

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
Connors Bros., Inc.		11/08/2001	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Stinson Seafood (2001), Inc.		
Street Address:	778 Main Street		
City:	South Portland		
State/Country:	MAINE		
Postal Code:	04106		
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		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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		
NAME OF SUBMITTER:	Joseph A. Mandour		

OP \$115.00 1135224

Signature:	/jam/
Date:	05/08/2007
Total Attachments: 3 source=Stinson 2000-Connors Bros Merger to Stinson 2001#page1.tif source=Stinson 2000-Connors Bros Merger to Stinson 2001#page2.tif source=Stinson 2000-Connors Bros Merger to Stinson 2001#page3.tif	

State of Delaware
Office of the Secretary of State

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"

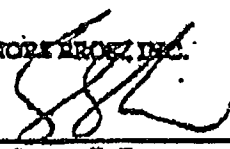
FURTHER RESOLVED, that the merger of the Subsidiary into the Corporation shall become effective as of 8:30 a.m. Eastern Standard Time on November 8, 2001;

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