

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
JBS Swift & Company	12/23/2008
Swift & Company, Inc.	12/23/2008

RECEIVING PARTY DATA

Name:	JBS USA, LLC
Street Address:	1770 Promontory Circle
City:	Greely
State/Country:	COLORADO
Postal Code:	80634

PROPERTY NUMBERS Total: 12

Property Type	Number
Patent Number:	7510468
Patent Number:	7606394
Patent Number:	7613330
Patent Number:	7828636
Patent Number:	5989116
Patent Number:	6155919
Patent Number:	7866223
Patent Number:	7892076
Patent Number:	6104966
Application Number:	12575964
Application Number:	11536391
Application Number:	11733300

CORRESPONDENCE DATA

501549270

PATENT
REEL: 026365 FRAME: 0573

OP \$480.00 7510468

Fax Number: (970)534-2703

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (870) 347-5468

Email: Craig.Raysor@jbssa.com

Correspondent Name: Craig Raysor

Address Line 1: 1770 Promontory Circle

Address Line 4: Greeley, COLORADO 80634

NAME OF SUBMITTER:

Craig Raysor

Total Attachments: 13

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "JBS USA, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2002, AT 3 O'CLOCK P.M.

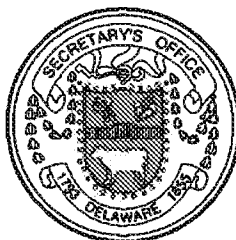
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SWIFT MEATS HOLDING COMPANY" TO "SWIFT & COMPANY", FILED THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF MARCH, A.D. 2005, AT 9:39 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SWIFT & COMPANY" TO "JBS USA, INC.", FILED THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "JBS USA, INC." TO "JBS USA, LLC", FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 8:26 O'CLOCK P.M.

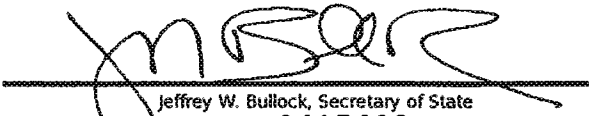
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY



3530249 8100H

101168337

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8415498

DATE: 12-09-10

PATENT
REEL: 026365 FRAME: 0575

Delaware

PAGE 2

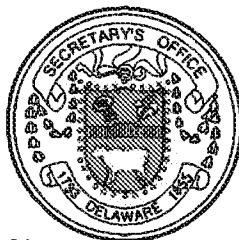
The First State

OF DECEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF
DECEMBER, A.D. 2008, AT 8:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-NINTH DAY
OF DECEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

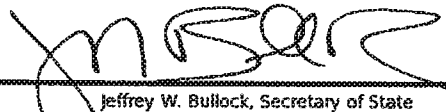
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "JBS USA, LLC".



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8415498

DATE: 12-09-10

PATENT
REEL: 026365 FRAME: 0576

Delaware

PAGE 1

The First State

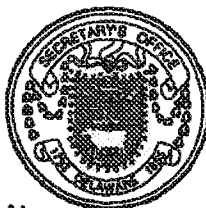
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "JBS USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "JBS USA, INC." TO "JBS USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 8:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

3530249 8100V

081227093

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7046608

DATE: 12-24-08

PATENT
REEL: 026365 FRAME: 0577

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "JBS USA, LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 8:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

3530249 8100V

081227093

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7046608

DATE: 12-24-08

CERTIFICATE OF CONVERSION

OF

JBS USA, INC.

(a Delaware corporation)

INTO

JBS USA, LLC

(a Delaware limited liability company)

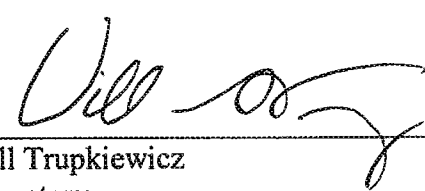
To the Secretary of State
State of Delaware:

JBS USA, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law, as amended ("DGCL"), does hereby certify that:

1. The name of the corporation converting to a Delaware limited liability company is JBS USA, Inc. JBS USA, Inc. was originally incorporated in the state of Delaware on May 29, 2002, and its name immediately prior to the filing of this certificate of conversion is JBS USA, Inc.
2. JBS USA, Inc. does now wish to convert from a corporation to a limited liability company pursuant to Section 266 of the DGCL and Section 18-214 of Delaware Limited Liability Company Act, as amended, to be named "JBS USA, LLC", as set forth in the Certificate of Formation, filed contemporaneously herewith.
3. The conversion of JBS USA, Inc. into JBS USA, LLC has been approved by the board of directors and sole stockholder of JBS USA, INC. in accordance with Section 266 of the DGCL.
4. This Certificate of Conversion shall become effective at 12:01 a.m. eastern standard time on December 29, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as an authorized officer of JBS USA, Inc.

By: _____


Bill Trupkiewicz
Secretary

CERTIFICATE OF FORMATION

OF

JBS USA, LLC

The undersigned, an authorized person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

1. The name of the limited liability company is **JBS USA, LLC**
2. The address of its registered office in the State of Delaware is **Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.**
3. The name of its registered agent at such address is **The Corporation Trust Company.**
4. This Certificate of Formation shall become effective at 12:01 a.m. eastern standard time on December 29, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of **JBS USA, LLC.**



Bill Trupkiewicz, Authorized Person

**CERTIFICATE OF CONVERSION
OF**

JBS USA, INC.
(a Delaware corporation)

INTO

JBS USA, LLC
(a Delaware limited liability company)

To the Secretary of State
State of Delaware:

JBS USA, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law, as amended ("DGCL"), does hereby certify that:

1. The name of the corporation converting to a Delaware limited liability company is JBS USA, Inc. JBS USA, Inc. was originally incorporated in the state of Delaware on May 29, 2002, and its name immediately prior to the filing of this certificate of conversion is JBS USA, Inc.
2. JBS USA, Inc. does now wish to convert from a corporation to a limited liability company pursuant to Section 266 of the DGCL and Section 18-214 of Delaware Limited Liability Company Act, as amended, to be named "JBS USA, LLC", as set forth in the Certificate of Formation, filed contemporaneously herewith.
3. The conversion of JBS USA, Inc. into JBS USA, LLC has been approved by the board of directors and sole stockholder of JBS USA, INC. in accordance with Section 266 of the DGCL.
4. This Certificate of Conversion shall become effective at 12:01 a.m. eastern standard time on December 29, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as an authorized officer of JBS USA, Inc.

By: BILL TRUPKIEWICZ /s/
Bill Trupkiewicz
Secretary

CERTIFICATE OF FORMATION

OF

JBS USA, LLC

The undersigned, an authorized person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particulary Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

1. The name of the limited liability company is **JBS USA, LLC**
2. The address of its registered office in the State of Delaware is **Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.**
3. The name of its registered agent at such address is **The Corporation Trust Company.**
4. This Certificate of Formation shall become effective at 12:01 a.m. eastern standard time on December 29, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of **JBS USA, LLC.**

BILL TRUPKIEWICZ /s/
Bill Trupkiewicz, Authorized Person

Delaware

PAGE 1

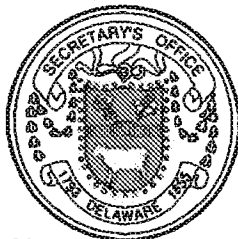
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JBS USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2010.

3530249 8300

101124898

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8382790

DATE: 11-29-10

PATENT
REEL: 026365 FRAME: 0583

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "JBS USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2002, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SWIFT MEATS HOLDING COMPANY" TO "SWIFT & COMPANY", FILED THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1:30 O'CLOCK P.M.

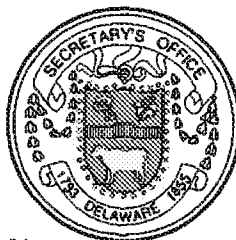
CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF MARCH, A.D. 2005, AT 9:39 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SWIFT & COMPANY" TO "JBS USA, INC.", FILED THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008, AT 2:30 O'CLOCK P.M.

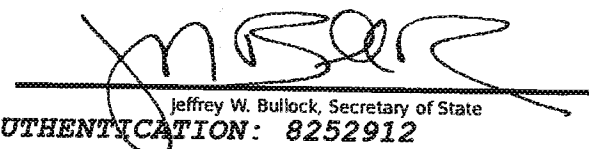
CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "JBS USA, INC." TO "JBS USA, LLC", FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 8:26 O'CLOCK P.M.

3530249 8310

100944427



You may verify this certificate online
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8252912

DATE: 09-27-10

PATENT
REEL: 026365 FRAME: 0584

Delaware

PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 8:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 12:01 O'CLOCK A.M.

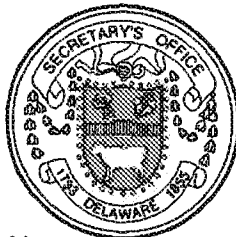
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "JBS USA, LLC".


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3530249 8310

100944427

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8252912

DATE: 09-27-10

PATENT
REEL: 026365 FRAME: 0585

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SWIFT & COMPANY", CHANGING ITS NAME FROM "SWIFT & COMPANY" TO "JBS USA, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2008, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3530249 8100

080961831

You may verify this certificate online
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6860162

DATE: 09-18-08

PATENT
REEL: 026365 FRAME: 0586

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Swift & Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

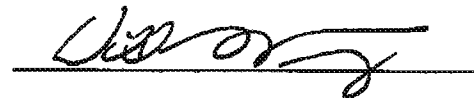
FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Swift & Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:
"The name of the corporation is: JBS USA, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by William G. Trupkiewicz, its Secretary, this 16th day of September, 2008



By William G. Trupkiewicz, Secretary
(Title)

*Any authorized officer may execute this certificate.