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FORM PTO-1618A  Expires 06/30/99 ONE 0651-0027  BOX ASSIGNMENT - FEE Assistant Commissioner for Trademark Office Trademarks  2900 Crystal Drive
To: The Commissioner of Patents  2900 Crystal Drive Arlington, VA 22202-3513  03-23-1999 SHEET  ched original document(s) or copy(ies).
Submission Type 100991187 pe
X New
Resubmission (Non-Recordation) Document ID #  Correction of PTO Error Reel # Frame #  Corrective Document Reel # Frame #  Other  Security Agreement Nunc Pro Tunc Assignment  Effective Date Month Day Year  04 01 98  Change of Name
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
X Other Limited Liability Co.
X Citizenship/State of Incorporation/Organization California
Receiving Party Mark if additional names of receiving parties attached
Name Tri-Union Seafoods, LLC
DBA/AKA/TA IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
Composed of
Address (line 1) 4510 Executive Drive U.S. Patent & TMOfc/TM Mail Rept Dt. #70
Address (line 3) San Diego California 92121-3029  City State/Country Zip Code
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is
Corporation Association not domiciled in the United States, an appointment of a domestic representative should be attached.
X Other Limited Liability Co. (Designation must be a separate document from Assignment.)
X Citizenship/State of Incorporation/Organization California
Citizenship/State of Incorporation/Organization California  2/1999 DMSUYEN 00000224 75280736 FOR OFFICE USE ONLY  1481 FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

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## Page 2

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

OMB 0651-0027			TRADEMARK
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Correspond	dent Name and Address	S Area Code and Telephone Number	
Name	Susan E. Hollander /	John C. Wilson	
Address (line 1)	Arter & Hadden LLP		
Address (line 2)	201 California Street	E	
Address (line 3)	14th Floor		
Address (line 4)	San Francisco, CA 94	4111	
Pages	Enter the total number of including any attachment	pages of the attached conveyance doc	ument # 4
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Deposit (Enter for		additional fees can be charged to the account.)  Deposit Account Number:	<b>#</b> 01-2520
		•	Yes X No
Statement	and Signature	Authorization to charge additional fees:	Yes X No
	•	belief, the foregoing information is true and	d correct and any
atta		ne original document. Charges to deposit ac	
			February <i>24</i> , 1999
	. Wilson, Esq.	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, 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 Bac	k Of This Form Be	efore Completing.	THIS SPACE FOR FILING USE ONLY		
Name of surviving entity:	2. Type of entity	3. File number:	4. Jurisdiction of organization:		
Tri-Union Seafoods, LLC	Limited Liability Co.	101996311022	California		
5. Name of disappearing entity:	6. Type of entity:	7. File number:	8. Jurisdiction of organization:		
Tri-Union International, LLC	Limited Liability Co.	101996115019	California		
If a vote was required pursuant to Section 17551 or		enter each class entitled	to vote and the percentage of vote		
Surviving Entity	1	<u>Disappea</u>	uring Entity		
Each class entitled to vote Percentage of vot	e required Each cl	ass entitled to vote	Percentage of vote required		
There is only one class 100%	There i	s 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:  X Yes No					
IF THE SURVIVING ENTITY IS A DOMESTIC LIMIT	ED LIABILITY COMPA	NY, COMPLETE ITEM 11 A	AND PROCEED TO ITEM 14.		
11. Requisite changes to the information set forth in the	articles of organization	on of the surviving limited	liability company resulting from the		
merger. Attach additional pages if necessary:  Not	Applicable.				
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IF THE SURVIVING ENTITY IS A FOREIGN LIMITED LIABILI	TY COMPANY OR OTH 12 THROUGH 15		CIP ITEM 11 AND COMPLETE ITEMS		
12. Principal business address of the surviving foreign limited liability company or other business entity:					
12. Principal business address of the surviving foreign lim					
12. Principal business address of the surviving foreign lim Address:					
			Zip Code:		
Address:  City:  13. Other information required to be stated in the certific	ited liability company State: ate of merger pursua	or other business entity:	Zip Code:		
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SOS-BP-LLC-E009 (Rev. 7/1997)

## 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 Cyrto

Edmund A. Gann

Simon (Tin King) Chan

#4489v1

## 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

#4489v1

# 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.

jl\DOCUMENT2



## 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, 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 Bac	THIS SPACE FOR FILING USE ONLY		
Name of surviving entity:	2. Type of entity	3. File number:	4. Jurisdiction of organization:
Tri-Union Seafoods, LLC	Limited Liability Co.	101996311022	California
5. Name of disappearing entity:	6. Type of entity: Limited	7. File number:	8. Jurisdiction of organization:
Tri-Union International, LIC	Limited Liability Co.	101996115019	California
<ol> <li>If a vote was required pursuant to Section 17551 or sequired:</li> </ol>		enter each class entitle	ed to vote and the percentage of vote
Surviving Entity		Disapp	earing Entity
Each class entitled to vote Percentage of vot	e required Each cla	ss entitled to vote	Percentage of vote required
There is only one class 100%		s only one clas	
<ol> <li>The principal terms of the agreement of merger were equaled or exceeded the vote required:</li> </ol>			ls or shares of each class that
	X Yes	LJ No	
IF THE SURVIVING ENTITY IS A DOMESTIC LIMIT	ED LIABILITY COMPA	NY, COMPLETE ITEM 11	AND PROCEED TO ITEM 14.
11. Requisite changes to the information set forth in the	articles of organization	n of the surviving limite	ed liability company resulting from the
merger. Attach additional pages if necessary: Not	Applicable.		
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IF THE SURVIVING ENTITY IS A FOREIGN LIMITED LIABILI		The state of the s	THE STATE OF THE S
I THE CHOVIVING ENTRY IS A BUNDERANT INSTRUCTION OF	TY COMPANT UN UTIT	ER BUSINESS ENTITY,	SKIP ITEM 11 AND COMPLETE HEMS
IF THE SORVIVING ENTITY IS A FOREIGN CHAPTED EIABLE	12 THROUGH 15	•	
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SOS-BP-LLC-E009 (Rev. 7/1997)

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TRAGEMARK // 0230

**RECORDED: 02/24/1999**