

RECO

09-28-2001



EET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

RE

101860387

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.

9-19-01

- Individual(s), General Partnership, Corporation-State, Other

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

3. Nature of conveyance:

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

Execution Date: June 9, 2000

2. Name and address of receiving party(ies)

Name: Premium Brands Inc.

Internal Address:

Street Address: 8385 Fraser Street

British Columbia, CANADA City: Vancouver State: ZIP: V5X 3X8

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,314,860

Additional numbers attached? Yes No

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

Name: Herbert B. Regehr

Internal Address: Bull, Houser & Tupper

Box 11130, 3000 Royal Centre

1055 West Georgia Street

Street Address:

British Columbia, CANADA

City: Vancouver State: ZIP: V6E 3R3

6. Total number of applications and registrations involved:

1

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

- 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.

Herbert B. Regehr Name of Person Signing

Signature

Sept 19, 2001 Date

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

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



06-26-2001

D



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

101760564

6-14-01



In re Application:

06-14-2001

U.S. Patent & TMO/TM Mail Rpt Dt: #87

Registration No.: 1,314,860
 Serial No.: 73/401,655
 Trademark: FLETCHER'S SMOKE HOUSE
 Registrant: Fletcher's Fine Foods Ltd.
 Registration Date: January 15, 1985
 Agent's Reference: 8236614

June 13, 2001

Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia
 22202-3513

Sir:

CHANGE OF NAME OF REGISTRANT

Agent has been advised by the Registrant that it has changed its name. Please find enclosed a certified copy of the Certificate of Amendment for Premium Brands Inc. The Registrant respectfully requests that its name be changed on the record to read "Premium Brands Inc."

Please also find enclosed a cheque in the amount of US\$40.00 in payment of the amendment to the above-noted Registration. The Trademarks Office is hereby authorized to charge any deficiency, or credit any overpayment in fees to our Deposit Account Number 02-4630.

Respectfully submitted,

Herbert B. Regehr, Reg. No. 32,864
 BULL, HOUSSER & TUPPER
 Box 11130, 3000 Royal Centre
 1055 West Georgia Street, Vancouver,
 British Columbia, Canada V6E 3R3
 Telephone: (604) 641-4826
 Direct Line: Herbert B. Regehr

937461



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

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
--	--

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

