

06-14-2001



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

RECORD

TRADEMARKS ONLY

DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 778 Main Street  
City: South Portland State: 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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
Execution Date: March 23, 2000

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
B. Trademark Registration No.(s) 871,404  
859,779      1,297,861  
859,780      1,116,692

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: \_\_\_\_\_  
Street Address: Arent Fox Kintner Plotkin & Kahn  
1050 Connecticut Avenue, NW  
Washington      DC      20036  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 140  
 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.

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 TDIAZ1 00000101 859779  
01 FC:481 40.00 OP  
02 FC:482 100.00 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

001152165

TRADEMARK

REEL: 002313 FRAME: 0646

**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

PROVINCE OF ONTARIO

TO WIT:


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TO ALL WHOM THESE PRESENTS

MAY COME, BE SEEN OR KNOWN

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 30<sup>th</sup> day of May, 2001.

  
A Notary Public in and for  
the Province of Ontario