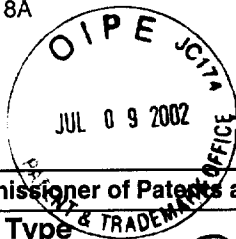


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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New 7-9-02

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

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Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other

Citizenship/State of Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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01 FC:481 40.00 OP

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REEL: 002543 FRAME: 0041

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2020582"/>	<input type="text" value="1423060"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:
Deposit Account

Enclosed

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Mark Iskovitz

Name of Person Signing


Signature

7-9-02

Date Signed


**NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)**

**NOUVEAU BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES
FORMULE 3 STATUS DE MODIFICATION
(ARTICLES 26, 116)**

1- Name of Corporation-Raison sociale de la corporation CONNORS BROS. ACQUISITION INC.	2- Corporation No.-Numéro de la corporation 515550
--	--

3- The articles of the above-mentioned corporation are amended as follows: Les statuts de la corporation mentionnés ici sont modifiés comme suit:

The name of the corporation be changed to **Connors Bros., Limited**

Date NOVEMBER 8, 2001	Signature 	Description of Office-Description du bureau DIRECTOR
FOR DEPARTMENT USE ONLY RESERVE A L'USAGE DU MINISTERE		Filed-Déposé FILED/DÉPOSÉ NOV 08 2001

CANADA
 PROVINCE OF NEW BRUNSWICK
 BUSINESS CORPORATIONS ACT
 CORRECT CERTIFICATE OF AMENDMENT
 (SECTION 26, 117)

New Brunswick
 Nouveau Brunswick

CANADA
 PROVINCE DU NOUVEAU-BRUNSWICK
 LOI SUR LES CORPORATIONS COMMERCIALES
 CERTIFICAT CORRECT DE MODIFICATION
 (ARTICLE 26, 117)

CERTIFIED COPY - TRUE AND CORRECT
 COPIE CERTIFIÉE - EXACTE ET CONFORME

Name of Corporation / Raison sociale de la corporation
 Connors Bros., Limited

21-06-2002
 Day/Jour - Month/Mois - Year/Année

Corporation Number / Numéro de la corporation
 513530

Director - Business Corporations Act
 Directeur - Loi sur les corporations commerciales
 New Brunswick / Nouveau-Brunswick

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended
 JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached notice;
 en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating
 en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
 a series of shares;
- (c) modification ci-joints décrivant les actions d'une série;
 under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or
 en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
 modification ci-joints; ou
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
 en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts
 de réorganisation.

This Correct Certificate of Amendment was issued on November 20, 2001 pursuant to s. 189 of the Business Corporations Act.
 Ce certificat correct de modification a été émis le 20 novembre 2001 en vertu de l'article 189 de la Loi sur les corporations
 commerciales.

Director
 Directeur



Date of Amendment
 Date de modification

November 8, 2001