

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tri-Marine International, Inc.		08/01/2005	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Tri-Marine International, Inc.
Street Address:	10500 N.E. 8th Street, Suite 1888
City:	Bellevue
State/Country:	WASHINGTON
Postal Code:	98004
Entity Type:	CORPORATION: WASHINGTON

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2265421	
Registration Number:	1487007	OCEAN NATURALS
Serial Number:	78518826	TRI-MARE
Registration Number:	2564848	TRI-MARINE
Registration Number:	2548713	TRI-MARINE
Registration Number:	2548714	

CORRESPONDENCE DATA

Fax Number: (206)359-9000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
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 Correspondent Name: Grace Han Stanton
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CH \$165.00 2265421

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ATTORNEY DOCKET NUMBER: 61239-4000 US TRADEMARKS

NAME OF SUBMITTER: Grace Han Stanton

Signature: /Grace Han Stanton/

Date: 09/19/2007

Total Attachments: 4
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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 the attached is a true and correct copy of

ARTICLES OF MERGER

of

TRI-MARINE INTERNATIONAL, INC.

Merging TRI-MARINE INTERNATIONAL, INC., (A California corp.)
with and into TRI-MARINE INTERNATIONAL, INC., (A Washington corporation)

as filed in this office on August 5, 2005.

Date: December 20, 2006



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

Sam Reed, Secretary of State

TRADEMARK

REEL: 003624 FRAME: 0373

ARTICLES OF MERGER

OF

TRI-MARINE INTERNATIONAL, INC.,
a California corporation

AND

TRI-MARINE INTERNATIONAL, INC.,
a Washington corporation

FILED
SECRETARY OF STATE
AUG 05 2005
STATE OF WASHINGTON

To the Secretary of State
State of Washington:

Pursuant to the provisions of the Washington Business Corporation Act, the domestic business corporation and the foreign business corporation herein named do hereby submit the following articles of merger.

1. Annexed hereto and made a part hereof is the Plan of Merger for merging Tri-Marine International, Inc., a California corporation (hereinafter "TMI-CA"), with and into Tri-Marine International, Inc., a Washington corporation (hereinafter the "Company"), as adopted by the Board of Directors of TMI-CA on August 1, 2005 and adopted by the Board of Directors of the Company on August 1, 2005.

2. The merger was approved by the shareholders of TMI-CA and the Company pursuant to the provisions of Section 23B.11.030 of the Washington Business Corporation Act.

3. The merger of TMI-CA with and into the Company is permitted by the laws of the jurisdiction of organization of TMI-CA and has been authorized in compliance with said laws.

4. The Company will continue its existence as the surviving corporation under its present name pursuant to the provisions of the Washington Business Corporation Act.

Executed on August 1, 2005

TRI-MARINE INTERNATIONAL, INC.,
a California corporation

By: 
Renato Curto
Its: President

TRI-MARINE INTERNATIONAL, INC.,
a Washington corporation

By: 
Renato Curto
Its: President

PLAN OF MERGER adopted by Tri-Marine International, Inc., a business corporation organized under the laws of the State of California ("TMI-CA"), by consent of its Board of Directors on August 1, 2005, and adopted by Tri-Marine International, Inc., a business corporation organized under the laws of the State of Washington (the "Company"), by resolution of its Board of Directors on August 1, 2005. The names of the corporations planning to merge are Tri-Marine International, Inc., a business corporation for profit organized under the laws of the State of California, and Tri-Marine International, Inc., a business corporation for profit organized under the laws of the State of Washington. The name of the surviving corporation into which TMI-CA plans to merge is Tri-Marine International, Inc., a Washington corporation.

1. TMI-CA and the Company shall, pursuant to the provisions of the laws of the State of California and the provisions of the Washington Business Corporation Act, be merged with and into a single corporation, to wit, Tri-Marine International, Inc., a Washington corporation, which shall be the surviving corporation upon the effective time and date of the merger and which is sometimes hereinafter referred to as the "Surviving Corporation", and which shall continue to exist as said Surviving Corporation under its present name pursuant to the provisions of the Washington Business Corporation Act. The separate existence of TMI-CA, which is sometimes hereinafter referred to as the "Non-Surviving Corporation", shall cease at the effective time and date of the merger in accordance with the laws of the jurisdiction of its organization.

2. The Articles of Incorporation of the Surviving Corporation at the effective time and date of the merger shall be the Articles of Incorporation of said Surviving Corporation.

3. The present bylaws of the Surviving Corporation will be the bylaws of said Surviving Corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Washington Business Corporation Act.

4. The directors and officers in office of the Surviving Corporation upon the effective date of the merger shall be the members of the first Board of Directors and the first officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the Surviving Corporation.

5. Upon the effective date of the merger, each share of the Non-Surviving Corporation shall be converted into and exchanged for one (1) fully paid and nonassessable share of the Surviving Corporation. Upon the effective date of the merger each share of the Surviving Corporation issued and outstanding immediately prior thereto shall, by virtue of the merger and without any action by the Surviving Corporation, the holder of such shares, or any other person, be canceled and returned to the status of authorized but unissued shares.

6. The merger of the Non-Surviving Corporation with and into the Surviving Corporation shall be authorized in the manner prescribed by the laws of the jurisdiction of organization of the Non-Surviving Corporation, and the Plan of Merger herein made and

approved shall be submitted to the shareholders of the Surviving Corporation for their approval or rejection in the manner prescribed by the provisions of the Washington Business Corporation Act.

7. In the event that the merger of the Non-Surviving Corporation with and into the Surviving Corporation shall have been duly authorized in compliance with the laws of the jurisdiction of organization of the Non-Surviving Corporation, and in the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the Surviving Corporation in the manner prescribed by the provisions of the Washington Business Corporation Act, the Non-Surviving Corporation and the Surviving Corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of California and of the State of Washington, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

8. The Board of Directors and the proper officers of Non-Surviving Corporation and of the Surviving Corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

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