

04-28-2000



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U.S. Patent & TMO/TM Mail Rpt Dt. #26

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Document ID #
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Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year
 11 18 99

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Connors Aquaculture, Inc.

11 18 99

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Heritage Salmon, Inc.

DBA/KA/TA Corporation Trust Center

Composed of 1209 Orange Street

Address (line 1) Wilmington, DE 19801

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

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.)

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Correspondent Name and Address

Area Code and Telephone Number

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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

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Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,838,446"/>	<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.

CYNTHIA S. HENDERSON APR 17 2000

Name of Person Signing

Signature

Date Signed

I, EDWARD J. FREEL, 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 "CONNORS AQUACULTURE, INC.", CHANGING ITS NAME FROM "CONNORS AQUACULTURE, INC." TO "HERITAGE SALMON, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.



Edward J. Freel
Secretary of State

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RECORDING INDEX 0354459

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DATE 03-31-00

TRADEMARK
REEL: 002061 FRAME: 0685

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CONNORS AQUACULTURE, INC.

Connors Aquaculture, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby amend its Certificate of Incorporation pursuant to Section 242 of the General Corporation Law of the State of Delaware as set forth below:

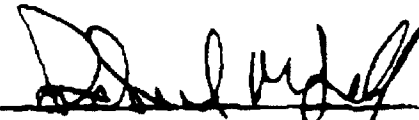
1. The Corporation hereby certifies that the amendment set forth in paragraph 2 below has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the Delaware General Corporation Law.
2. Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST The name of the corporation is Heritage Salmon, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 18th day of November, 1999.

CONNORS AQUACULTURE, INC.

By:



Name: Richard M. Lee, Jr.
Title: Director of Taxation