

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/08/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Stinson Seafood (2000), Inc.		11/08/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Connors Bros., Inc.
Street Address:	669 Main Street
City:	New Brunswick
State/Country:	CANADA
Postal Code:	E5H 1K1
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	1135224	ACADIA
Registration Number:	0770058	BEACH CLIFF
Registration Number:	1297861	HOLMES
Registration Number:	1538316	MOOSEABEC

**CORRESPONDENCE DATA**

Fax Number: (858)487-9390  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 858-487-9300  
 Email: jmandour@mandourlaw.com  
 Correspondent Name: Joseph A. Mandour  
 Address Line 1: 16870 West Bernardo Drive  
 Address Line 2: Suite 400  
 Address Line 4: San Diego, CALIFORNIA 92127

ATTORNEY DOCKET NUMBER: 2010.01-007

**TRADEMARK**

**900076305**

**REEL: 003537 FRAME: 0963**

OP \$115.00 1135224

**DOMESTIC REPRESENTATIVE**

Name: Joseph A. Mandour  
Address Line 1: 16870 West Bernardo Drive  
Address Line 2: Suite 400  
Address Line 4: San Diego, CALIFORNIA 92127

NAME OF SUBMITTER:	Joseph A. Mandour
Signature:	/jam/
Date:	05/08/2007

**Total Attachments: 3**  
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State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"STINSON SEAFOOD (2000), INC." A DELAWARE CORPORATION, WITH AND INTO "CONNORS BROS., INC." UNDER THE NAME OF "STINSON SEAFOOD (2001), INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE, THE SEVENTH DAY OF NOVEMBER, A.D. 2001, AT 8:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3447749 8330  
010563700

AUTHENTICATION: 1434872

DATE: 11-08-01

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 08:30 AM 11/08/2001  
010563700 - 3447749

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
STINSON SEAFOOD (2000), INC.  
WITH AND INTO  
CONNORS BROS., INC.**

Pursuant to Section 253 of the General  
Corporation Law of the State of Delaware

Connors Bros., Inc., a Delaware corporation (the "Corporation"), desiring to merge Stinson Seafood (2000), Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation (the "Subsidiary"), with and into itself, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, as amended, DOES HEREBY CERTIFY AS FOLLOWS:

**FIRST:** That the Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

**SECOND:** That the Board of Directors of the Corporation, by the following resolutions duly adopted by unanimous written consent as of the 8th day of November, 2001, determined to merge the Subsidiary with and into itself:

**RESOLVED**, that Connors Bros., Inc., a Delaware corporation (the "Corporation") merge Stinson Seafood (2000), Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation (the "Subsidiary"), with and into itself and, upon consummation of the merger, assume all of the Subsidiary's liabilities and obligations;

**FURTHER RESOLVED**, that the name of the Corporation be changed by amending Article 1 of the Certificate of Incorporation of the Corporation to read as follows:

"1. The name of the Corporation is Stinson Seafood (2001), Inc."

**FURTHER RESOLVED**, that the officers of the Corporation be, and each of them hereby is, authorized and directed to make, execute and acknowledge, in the name and on behalf of the Corporation, and to file in the proper public offices, a Certificate of Ownership and Merger, setting forth a copy of these resolutions;

APPENDIX "F - 3"

FURTHER RESOLVED, that the merger of the Subsidiary into the Corporation shall become effective as of 8:30 a.m. Eastern Standard Time on November 8, 2001;

FURTHER RESOLVED, that at any time prior to the filing of the Certificate of Ownership and Merger with the Secretary of State of Delaware, the Board of Directors of the Corporation, or any duly authorized committee thereof, may determine not to effect the merger of the Subsidiary into the Corporation;

FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and directed to take such further action and to execute such certificates and other documents as any such officer, in his or her discretion, shall deem necessary or advisable to consummate the merger of the Subsidiary into the Corporation and to effect the foregoing resolutions.

IN WITNESS WHEREOF, Connors Bros., Inc. has caused this Certificate to be executed by the undersigned as of this 8th day of November, 2001.

CONNORS BROS., INC.

By:   
Name: Stewart E. Green  
Title: Secretary