

07-30-2001

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JET

Patent and Trademark Office
Attorney Docket No: BHTU218970

To the Honorable Commissioner for Tr

101793594

al documents or copy thereof.

1. Name of conveying party:

Fletcher's Fine Foods Ltd.

- Individuals Association
- General Partnership Limited Partnership
- Corporation-of Canada
- Other _____

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

2. Name and address of receiving party:

Name: Premium Brands Inc.
Address: 8385 Fraser Street
Vancouver, British Columbia, Canada V5X 3X8

- Individual(s) citizenship _____
- Association State of _____
- General Partnership State of _____
- Limited Partnership State of _____

- Corporation-of 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

3. Nature of conveyance:

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

Execution date: June 9, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No(s). 75/507.088

B. Trademark Registration No(s).

Additional numbers attached? Yes No

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

Bruce E. O'Connor, Esq.
CHRISTENSEN O'CONNOR
JOHNSON KINDNESS^{PLLC}
1420 Fifth Avenue
Suite 2800
Seattle, WA 98101-2347
206.682.8100

6. Total number of applications and registrations involved: 1

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

Check No. 130305 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

07/27/2001 AMWED1 00000125 75507088

DO NOT USE THIS SPACE

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40.00 CP

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.

Bruce E. O'Connor

Name of Attorney or Agent
Registration No. 24,849
Direct Dial 206.695.1700

Signature

7/17/01

Date

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

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

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231.

Date: July 17, 2001

Sharon Hill

TRADEMARK

REEL: 002336 FRAME: 0195



Industry Canada Industrie Canada

Canada Business Corporations Act Loi canadienne sur 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**

**Certificat
de Modification**

**Canada Business
Corporations Act**

**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

1. Name of Corporation - Dénomination de la société FLETCHER'S FINE FOODS LTD.	2. Corporation No. - N° de la société 182898-3
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3. The articles of the above-named corporation are amended as follows:
Les statuts 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

