

6-801  
RE

10-30-2001

06-18-2001



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



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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):

Connors Aquaculture, Inc

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Heritage Salmon, Inc.

Internal Address:

Street Address: 874 Main Street

City: Blacks Harbour State: New Brunswick E5H1E9 Zip:

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

Execution Date: November 18, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0061,787

Additional number(s) attached  Yes  No

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

Douglas R. Bush

Name:

Internal Address:

Street Address: Arent Fox Kintner Plotkin & Kahn, PLLC  
1050 Connecticut Avenue, NW

City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 01-2300

(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  
Name of Person Signing

[Signature]  
Signature

June 8, 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 Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002391 FRAME: 0830

C A N A D A

PROVINCE OF ONTARIO

TO WIT:

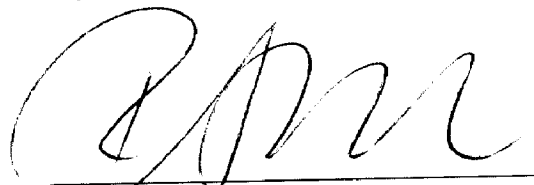
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TO ALL WHOM THESE PRESENTS

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 Aquaculture, Inc. dated November 19, 1999, 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

Office of the Secretary of State

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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 AQUACULTURE, INC.", CHANGING ITS NAME FROM "CONNORS AQUACULTURE, INC." TO "HERITAGE SALMON, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2250149 8100

991495309



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0093287

AUTHENTICATION:

11-19-99

DATE:

TRADEMARK  
REEL: 002391 FRAME: 0832

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CONNORS AQUACULTURE, INC.

Connors Aquaculture, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby amend its Certificate of Incorporation pursuant to Section 242 of the General Corporation Law of the State of Delaware as set forth below:

- 1. The Corporation hereby certifies that the amendment set forth in paragraph 2 below has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the Delaware General Corporation Law.
- 2. Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

“FIRST: The name of the corporation is Heritage Salmon, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 18<sup>th</sup> day of November, 1999.

CONNORS AQUACULTURE, INC.

By: 

Name: Richard M. Lea, Jr.  
Title: Director of Taxation

Thank you for your request. Here are the latest results from the TARR web server.

**Serial Number:** 71016026

**Registration Number:** 61787

**Mark**

**EAGLE**



**(words only):** EAGLE

**Current Status:** Section 8 and 15 affidavits have been accepted and acknowledged.

**Date of Status:** 1995-04-01

**Filing Date:** 1906-01-08

**Registration Date:** 1907-04-02

**Law Office Assigned:** Unknown

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**CURRENT APPLICANT(S)/OWNER(S)**

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1. CONNORS-BRUNSWICK WAREHOUSING, INC.

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**GOODS AND/OR SERVICES**

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CANNED SARDINES

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**PROSECUTION HISTORY**

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1995-04-01 - REGISTERED - SEC. 8 (6-YR) ACCEPTED & SEC. 15 ACK.

1994-10-06 - REGISTERED - SEC. 8 (6-YR) & SEC. 15 FILED

1988-09-21 - PUBLISHED SECTION 12(C)

1988-04-14 - SECTION 12(C) AFFIDAVIT FILED

1988-04-14 - POST REGISTRATION ACTION CORRECTION

1987-04-02 - REGISTERED AND RENEWED (FOURTH RENEWAL - 20 YRS)

1987-03-13 - REGISTERED - SEC. 9 FILED/CHECK RECORD FOR SEC. 8

1967-04-02 - REGISTERED AND RENEWED (THIRD RENEWAL - 20 YRS)

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**CONTACT INFORMATION**

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**Attorney of Record:** HERBERT P. KENWAY

**Address:**

GEORGE W. CROWLEY  
KENWAY & CROWLEY  
SUITE 105  
210 HUMPHREY STREET  
MARBLEHEAD, MA 01945  
US

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