

09-17-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼



102223352

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

TT Acquisitions, Inc.

9.11.02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

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

3. Nature of conveyance:

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

Execution Date: 10/31/2001

2. Name and address of receiving party(ies)

Name: Trident Seafoods Corporation

Internal

Address: _____

Street Address: 5303 Shilshole Ave NW

City: Seattle State: WA Zip: 98107-4000

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State WA☐ OtherIf 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 registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1335705, 1677772,

1680504, 1233787, 2146453

Additional number(s) attached ☐ Yes ☒ No

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

Name: Lyndsey Sloan

Internal Address: _____

Street Address: 5303 Shilshole Ave NW

City: Seattle State: WA Zip: 98107-4000

6. Total number of applications and registrations involved: _____

5

7. Total fee (37 CFR 3.41).....\$ 140.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Steven C. Okerlund

Name of Person Signing

Signature

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

09/16/2002 TDIAZ1 00000208 1335705

01 FC:481
02 FC:48240.00 OP
100.00 OPTRADEMARK
REEL: 2582 FRAME: 0990

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF MERGER

of

TRIDENT SEAFOODS CORPORATION

Merging TF ACQUISITION, INC., TD ACQUISITION, INC., TU ACQUISITION,
INC. & TT ACQUISITION, INC. into
TRIDENT SEAFOODS CORPORATION

as filed in this office on October 26, 2001.



Date: October 31, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


Sam Reed, Secretary of State

303-1416. 0
2001

VALUATION
Val: 10/26/2001 - 43249
\$120.00 on 10/26/2001
Check - 10/26/2001 - 6045

ARTICLES OF MERGER
OF
TF ACQUISITION, INC., TD ACQUISITION, INC., TU ACQUISITION, INC.
AND TT ACQUISITION, INC.
INTO
TRIDENT SEAFOODS CORPORATION

FILED 
SECRETARY OF STATE

OCT 26 2001

STATE OF WASHINGTON

1. The Plan of Merger is set forth on Exhibit A attached hereto.

2. Shareholder approval of the Plan of Merger was not required, because (under RCW 23B.11.040) Trident Seafoods Corporation is a parent corporation owning 100% of the outstanding shares of each class of TF Acquisition, Inc., TD Acquisition, Inc., TU Acquisition, Inc. and TT Acquisition, Inc.

DATED: October 22, 2001.

TRIDENT SEAFOODS CORPORATION

By Charles H. Buehler
Its President

EXHIBIT A

PLAN OF MERGER

1.1 Merging Corporations. The names of the corporations proposing to merge are Trident Seafoods Corporation, a Washington corporation ("**Trident**"), and Trident's wholly owned subsidiaries, TF Acquisition, Inc. ("**TF**"), TD Acquisition, Inc. ("**TD**"), TU Acquisition, Inc. ("**TU**") and TT Acquisition, Inc. ("**TT**"), each of which subsidiaries is a Washington corporation. TF, TD, TU and TT will merge into Trident (the "**Merger**"), and Trident will be the "**Surviving Corporation.**"

1.2 Terms and Conditions of Merger.

a. Effects of Merger. When the Merger takes effect, without further act: (a) the separate existence of TF, TD, TU and TT will cease, (b) title to all real property and other assets and property of TF, TD, TU and TT and all rights, privileges, powers, franchises and immunities of TF, TD, TU and TT will be deemed transferred to and vested in Trident, (c) Trident will have and be responsible and liable for all liabilities and obligations of and claims, proceedings and actions against TF, TD, TU and TT, and (d) all other effects of merger set forth in RCW 23B.11.060 will occur.

b. Articles of Incorporation and Bylaws. When the Merger takes effect, without further act the Articles of Incorporation and Bylaws of Trident, as in effect immediately prior to the Closing Date, will continue to be the Articles of Incorporation and Bylaws of the Surviving Corporation and will not be changed in any manner by the Merger.

c. Officers and Directors. When the Merger takes effect, without further act the directors and officers of Trident will be and remain the directors and officers of the Surviving Corporation, each to hold office in accordance with the Articles of Incorporation and Bylaws of the Surviving Corporation.

d. Shares. When the Merger takes effect, without further act: (1) all shares of capital stock of TF, TD, TU and TT will be deemed canceled, (2) all certificates that represented all shares of TF, TD, TU and TT Common Stock outstanding prior to the Merger will be deemed canceled whether or not certificates representing those shares are surrendered.

e. Effective Time and Date. Articles of Merger will be filed with the Secretary of State of the State of Washington as soon as possible after this Plan of Merger is adopted by the Board of Directors of Trident. The Merger of TF, TD, TU and TT into Trident in accordance with this Plan of Merger, and the Articles of Merger, will take effect for accounting and for all other purposes as of the close of business on October 31, 2001 ("**Effective Date**").