

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

In re:	§	Chapter 11
	§	
PILGRIM'S PRIDE CORPORATION, <i>et al.</i>	§	Case No. 08-45664 (DML)
	§	
Debtors.	§	
	§	Jointly Administered
	§	
	§	

**ORDER GRANTING APPLICATION TO EMPLOY
THE GUANTAO LAW FIRM AS SPECIAL COUNSEL PURSUANT
TO 11 U.S.C. § 327(e) NUNC PRO TUNC TO SEPTEMBER 29, 2009**

Upon consideration of the application (the "Application") of Pilgrims Pride Corporation and its affiliated debtors, as debtors and debtors in possession (collectively, the "Debtors") for an order under 11 U.S.C. § 327(e) authorizing the employment of the Guantao Law Firm ("Guantao") as special counsel for the Debtors in their chapter 11 cases; and upon the Declaration of Mr. Shaosong Sun ("Sun Declaration"), a partner of Guantao attached as Exhibit A to the Application; and it appearing that this Court has jurisdiction to consider the Application;

and it appearing that adequate notice of the Application and the hearing thereto has been given; and it appearing that any objections to the Application have been overruled or withdrawn; and it appearing that Guantao does not hold or represent an interest adverse to the Debtors' estates and is a disinterested person under section 101(14) of the Bankruptcy Code; and it appearing that the terms and conditions of Guantao's employment as described in the Application are reasonable; and the Court finding that the employment of Guantao is necessary and in the best interest of the Debtors and their estates and creditors; and after due deliberation and sufficient cause appearing therefore, it is

ORDERED that the Application is granted, *nunc pro tunc* to September 29, 2009; and it is further

ORDERED that, in accordance with section 327(e) of the Bankruptcy Code, the Debtors are authorized to employ and retain Guantao as their special counsel on the terms set forth in the Application and the Sun Declaration, *nunc pro tunc* to September 29, 2009; it is further

ORDERED that Guantao shall be compensated in accordance with the procedures set forth in sections 330 and 331 of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, the local rules of this Court, and such procedures as may be fixed by order of this Court; it is further

ORDERED that this Court shall retain jurisdiction to hear and determine all matters arising from or related to the implementation of this Order.

END OF ORDER