

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Jac Pac Foods, Ltd.

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Daskocil Food Service Company, LLC

Internal Address:

Street Address: 2210 W. Oaklawn Dr, AR058124

City: Springdale State: AR ZIP: 72762

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited liability company

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)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: June 24, 2003

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached Exhibit A

Additional numbers attached? Yes No

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

Name: Kssa Hicks

Internal Address:

Street Address: 2210 W. Oaklawn Dr, AR058124

City: Springdale State: AR ZIP: 72762

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$ 240.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

502227

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jenna R. Johnston

Name of Person Signing

[Signature]

Signature

February 27, 2004

Date

Total number of pages including cover sheet, attachments, and document: 6

Exhibit A

| Trademark | Registration No. |
|------------------------------|------------------|
| Angelina's | 1,747,258 |
| Black Gold | 1,103,529 |
| Endless | 1,602,605 |
| Jac Pac | 1,084,145 |
| Jac Pac Foods & Design | 2,502,396 |
| Lovitt's & Design | 1,104,405 |
| Shaved Steak | 1,092,577 |
| Steak-A-Part | 2,408,377 |
| What's Possible With Protein | 2,605,076 |

SECRETARY OF DELAWARE
Division of Corporations
dated 01:35 PM 06/27/2003
LSD 01:05 PM 06/27/2003
W 030426904 - 2851152 FILE

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P.02/04

Delaware

CERTIFICATE OF MERGER.

OF

JAC PAC FOODS, LTD.
a Delaware corporation

INTO

DOSKOCIL FOOD SERVICE COMPANY, LLC
an Oklahoma limited liability company

Doskocil Food Service Company, LLC, an Oklahoma limited liability company,
pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That the name of the surviving limited liability company is Doskocil
Food Service Company, LLC, an Oklahoma limited liability company, and the name of
the corporation being merged into the surviving limited liability company is Jac Pac
Foods, Ltd., a Delaware corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted,
certified, executed and acknowledged by the surviving limited liability company and the
merging corporation.

THIRD: That the name of the surviving limited liability company is Doskocil
Food Service Company, LLC.

Certificate of Merger DE
Jac Pac Foods, Inc. into Doskocil Food Service Company, LLC
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TRADEMARK

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FOURTH: That the merger is to be effective upon filing of this Certificate of Merger with the Secretary of State of Delaware.

FIFTH: That the Agreement and Plan of Merger is on file at 2210 West Oaklawn Drive, Springdale, Arkansas 72762, an office of the surviving limited liability company.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any stockholder of the merging corporation.

SEVENTH: The surviving limited liability company agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent corporation or limited liability company in Delaware, as well as for enforcement of any obligation of the surviving limited liability company arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 2210 West Oaklawn, Springdale, Arkansas 72762.

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IN WITNESS WHEREOF, Doskocil Food Service Company, LLC has caused this certificate to be signed by an authorized agent, this 24th day of June 2003.

DOSKOCIL FOOD SERVICE COMPANY, LLC
an Oklahoma limited liability company

By: Tyson Retail Deli, Inc., a Delaware corporation, Member/Manager

By: 
Dennis Leatherby
Senior Vice President
Finance & Treasurer

ATTEST:


R. Read Hudson, Secretary