



11-08-1999

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TO: The U.S. Patent and Trademark Office

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- New
- Resubmission (Non-Recordation)
Document ID #
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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Name

DBA/KA/TA

Composed of

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- Individual General Partnership Limited Partnership Corporation Association
- Corporation Association
- Other

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11/05/1999 MTHAI1 00000304 859779

01 FC:481
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

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Address (line 1)

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

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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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="859,779"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="871,404"/>	<input type="text"/>	<input type="text"/>
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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.

Douglas R. Bush
Name of Person Signing



Signature

11/02/99
Date Signed

C A N A D A

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TO ALL WHOM THESE PRESENTS

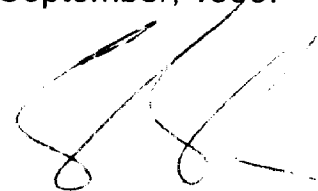
PROVINCE OF ONTARIO

MAY COME, BE SEEN OR KNOW

TO WIT:

I, STEWART E. GREEN, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto in said Province, DO CERTIFY AND ATTEST that the paperwriting hereto annexed is a true copy of a document produced and shown to me and purporting to be: Certificate of Amendment of Port Clyde Foods Company dated December 30, 1992, the said copy having been compared by me with the said photocopy document, an act whereof being request I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto, Ontario, this 3rd day of September, 1999.



A Notary Public in and for
the Province of Ontario

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State of Delaware
Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, 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 "PORT CLYDE FOODS COMPANY" FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 1993, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS ON THE FIFTEENTH DAY OF MARCH, A.D. 1993 FOR RECORDING.

* * * * *



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3820670

DATE: 03/15/1993

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TRADEMARK
REEL: 001986 FRAME: 0087

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PORT CLYDE FOODS COMPANY

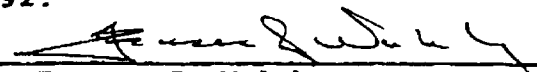
Port Clyde Foods Company, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that;

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.


II. Article FIRST of the Corporation's Certificate of Incorporation is amended to read in full as follows:

"The name of the Corporation is
Connors Brunswick, Inc.

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be executed and acknowledged by Fraser J. Walsh and Shirley Stewart, its President and Secretary respectively, on this 30th day of December, 1992.

By: 
Fraser J. Walsh
Its President

Attest:

BY: 
Shirley Stewart
Its Secretary