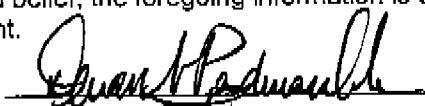


Docket No. 14413

FORM PTO 1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	RECORDATION COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name(s) of conveying party(ies): EXCEL CORPORATION Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>CARGILL MEAT SOLUTIONS CORPORATION</u> Internal Address: _____ Street Address: <u>151 North Main Street</u> City: <u>Wichita</u> State: <u>Kansas</u> ZIP: <u>67202</u> Country: <u>US</u> Additional name(s) & address(es) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>August 13, 2004</u>		
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) <u>10/277,774</u>	B. Patent No.(s)	
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Devan V. Padmanabhan</u> Internal Address: <u>Customer Number 25763</u> <u>Dorsey & Whitney LLP</u> <u>Intellectual Property Department</u> Street Address: <u>Suite 1500, 50 South Sixth Street</u> City: <u>Minneapolis</u> State: <u>MN</u> ZIP <u>55402-1498</u>	6. Total Number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) . . . x \$40. <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account number: <u>04-1420</u> (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. <div style="display: flex; justify-content: space-between;"> <div data-bbox="121 1617 487 1711"> <u>Devan V. Padmanabhan</u> Name of Person Signing Reg. No. 38,262 </div> <div data-bbox="552 1554 974 1680" style="text-align: center;">  Signature </div> <div data-bbox="1055 1596 1494 1680" style="text-align: right;"> <u>4-12-06</u> Date </div> </div>		
Total number of pages including cover sheet, attachments, and document: <u>2</u>		
Mail documents to be recorded with required cover sheet information to: <div style="display: flex; justify-content: space-between;"> <div data-bbox="121 1827 714 1942"> Mail Stop Assignment Recordation Services Director of the US Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450 </div> <div data-bbox="974 1806 1445 1848" style="text-align: right;"> FACSIMILE NO.: 571-273-0140 </div> </div>		

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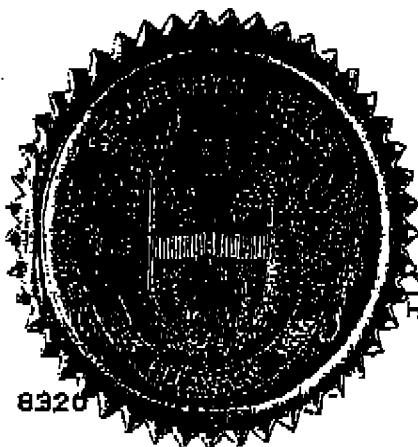
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXCEL CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CARGILL MEAT SOLUTIONS CORPORATION", THE THIRTEENTH DAY OF AUGUST, A.D. 2004, AT 10:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE THIRTEENTH DAY OF AUGUST, A.D. 2004, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3294278

040594106

RECORDED: 04/10/2006

DATE: 08-13-04 PATENT
REEL: 017462 FRAME: 0471