

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3670506

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SWIFT & COMPANY	09/17/2008
RECEIVING PARTY DATA	
Name:	JBS USA, INC.
Street Address:	1770 PROMONTORY CIRCLE
City:	GREELEY
State/Country:	COLORADO
Postal Code:	80634
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8379935
CORRESPONDENCE DATA	
Fax Number:	(650)251-5002
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	6502515094
Email:	jnull@stblaw.com
Correspondent Name:	LINDA NYBERG
Address Line 1:	2475 HANOVER STREET
Address Line 4:	PALO ALTO, CALIFORNIA 94304
ATTORNEY DOCKET NUMBER:	509265/1598
NAME OF SUBMITTER:	J. JASON MULL
SIGNATURE:	/J. Jason Mull/
DATE SIGNED:	12/22/2015
Total Attachments: 2	
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source=Change of Name#page2.tif	

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, 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.




Jeffrey W. Bullock, Secretary of State

3530249 8100
SR# 20151461131

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

Authentication: 10657759
Date: 12-21-15

PATENT
REEL: 037371 FRAME: 0541

**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:

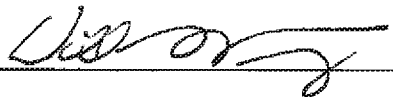
FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

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.

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