FORM PTO-1594 U.S. DEPARTMENT OF COMMERICE RECORDATION FORM COVER SHEET (Rov. 6-93) Patent and Trademark Office OMB No. 0651-0011 (exp. 4/94) **TRADEMARKSONLY** Tab settings ⊃ ⊃ ⊃ ▼ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. Name of conveying party(ies): Name and address of receiving party(ies) Doskocil food Service Company, L.L.C. Name: Tyson Prepared Foods, Inc. Internal Address:\_\_ Street Address: 2210 W. Oaklawn Dr., AR058124 ☐ Individual(s) Association General Partnership ☐ Limited Partnership City: Springdale State: AR ZIP: 72762 ☐ Corporation-State A Other Oklahoma limited liability company □ Individual(s) citizenship\_\_\_\_\_ Additional name(s) of conveying party(ies) attached? 

Yes 

You ☐ Association □ General Partnership\_\_\_\_ Nature of convoyance: □ Limited Partnership\_\_\_ Corporation-State Delaware □ Assignment Merger ☐ Other\_ Security Agreement Change of Name If assigned is not domiciled in the United States, a dergestic representative description □ Other □ Yes DiNo Execution Date: June 27, 2003 (Designations must be a separate document from essignment) Additional name(s) & address(es) attached? 

Yos 💢 No Application number(s) or patent number(s); A. Trademark Application No.(s) 78-306174 76-470788 B. Trademark Registration No.(s) See Exhibit A 76-470786 76-470789 76-470787 78-339604 Additional numbers attached? @ Yes @ No Name and address of party to whom correspondence 6. Total number of applications and registrations involved: ...... l concerning document should be mailed: Name: Essa Ilicks 7. Total fee (37 CFR 3.41).....\$ 500.00 Internal Address: Enclosed Authorized to be charged to deposit account. Street Address: 2210 W. Oaklawn Dr., AR058124 8. Deposit account number: 502227 City: Springdale State: AR ZiP:72762 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 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. Jenna R. Johnston January 19, 2004 Name of Person Signing

Total number of pages including cover sheet attachments, and document:

#### Exhibit A

Trademark	Registration No.
Bonici	2,603,365
Carve-N-Slice	2,394,250
Chubby	1,274,467
Classic Chef	1,390,077
Classic Chef & Design	1,390,078
Doskocii	1,130,056
Doskocil & Design	1,146,679
Doskocil Foods	2,183,673
Misc Design (Ribbon)	1,908,683
Mr. Nuccio	2,190,552
Old World Specialties	2,304,563
Pizza Topper	1,245,678
Pizzano	1,130,060
Pizzano	2,610,269
Pizzano & Design	2,612,459
Readi Rise	2,608,391
Redi Rise	2,153,230
Wilson Foodservice & Design	1,178,349

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DOSKOCIL FOOD SERVICE COMPANY, LLC", A OKLAHOMA LIMITED LIABILITY COMPANY,

WITH AND INTO "TYSON PREPARED FOODS, INC." UNDER THE NAME OF "TYSON PREPARED FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2003, AT 1:07 O'CLOCK P.M.

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



Warriet Smith Hindson. Secretary of State

AUTHENTICATION: 2500876

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#### CERTIFICATE OF MERGER

OF

## DOSKOCIL FOOD SERVICE COMPANY, LLC an Oklahoma limited liability company

#### INTO

## TYSON PREPARED FOODS, INC. a Delaware corporation

Tyson Prepared Foods, Inc., a Delaware corporation, pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That the name of the surviving corporation is Tyson Prepared Foods, Inc., a Delaware corporation, and the name of the limited liability company being merged into the surviving corporation is Doskocil Food Service Company, LLC, an Oklahoma limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent companies.

THIRD: That the name of the surviving corporation is Tyson Prepared Foods, Inc.

FOURTH: That the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: That the merger is to be effective upon filing of this Certificate of Merger with the Secretary of State of Delaware.

Certificate of Merger DE Doskocil Food Service Company, LLC into Tyson Prepared Foods, Inc. 062003TCJ Page 1 of 2 State of Delaware Secretary of State Division of Corporations Delivered 01:35 PM 06/27/2003 FIRED 01:07 PM 06/27/2003 SRV 030426913 - 3655030 FILE

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SIXTH: That the Agreement and Plan of Merger is on file at 2210 West Oaklawn Drive, Springdale, Arkansas 72762, an office of the surviving corporation.

SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any member of the merging limited liability company or any stockholder of the surviving corporation.

IN WITNESS WHEREOF, Tyson Prepared Foods, Inc. has caused this certificate to be signed by its duly authorized officers, this 24th day of June 2003.

TYSON PREPARED FOODS, INC. a Delaware corporation

 $\mathbf{B}\mathbf{v}$ 

Dennis Leatherby

Senior Vice President Finance & Treasurer

ATTEST:

R. Read Hudson, Secretary

Certificate of Merger DE Doskovil Food Service Company, LLC into Tyson Prepared Foods, Inc. 062003 TCJ Page 2 of 2

RECORDED: 01/19/2004