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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 6801
 Connors Brunswick, Inc.

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

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

2. Name and address of receiving party(ies)
 Name: Stinson Seafood(2000), Inc.
 Internal Address: _____
 Street Address: 778 Main Street
South Portland State: ME Zip: 04106
 City: _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 24, 2000

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

6. Total number of applications and registrations involved:

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

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 [Signature] June 8, 2001
 Name of Person Signing Signature Date

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

06/13/2001 TDI AZ1 00000105 824168 40.00 OP

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

State of Delaware
Office of the Secretary of State

PAGE 1

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 BRUNSWICK, INC.", CHANGING ITS NAME FROM "CONNORS BRUNSWICK, INC." TO "STINSON SEAFOOD (2000), INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0342398

AUTHENTICATION:

03-27-00

DATE:

2136852 8100

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TRADEMARK

REEL: 002313 FRAME: 0586

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
CONNORS BRUNSWICK, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Connors Brunswick, Inc.


2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is Stinson Seafood (2000), Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be the filing date.

Signed on March 23, 2000.


Robert A. Balcom
Vice President and
Assistant Secretary, authorized officer

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 Connors Brunswick, Inc. dated March 27, 2000, 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 30th day of May, 2001.



A Notary Public in and for
the Province of Ontario