

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coldwater Seafood Corporation		07/03/2002	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Icelandic USA, Inc.
Street Address:	501 Merritt 7
City:	Norwalk
State/Country:	CONNECTICUT
Postal Code:	06851
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	2204127	SCRODDLES
Registration Number:	2223841	ICELANDIC SEAFOOD
Registration Number:	1993098	FISH MUNCHIES
Registration Number:	1993097	CRISPY STYLE
Registration Number:	1667742	ICELANDIC
Registration Number:	1527157	SEASTAR
Registration Number:	1551511	CRISPY STYLE
Registration Number:	1551510	FISH MUNCHIES
Registration Number:	1545898	GOLDEN COD MUNCHIES
Registration Number:	1514741	SEACRISP
Registration Number:	1527143	FISH TOPPERS
Registration Number:	1215050	ROYAL ICELAND
Registration Number:	1157486	SEA STAR
Registration Number:	1170449	SEA STAR

CH \$440.00 2204127

Registration Number:	0990949	ICELANDIC
Registration Number:	0541590	FRESHER BRAND
Registration Number:	2173122	BREWER'S CHOICE

**CORRESPONDENCE DATA**

Fax Number: (212)425-5288  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 212-425-7200  
Email: tmdocketny@kenyon.com  
Correspondent Name: Asiyah McCarthy  
Address Line 1: One Broadway  
Address Line 4: New York, NEW YORK 10004

NAME OF SUBMITTER:	Asiyah McCarthy
Signature:	/Asiyah McCarthy/
Date:	04/13/2005

Total Attachments: 3  
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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
COLDWATER SEAFOOD CORPORATION

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is Coldwater Seafood Corporation.

SECOND: The date of the filing of the certificate of incorporation with the Department of State is June 30, 1947.

THIRD: The amendment effected by this certificate of amendment is as follows.  
Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is ICELANDIC USA, INC.

FOURTH: The certificate of amendment was authorized by:

- (X) The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares

COLDWATER SEAFOOD CORPORATION

By Magnus Gustafson  
Magnus Gustafson, President

Magnus Gustafson, President

Date: July 5, 2002

U. S. DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS

ALBANY, NY 12211-0001

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STANDARD RECEIPT

\*\*\*\*\*  
DATE: 08/11/85 TIME: 10:00 AM

TO: MR. JAMES H. WILSON, JR.  
1000 W. 10TH ST.  
ALBANY, NY 12211

FROM: MR. JAMES H. WILSON, JR.

APPLICANT: JAMES H. WILSON, JR.

\*\*\*\*\*  
RECEIVED AT: ALBANY, NY 12211-0001

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RECEIVED AT

\*\*\*\*\*  
DATE: 08/11/85 TIME: 10:00 AM

NAME	DATE	TIME	REMARKS
WILSON, JAMES H. JR.	08/11/85	10:00	RECEIVED
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DATE: 08/11/85 TIME: 10:00 AM

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Original

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF  
INCORPORATION OF  
COLDWATER SEAFOOD  
CORPORATION  
UNDER SECTION 805 OF THE  
BUSINESS CORPORATION LAW

July 3, 2002

Thor L. Crone  
Attorneys at Law  
**AVÉRY, CRONE & CASSONE**  
25 Third Street  
Stamford, Connecticut 06905  
(203) 348-5209

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUL 10 2002

T&S

BY: JLH

New York

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