

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
Ocean Beauty Seafoods, Inc.		06/14/2007	CORPORATION:

RECEIVING PARTY DATA	
Name:	Ocean Beauty Holdings, Inc.
Street Address:	1100 W. Ewing Street
City:	Seattle
State/Country:	WASHINGTON
Postal Code:	98119
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 31

Property Type	Number	Word Mark
Registration Number:	0551183	BAY BEAUTY
Registration Number:	0541542	COMMANDER
Registration Number:	0835187	DEEP SEA
Serial Number:	77208783	DIPAC
Registration Number:	1071553	
Registration Number:	1188828	ICY POINT
Registration Number:	3151105	ICY POINT
Registration Number:	1640652	MAN OF WAR
Registration Number:	1173481	MCGOVERN'S BEST
Registration Number:	2333893	NEPTUNE
Registration Number:	1583811	NEPTUNE
Registration Number:	2338201	OCEAN BEAUTY BRAND
Registration Number:	2354997	OCEAN BEAUTY BRAND
Registration Number:	2351637	OCEAN BEAUTY

OP \$790.00 0551183

Registration Number:	2306299	OCEAN BEAUTY
Registration Number:	1139698	PILLAR ROCK
Registration Number:	0568876	PINK BEAUTY
Registration Number:	0818355	PIRATE
Registration Number:	1116692	PORT CLYDE
Registration Number:	1826997	SEA CHOICE
Registration Number:	1659038	SEARCHLIGHT
Registration Number:	0551184	SOUND BEAUTY
Registration Number:	2581870	CIRCLE SEA
Registration Number:	2696521	IAN MACTAVISH
Registration Number:	1630213	LANDLOCK
Registration Number:	2187319	LASCCO BRAND SINCE 1921 FANCY ORIGINAL GRADE LOS ANGELES SMOKING & CURING CO
Registration Number:	3106569	THREE STAR
Registration Number:	2555825	SCANFISH
Registration Number:	3109218	THREE STAR
Registration Number:	1683898	
Registration Number:	2615196	ECHO FALLS

CORRESPONDENCE DATA

Fax Number: (215)923-2189
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2159234466
Email: BScott@synnlech.com
Correspondent Name: Bryna S. Scott
Address Line 1: 1101 Market Street
Address Line 4: Philadelphia, PENNSYLVANIA 19107

ATTORNEY DOCKET NUMBER:	G17322
NAME OF SUBMITTER:	Bryna S. Scott
Signature:	/bryna s. scott/
Date:	07/19/2007

Total Attachments: 2
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UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

OCEAN BEAUTY SEAFOODS, INC.

a Washington corporation, whereby the corporate name is changed to

OCEAN BEAUTY HOLDINGS, INC.

was received and filed by this office on June 19, 2007.

Date: June 19, 2007



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

Sam Reed, Secretary of State

TRADEMARK

REEL: 003583 FRAME: 0943

FILED
SECRETARY OF STATE
JUN 19 2007
STATE OF WASHINGTON

State of Washington
Corporations Division
Office of the Secretary of State

ARTICLES OF AMENDMENT
OF
OCEAN BEAUTY SEAFOODS, INC.
UBI Number 601107506

Pursuant to RCW 23B.10.060 of the Washington Business Corporation Act, the undersigned corporation hereby submits the following amendment to the corporation's Articles of Incorporation:

1. The name of the corporation is Ocean Beauty Seafoods, Inc.
2. The text of each amendment as adopted is as follows:

ARTICLE I of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is Ocean Beauty Holdings, Inc., and its duration shall be perpetual.

3. No amendment provides for an exchange, reclassification, or cancellation of issued shares.
4. The date of adoption of each amendment is upon filing.
5. The amendment was adopted by the Board of Directors. Shareholder action was not required.
6. These Articles will be effective upon filing.

Dated: June 14, 2007.

Tony Ross
(Signature of person authorized to sign)

Tony Ross / Secretary
(Type or print name and title)