

06-14-2001

EET

To the Honorable Commissioner of Patent:



Original documents or copy thereof.

1. Name of conveying party(ies):

101748662

Name of receiving party(ies)

FLETCHER'S FINE FOODS LTD

- Individual(s) Association
- General Partnership Limited Partnership

X Corporation-State: Canada

Other

Additional name(s) of conveying parties attached? Yes X No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement X Change of Name
- Other:

Execution Date: June 9, 2000

Name:

PREMIUM BRANDS INC.

Internal Address:

Street Address:

8385 Fraser Street

City: Vancouver, B.C.

State: Canada V5X 3X8

Individual(s) citizenship

Association

General Partnership

Limited Partnership

X Corporation-State: Canada

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No (on file)

(Designation must be a separate document from Assignment)

Additional names and addresses attached? Yes X No

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):-

B. Trademark Registration No(s): 1,994,289 FLETCHER'S & Des.

Additional numbers attached? Yes X No

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

Name: E. Lynn Perry
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and registrations involved 1

7. Total fee (37 CFR 3.41): \$40.00

Enclosed Charge Fees to Deposit Account

X Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

(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 is true and correct and any attached copy is a true copy of the original document.

E. Lynn Perry
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 4

10. Change Correspondence Address to that of Part 5? X Yes No

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to:

Asst. Commissioner for Trademarks
Box: Assignments
Washington, D.C. 20231



Industry Canada Industrie Canada

Canada Business Loi canadienne sur
Corporations Act 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

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de Modification**

**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

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

<p>1. Name of Corporation - Dénomination de la société FLETCHER'S FINE FOODS LTD.</p>	<p>2. Corporation No. - N° de la société 182898-3</p>
--	--

3. The articles of the above-named corporation are amended as follows:
Les status 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

