



06-11-2001

U.S. Patent & TMOtc/TM Mail Rcpt Dt. #57

06-15-2001



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101752065

To the Director of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of Conveying Party(ies):

Fletcher's Fine Foods Ltd.

- Individual(s)
- Association
- General partnership
- Limited Partnership
- Corporation- CANADA
- Other

6-11-07

Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance:

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

Execution Date: June 9, 2000

2. Name and address of receiving party(ies):

Name: Premium Brands Inc.

Internal Address:

Street Address: 8385 Fraser Street

City Vancouver Country CANADA ZIP V5X 3X8

- 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

(Designation 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)

75/694,003

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: David P. Petersen
Klarquist Sparkman Campbell Leigh & Whinston, LLP

Internal Address:

One World Trade Center, Suite 1600

Street Address:

121 S.W. Salmon Street

Portland, Oregon 97204-2988

6. Total number of applications and registrations involved: one

7. Total fee (37 C.F.R. § 3.41): \$65.00

- Enclosed
- Any deficiency/overpayment is authorized to be charged to our deposit account. A copy of this sheet is enclosed.

8. Deposit account number: 02-4550

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.

David P. Petersen

June 5, 2001

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 5

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TRADEMARK
REEL: 002314 FRAME: 0837

TSM

DESIGNATION OF DOMESTIC REPRESENTATIVE

Klarquist Sparkman Campbell Leigh & Whinston, LLP
One World Trade Center, Suite 1600
121 S.W. Salmon Street
Portland, Oregon, U.S.A. 97204

are hereby designated Applicant's representatives upon whom notices or process in proceedings affecting the mark may be served.



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

TRADEMARK

REEL: 002314 FRAME: 0839



**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:

- | | |
|---|---|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p> | <p><input type="checkbox"/> a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> <p><input type="checkbox"/> b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> <p><input checked="" type="checkbox"/> c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p> <p><input type="checkbox"/> d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p> |
|---|---|

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</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 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

