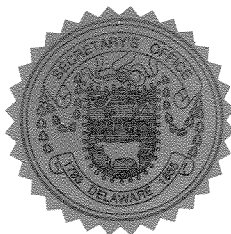
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TYSON HOLDING COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "TYSON FOODS, INC." UNDER THE NAME OF "TYSON FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 1998, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTH DAY OF OCTOBER, A.D. 1998.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2082418 8100M

AUTHENTICATION: 2432663

030336837

DATE: 05-22-03

TRADEMARK

REEL: 003081 FRAME: 0643

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**TYSON HOLDING COMPANY
(A Delaware Corporation)**

INTO

**TYSON FOODS, INC.
(A Delaware Corporation)**

Tyson Foods, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on the 31st day of January, 1986 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the stock of **Tyson Holding Company**, a corporation incorporated on the 25th day of June, 1991, pursuant to the laws of the State of Delaware.

THIRD: That the Corporation, by the following resolutions of the Executive Committee of the Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board on the 29th day of September, 1998, determined to and did merge into itself said **Tyson Holding Company**:

RESOLVED, that **Tyson Foods, Inc.** merge and it hereby does merge into itself said **Tyson Holding Company** and assumes all its liabilities and obligations; and

FURTHER RESOLVED, that the merger shall become effective at 12:01 a.m., Central Daylight Time on October 4, 1998.

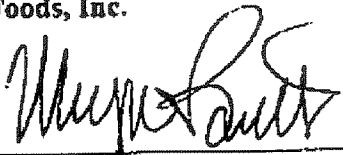
FURTHER RESOLVED, that the Executive Vice President and Chief Financial Officer of the Corporation be and he is hereby directed to make and execute a Certificate

of Ownership and Merger setting forth a copy of the resolutions to merge said **Tyson Holding Company** and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Executive Committee of the Board of Directors of **Tyson Foods, Inc.** at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said **Tyson Foods, Inc.** has caused this Certificate to be signed by Wayne Britt, its Executive Vice President and Chief Financial Officer this 29th day of September, 1998.

Tyson Foods, Inc.

By: 
Name: Wayne Britt
Title: Executive Vice President and Chief
Financial Officer