

06-14-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

101749559

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

1. Name of conveying party(ies):

Port Clyde Foods Company

L-8-01

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: December 30, 1992

2. Name and address of receiving party(ies)

Name: Connors Brunswick, Inc.

Internal Address:

Street Address: 778 Main Street South Portland City: ME Zip: 04106

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, 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)

B. Trademark Registration No.(s)

824,168

Additional number(s) attached Yes No

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

Name: Douglas R. Bush

Internal Address:

Arent Fox Kintner Plotkin & Kahn, PLLC Street Address: 1050 Connecticut Avenue, NW

City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

01-2300

(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.

Douglas R. Bush Name of Person Signing

DRBush Signature

June 8, 2001 Date

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

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State of Delaware  
Office of the Secretary of State

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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*  
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William T. Quillen, Secretary of State

AUTHENTICATION: \*3820670

DATE: 03/15/1993

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**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.

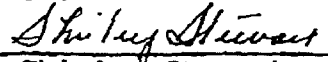
II. Article FIRST of the Corporation's Certificate of Incorporation is amended to read in full as follows:

"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

C A N A D A

)

TO ALL WHOM THESE PRESENTS

PROVINCE OF ONTARIO

)

MAY COME, BE SEEN OR KNOWN

)

TO WIT:

I, ROBERT A. BALCOM, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Province of Ontario, 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 March 15, 1993, the said copy having been compared by me with the said photocopy document, an act whereof being requested 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 30<sup>th</sup> day of May, 2001.

  
A Notary Public in and for  
the Province of Ontario