

BOX ASSIGNMENT - FEE
Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

03-23-1999

SHEET



TO: The Commissioner of Patents

ched original document(s) or copy(ies).

Submission Type

100991187

pe

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____
- Assignment
- Security Agreement
- Merger
- Change of Name
- Other _____
- License
- Nunc Pro Tunc Assignment

Effective Date
Month Day Year
04 01 98

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Tri-Union International, Inc.

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other Limited Liability Co.
- Citizenship/State of Incorporation/Organization California

Receiving Party

Mark if additional names of receiving parties attached

Name Tri-Union Seafoods, LLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4510 Executive Drive

Address (line 2) Suite 300

Address (line 3) San Diego

California

92121-3029

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other Limited Liability Co.
- Citizenship/State of Incorporation/Organization California

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

03/22/1999 DMSUYEN 00000224 75280736

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

REEL: 1872 FRAME: 0221

Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75/280,736"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account


Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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.

John C. Wilson, Esq.  February 24, 1999

Name of Person Signing Signature Date Signed



State of California
Secretary of State
Bill Jones

FILED
In the office of the Secretary of State
of the State of California

APR - 1 1998

Bill Jones
BILL JONES, Secretary of State

LIMITED LIABILITY COMPANY – CERTIFICATE OF MERGER

WHEN COMPLETING FORM, PLEASE TYPE OR PRINT IN BLACK INK.

IMPORTANT - Read The Instructions On The Back Of This Form Before Completing.

THIS SPACE FOR FILING USE ONLY

1. Name of surviving entity: <u>Tri-Union Seafoods, LLC</u>	2. Type of entity Limited Liability Co.	3. File number: 101996311022	4. Jurisdiction of organization: California
5. Name of disappearing entity: <u>Tri-Union International, LLC</u>	6. Type of entity: Limited Liability Co.	7. File number: 101996115019	8. Jurisdiction of organization: California
9. If a vote was required pursuant to Section 17551 or Section 1200 et seq., enter each class entitled to vote and the percentage of vote required:			
<u>Surviving Entity</u>		<u>Disappearing Entity</u>	
<u>Each class entitled to vote</u>	<u>Percentage of vote required</u>	<u>Each class entitled to vote</u>	<u>Percentage of vote required</u>
There is only one class	100%	There is only one class	100%
10. The principal terms of the agreement of merger were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, COMPLETE ITEM 11 AND PROCEED TO ITEM 14.

11. Requisite changes to the information set forth in the articles of organization of the surviving limited liability company resulting from the merger. Attach additional pages if necessary:
Not Applicable.

IF THE SURVIVING ENTITY IS A FOREIGN LIMITED LIABILITY COMPANY OR OTHER BUSINESS ENTITY, SKIP ITEM 11 AND COMPLETE ITEMS 12 THROUGH 15.

12. Principal business address of the surviving foreign limited liability company or other business entity:

Address:

City: State: Zip Code:

13. Other information required to be stated in the certificate of merger pursuant to the laws under which each constituent other business entity was organized. Attach additional pages if necessary.

14. Future effective date, if any:
To be effective on the date of filing.

15. Number of pages attached, if any:
3

16. I certify that the statements contained in this document are true and correct of my own knowledge. I declare that I am the person who is executing this instrument, which execution is my act and deed. Attach additional signature pages, if necessary.

<u>SEE ATTACHED PAGES.</u>	
Signature of authorized person for the surviving entity	Type or print name and title of person signing
Signature of authorized person for the surviving entity	Type or print name and title of person signing
Signature of authorized person for the disappearing entity	Type or print name and title of person signing
Signature of authorized person for the disappearing entity	Type or print name and title of person signing

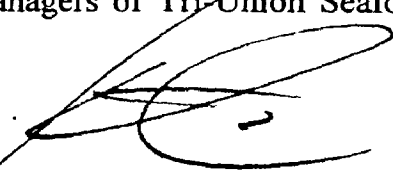
ATTACHMENT TO

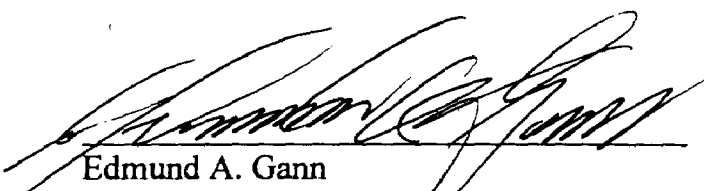
**CALIFORNIA SECRETARY OF STATE
FORM LLC-9
LIMITED LIABILITY COMPANY
CERTIFICATE OF MERGER**


**INVOLVING MERGER OF
TRI-UNION INTERNATIONAL, LLC
INTO TRI-UNION SEAFOODS, LLC**

15. It is hereby declared that we are the persons who executed this instrument on behalf of Tri-Union Seafoods, LLC (the surviving entity), which execution is our act and deed:

All of the Managers of Tri-Union Seafoods, LLC:



Renato Curto

Edmund A. Gann

Simon (Tin King) Chan

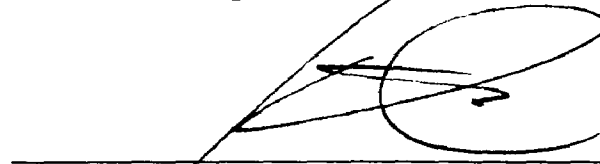
ATTACHMENT TO

**CALIFORNIA SECRETARY OF STATE
FORM LLC-9
LIMITED LIABILITY COMPANY
CERTIFICATE OF MERGER**


**INVOLVING MERGER OF
TRI-UNION INTERNATIONAL, LLC
INTO TRI-UNION SEAFOODS, LLC**

15. It is hereby declared that we are the persons who executed this instrument on behalf of Tri-Union International, LLC (the disappearing entity), which execution is our act and deed:


All of the Managers of Tri-Union International, LLC:



Renato Curto



Edmund A. Gann



Thiraphong Chansiri

**ATTACHMENT TO ARTICLE 7
ARTICLES OF ORGANIZATION
OF
TRI-UNION SEAFOODS, LLC**

The following provision is added to and made a part of the Articles of Organization of Tri-Union Seafoods, LLC (the "Company").

7.1 Organizer. The organizer named below is not, and will not be, a Member or Manager of the Company and will have no responsibility for any business or other activity of the Company.



State of California
Secretary of State
Bill Jones

FILED
In the office of the Secretary of State
of the State of California

APR - 1 1998

Bill Jones
BILL JONES, Secretary of State

LIMITED LIABILITY COMPANY - CERTIFICATE OF MERGER

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THIS SPACE FOR FILING USE ONLY

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5. Name of disappearing entity: <u>Tri-Union International, LLC</u>	6. Type of entity: <u>Limited Liability Co.</u>	7. File number: <u>101996115019</u>	8. Jurisdiction of organization: <u>California</u>
9. If a vote was required pursuant to Section 17551 or Section 1200 et seq., enter each class entitled to vote and the percentage of vote required:			
<u>Surviving Entity</u>		<u>Disappearing Entity</u>	
<u>Each class entitled to vote</u>	<u>Percentage of vote required</u>	<u>Each class entitled to vote</u>	<u>Percentage of vote required</u>
There is only one class	100%	There is only one class	100%
10. The principal terms of the agreement of merger were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, COMPLETE ITEM 11 AND PROCEED TO ITEM 14.

11. Requisite changes to the information set forth in the articles of organization of the surviving limited liability company resulting from the merger. Attach additional pages if necessary:

Not Applicable.

IF THE SURVIVING ENTITY IS A FOREIGN LIMITED LIABILITY COMPANY OR OTHER BUSINESS ENTITY, SKIP ITEM 11 AND COMPLETE ITEMS 12 THROUGH 15.

12. Principal business address of the surviving foreign limited liability company or other business entity:

Address: _____

City: _____ State: _____ Zip Code: _____

13. Other information required to be stated in the certificate of merger pursuant to the laws under which each constituent other business entity was organized. Attach additional pages if necessary.

14. Future effective date, if any:
To be effective on the date of filing.

15. Number of pages attached, if any:
3

16. I certify that the statements contained in this document are true and correct of my own knowledge. I declare that I am the person who is executing this instrument, which execution is my act and deed. Attach additional signature pages, if necessary.

_____ Signature of authorized person for the surviving entity	_____ Type or print name and title of person signing
_____ Signature of authorized person for the surviving entity	_____ Type or print name and title of person signing
_____ Signature of authorized person for the disappearing entity	_____ Type or print name and title of person signing
_____ Signature of authorized person for the disappearing entity	_____ Type or print name and title of person signing

ATTACHMENT TO

**CALIFORNIA SECRETARY OF STATE
FORM LLC-9
LIMITED LIABILITY COMPANY
CERTIFICATE OF MERGER**

**INVOLVING MERGER OF
TRI-UNION INTERNATIONAL, LLC
INTO TRI-UNION SEAFOODS, LLC**

15. It is hereby declared that we are the persons who executed this instrument on behalf of Tri-Union Seafoods, LLC (the surviving entity), which execution is our act and deed:

All of the Managers of Tri-Union Seafoods, LLC:



Renato Curto

Edmund A. Gann

Simon (Tin King) Chan

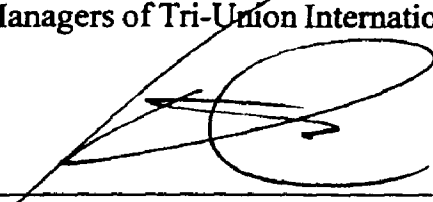
ATTACHMENT TO

**CALIFORNIA SECRETARY OF STATE
FORM LLC-9
LIMITED LIABILITY COMPANY
CERTIFICATE OF MERGER**

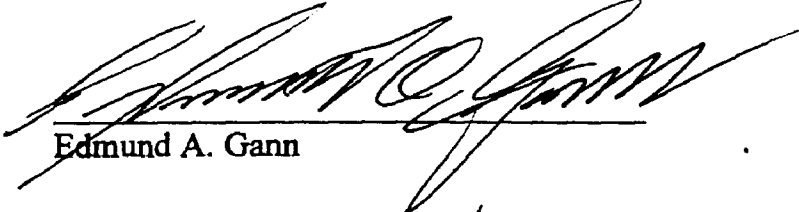
**INVOLVING MERGER OF
TRI-UNION INTERNATIONAL, LLC
INTO TRI-UNION SEAFOODS, LLC**

15. It is hereby declared that we are the persons who executed this instrument on behalf of Tri-Union International, LLC (the disappearing entity), which execution is our act and deed:

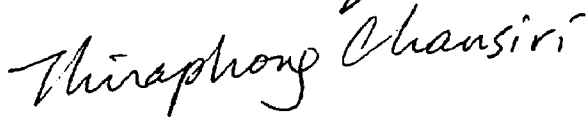
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Renato Curto



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Thiraphong Chansiri

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