

09-25-2001



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

101853725

U.S. 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): Fletcher's Fine Foods Ltd. [Handwritten: 09/19/01]
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other

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

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] 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 State: British Columbia Zip: V5X 3X8
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State CANADA
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [X] Yes [] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/227,055

B. Trade Mark Registration No.(s)
2,376,363 2,290,827 2,292,004

Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Carla C. Calcagno, Esq.
Internal Address: Howrey Simon Arnold & White, LLP
FDIAZI 00000001 75227055
40.00 DP
75.00 DP
Street Address: 1299 Pennsylvania Avenue, N.W.
City: Washington State: D.C. Zip: 20004-2402

6. Total number of applications and registration involved: 4
7. Total fee (37 CFR 3.41) \$ 115.00
[X] 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.
Carla C. Calcagno [Signature] 9-18-01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 8

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

09/24/2001
01 FC:481
02 FC:482

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
TRADEMARK EXAMINING OPERATION

In Re Application of:	§	Attorney Docket No.
Premium Brands Inc.	§	01264.0015.00US00
	§	
Serial No.: 75/227,055	§	
	§	
Mark: SPORTS CLASSIC	§	
	§	
Class: 29	§	
	§	
Filed: January 16, 1997	§	

DESIGNATION OF DOMESTIC REPRESENTATIVE

Please note that the name of the law firm representing Applicant in the above-captioned matter has, as of January 31, 2000, been changed to **Howrey Simon Arnold & White, LLP**.

Carla C. Calcagno, and others of the firm of Howrey Simon Arnold & White, LLP, whose full postal address is 1299 Pennsylvania Avenue, N.W., Washington, D.C. 20004-2402, United States of America, are hereby designated Applicant's representative, upon whom notices or process in proceedings affecting the mark may be served.

Please direct all future correspondence to the undersigned as follows:

Carla C. Calcagno
Howrey Simon Arnold & White, LLP
1299 Pennsylvania Avenue, N.W.
Box 34
Washington, D.C. 20004-2402
(202) 783-0800

PREMIUM BRANDS INC.

By: 

Name: William Kalutycz

Title: Chief Financial Officer

Date: August 24, 2001



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**

**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:

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



Industry Canada Industrie Canada

ELECTRONIC TRANSACTION REPORT RAPPORT DE LA TRANSACTION ELECTRONIQUE

Canada Business Corporations Act Loi canadienne sur les sociétés par actions

ARTICLES OF AMENDMENT (SECTION 27 AND 177) CLAUSES MODIFICATRICES (ARTICLES 27 ET 177)

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

