

11-02-1998



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Atty. Dkt. 98-280

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To the Honorable Commissioner of Patents and Trademarks, I enclose the attached original documents or copy thereof.

1. Name of conveying party(ies):

Hudson Foods, Inc.

2. Name and address of receiving party(ies):

Name: Hudson Foods, Inc.

Internal Address:

Street Address: 2210 Oaklawn Drive

City: Springdale State: AR ZIP 72762

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

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

3. Nature of Conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☐ Change of Name

☒ Other: Merger and Change of Name

Execution Date: January 9, 1998

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

If this document is being filed together with a new application, the execution date of the application is \_\_\_\_\_.

A. Patent Application No.(s)

08/959,485

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Dennis D. Brown

Fellers, Snider, Blankenship, Bailey & Tippens, P.C.

321 South Boston, Suite 800

Tulsa, OK 74103-3318

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):

\$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account.

8. Deposit account number: \_\_\_\_\_

(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.

Dennis D. Brown

Name of Person Signing

Signature

10/7/98

Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET & ATTACHMENTS 4

PATENT

REEL: 9542 FRAME: 0569

## CERTIFICATE OF MERGER

OF

HUDSON FOODS, INC.

INTO

HFI ACQUISITION SUB INC.

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Pursuant to Section 251 of the General  
Corporation Law of the State of Delaware

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HFI Acquisition Sub Inc., a Delaware corporation,  
hereby certifies as follows with respect to the merger of  
Hudson Foods, Inc. into HFI Acquisition Sub Inc. (the  
"Merger"):

FIRST: The names of the constituent corporations to the Merger are Hudson Foods, Inc. and HFI Acquisition Sub Inc. Each constituent corporation is incorporated under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger dated as of September 4, 1997 (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each constituent corporation in accordance with Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the Merger is HFI Acquisition Sub Inc. (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of HFI Acquisition Sub Inc. shall be the Certificate of Incorporation of the Surviving Corporation; provided, however, that Article FIRST of such Certificate of Incorporation shall be amended upon the filing of this Certificate of Merger to read in its entirety as follows:

ARTICLE FIRST: The name of the Corporation  
is "Hudson Foods, Inc."

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation, 2210 Oaklawn Drive, Springdale, Arkansas 72762, and a copy of the Merger Agreement will be furnished by the Surviving Corporation on request and without cost to any stockholder of either constituent corporation.

IN WITNESS WHEREOF, HFI Acquisition Sub Inc. has caused this Certificate of Merger to be executed in its corporate name by its President as of this 9<sup>th</sup> day of January, 1998.

HFI ACQUISITION SUB INC.

By: 

Wayne Britt  
President

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