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U.S. DEPARTMENT OF COMMERCE  
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Form PTO-1594 R  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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101742811

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Fletcher's Fine Foods Ltd.

- Individual(s)
- General Partnership
- Corporation-State
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: June 9, 2000

2. Name and address of receiving party(ies)

Name: Premium Brands Inc.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 7720 Alderbridge Way

City: Richmond State: British Columbia, Canada Zip: V6X 2A2

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Canada
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/838264, 75/838263, 75/912012, 75/769214, 75/637660, 75/934247, 75/923754, 75/923753

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
2,271,841 and 2,299,260

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mary A. Francis, Esq.

Internal Address: Thelen Reid & Priest LLP  
P. O. Box 190187

Street Address: \_\_\_\_\_

City: San Francisco State: CA Zip: 94119-0187

6. Total number of applications and registrations involved: .....

**10**

7. Total fee (37 CFR 3.41).....\$ 265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

\_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. 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.

Mary A. Francis  
Name of Person Signing

Signature

5-31-01  
Date

**5**

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002310 FRAME: 0893**



Industry Canada Industrie Canada

Canada Business Corporations Act Loi canadienne sur les sociétés par actions

I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Certificat  
de Modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

PREMIUM BRANDS INC.

182898-3

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

a) under section 13 of the *Canada  
Business Corporations Act* in  
accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi  
canadienne sur les sociétés par  
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada  
Business Corporations Act* as set out in  
the attached articles of amendment  
designating a series of shares;

b) en vertu de l'article 27 de la *Loi  
canadienne sur les sociétés par  
actions*, tel qu'il est indiqué dans les  
clauses modificatrices ci-jointes  
désignant une série d'actions;

c) under section 179 of the *Canada  
Business Corporations Act* as set out in  
the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi  
canadienne sur les sociétés par  
actions*, tel qu'il est indiqué dans les  
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada  
Business Corporations Act* as set out in  
the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi  
canadienne sur les sociétés par  
actions*, tel qu'il est indiqué dans les  
clauses de réorganisation ci-jointes;

Director - Directeur

June 9, 2000 / le 9 juin 2000

Date of Amendment - Date de modification

Canada



Industry Canada Industrie Canada

ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION  
REPORT ELECTRONIQUE

Canada Business Loi canadienne sur les  
Corporations Act sociétés par actions

ARTICLES OF AMENDMENT CLAUSES MODIFICATRICES  
(SECTION 27 AND 177) (ARTICLES 27 ET 177)

Processing Type - Mode de traitement: E-Commerce/Commerce électronique

<p>1. Name of Corporation - Dénomination de la société</p> <p>FLETCHER'S FINE FOODS LTD.</p>	<p>2. Corporation No. - N° de la société</p> <p>182898-3</p>
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3. The articles of the above-named corporation are amended as follows:  
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

PURSUANT TO SECTION 173(1)(a) OF THE CANADA BUSINESS CORPORATIONS ACT, THE NAME OF THE CORPORATION BE CHANGED FROM FLETCHER'S FINE FOODS LTD. TO PREMIUM BRANDS INC.

Date	Signature	Title - Titre
2000-06-09	FRED KNOEDLER	PRESIDENT

Return confirmation via: [gjohnson@bryanco.com](mailto:gjohnson@bryanco.com)

