

FORM PTO-1594
(Rev. 8-03)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

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

1. Name of conveying party(ies):

Doskocil Food Service Company, LLC

- Individual(s)
- General Partnership
- Corporation-State
- Other Oklahoma limited liability company

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: June 24, 2003

2. Name and address of receiving party(ies)

Name: Tyson Prepared Foods, Inc.

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 Delaware
- Other _____

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

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: Essa 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

March 3, 2004

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments TRADEMARK
Washington, D.C. 20231

700069887

REEL: 002805 FRAME: 0483

CH \$240.00 502227 1747258

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
Lovill's & Design	1,104,405
Shaved Steak	1,092,577
Steak-A-Part	2,408,377
What's Possible With Protein	2,605,076

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Delaware

CERTIFICATE OF MERGER

OF

DOSKOCIL FOOD SERVICE COMPANY, LLC
an Oklahoma limited liability company

INTO

TYSON PREPARED FOODS, INC.
a Delaware corporation

Tyson Prepared Foods, Inc., a Delaware corporation, pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

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

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent companies.

THIRD: That the name of the surviving corporation is Tyson Prepared Foods, Inc.

FOURTH: That the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

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

Certificate of Merger DE
Doskocil Food Service Company, LLC into Tyson Prepared Foods, Inc.
062003TCJ
Page 1 of 2

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:35 PM 06/27/2003
FILED 01:07 PM 06/27/2003
SRV 330426913 - 3656030 PAGE

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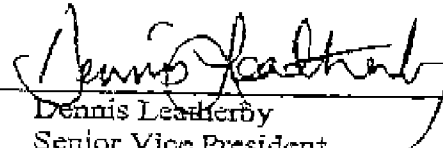
P.03

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

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

IN WITNESS WHEREOF, Tyson Prepared Foods, Inc. has caused this certificate to be signed by its duly authorized officers, this 24th day of June 2003.

TYSON PREPARED FOODS, INC.
a Delaware corporation

By: 
Dennis Leatherby
Senior Vice President
Finance & Treasurer

ATTEST:


R. Read Hudson, Secretary



Tyson Foods, Inc.

Legal Department
2210 W. Oaklawn Drive
Mail Stop AR058124
Springdale, AR 72762-6999
(Hicks/direct: 479-290-4759)
(essa.hicks@tyson.com)

FAX TRANSMITTAL

To:	PTO Assignment Division	Fax No.	703-306-5995
From:	Essa Hicks	Fax No.	479-290-7967
Date:	March 3, 2004	Pages:	6
Subject:	Certificate of Merger		

Confidential

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify sender immediately by telephone at the number above.

Attached for recording is a Recordation Sheet and merger document for filing with the assignment division.

Please fax to me a copy once you have recorded this document.

Thanks.

FORM PTO-1594
(Rev. 6-93)

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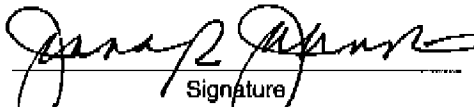
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RECORDED: 03/03/2004

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