

REC



To: The Honorable Commissioner of Patents and Trademarks
Please record the attached original document(s) or copy thereof. 103513712

7-14-08

1. Name of conveying party(ies)/(Execution Date)

Willow Brook Foods, Inc. March 28, 2008

Additional names of conveying party(ies) attached?

Yes No

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

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

Cargill Meat Solutions Corporation
151 North Main
Wichita, Kansas 67202

Additional names of receiving party(ies) attached?

Yes No

4. Application number or patent number:

- This document is being filed with a new patent application on: _____
 - This document is to be recorded against the following patent: U.S. 5,928,690, issued July 27, 1999.
 - Patent Cooperation Treaty (PCT):
Enter PCT application number only if a U.S. Application Number has not been assigned: _____
- Additional Numbers Attached? Yes No

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

Christopher Turoski, Reg. No. 44,456
Customer Number 77992
Cargill, Incorporated
15407 McGinty Road West
Wayzata, MN 55391-2399

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed
- Please charge additional fees or credit overpayments to Kagan Binder deposit account

8. Deposit Account Number: 50-1775

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. Charges to deposit account are authorized, as indicated herein.

Alistair K. Chan
Printed Name of Attorney/Agent
Registration No. 44,603

Signature

July 09, 2008
Date

Pages: Total number of pages including COVER SHEET, attachments and documents: _____

Mail documents to be recorded with required cover sheet information to:

MS Assignment Recordation Services, Director of the US Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450
or by facsimile to (703) 306-5995

45762

07/14/2008 09:44:41

00000009 532698

01 FC:8021

40.00 UP

PATENT ASSIGNMENT

Willow Brook Foods, Inc. ("WBF"), a Missouri corporation having a business address of 405 N. Jefferson Avenue, Springfield, Missouri 63805 is the owner of the entire right, title and interest, in the United States and all territories thereof and in all foreign countries, in and to all the Inventions in a Process For Preparing Shaped Meat Products as set forth in:

U.S. Patent No.: US5928690
Title: Process for preparing shaped meat products
Inventor: Wiebe, Jr., William R.; Rogers, AR
Current Recorded Assignee: Hudson Foods, Inc., Springdale, AR
Published / Filed: 1999-07-27 / 1997-10-28
Application Number: US1997000959485
Priority Number: 1997-10-28 US1997000959485

In consideration of good and valuable consideration, the receipt of which is hereby acknowledged, WBF hereby sells and assigns to Cargill Meat Solutions Corporation ("CMSC"), a Delaware corporation having a business address of 151 North Main, Wichita, KS 67202, the entire right, title and interest in and to said Inventions and all original and reissue patents granted for any of said Inventions, and all divisions and continuations of said Inventions and patents granted thereon, and all applications for any of said Inventions filed in countries foreign to the United States and patents granted thereon, including the subject matter of any and all claims which may be obtained in all such patents; and the right to apply for and obtain patents in countries foreign to the United States including the right to claim for any foreign application the benefits of any convention including but not limited to the International Convention for the protection of Industrial Property, the Patent Cooperation Treaty, the European Patent Convention, and all other treaties of like purpose including the right to claim priority in accordance with such convention, and any other benefits available through the laws of these foreign countries with respect to patent applications as fully and entirely as WBF could claim such benefits; and the right to file applications for patents and otherwise to apply for and obtain any patents for said Inventions in its own name in any country.

And WBF hereby covenants that WBF has full right to convey the entire interest herein assigned, and that WBF have not executed and will not execute any agreement in conflict herewith; and WBF agrees that WBF will communicate to Cargill Meat Solutions Corporation all facts known to WBF respecting said Invention whenever requested by it, and will execute all instruments or documents requested by it for the filing and prosecution of applications for Letters Patent of the United States of America and all foreign countries on said Invention, or in connection with litigation regarding said Invention, or for the purpose of protecting title to said invention or Letters Patent therefore in the United States or foreign countries and will testify in any legal proceedings relating thereto, at the request of Cargill Meat Solutions Corporation, all without further or other compensation than that above set forth, but otherwise at the cost of Cargill Meat Solutions Corporation.

And WBF further covenants and agrees that if and when Cargill Meat Solutions Corporation desires to file a disclaimer relating to said Inventions in the United States or any

foreign country, WBF will, upon its request, sign and deliver all papers requisite for the filing of such disclaimer.

And WBF authorizes and requests the Commissioner of Patents and Trademarks of the United States to issue the said Letters Patent to Cargill Meat Solutions Corporation, as assignee and owner of the said entire interest.

And WBF authorizes Cargill Meat Solutions Corporation to publicly disclose documentation showing WBF's former ownership in said Inventions, including as shown in the Asset Purchase Agreement by and among Hudson Foods, Inc., Willow Brook Foods, Inc., and PLF Meats, Inc. dated December 31, 1998.

This Patent Assignment shall enure to the benefit of the successors and assigns of Cargill Meat Solutions Corporation.

Willow Brook Foods, Inc.

By: [Signature]
Name: STEPHEN FOUCAULT
Title: SECRETARY
Date: 3/28/08

STATE OF MISSOURI §
COUNTY OF GREENE §

Before me, the undersigned authority, on this 28 day of March, 2008, personally appeared Stephen C. Foucault, known to me to be the person whose name is subscribed to the foregoing instruments and acknowledged to me that he is authorized to execute the same on behalf of the identified corporation and that he executed the same on behalf of the corporation for the purposes and consideration therein expressed.

[Signature: Ellen M. Finch]
Notary Public, State of Missouri

Name Printed: ELLEN M. FINCH

My Commission Expires: 11-19-08

