

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
Ducktrap River Fish Farm, LLC		01/04/2008	LIMITED LIABILITY COMPANY: MAINE
RECEIVING PARTY DATA			
Name:	Ducktrap River of Maine, LLC		
Street Address:	57 Little River Drive		
City:	Belfast		
State/Country:	MAINE		
Postal Code:	04915		
Entity Type:	LIMITED LIABILITY COMPANY: MAINE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	75676483	SPRUCE POINT	
Serial Number:	75810723	FRESH CURE	
Registration Number:	1584925	DUCKTRAP RIVER	
Registration Number:	1584926	KENDALL BROOK	
Registration Number:	2314753	WINTER HARBOR	
Registration Number:	2357203	DUCKTRAP RIVER FISH FARM	
CORRESPONDENCE DATA			
Fax Number:	(207)791-1350		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	207-791-1100		
Email:	trademark@pierceatwood.com		
Correspondent Name:	Gloria A. Pinza, Esq.		
Address Line 1:	One Monument Square		
Address Line 2:	Pierce Atwood LLP		
Address Line 4:	Portland, MAINE 04101-1110		

CH \$165.00 75676483

ATTORNEY DOCKET NUMBER:	25858-8022
NAME OF SUBMITTER:	Gloria A. Pinza, Esq.
Signature:	/Gloria A. Pinza/
Date:	01/04/2008
Total Attachments: 2 source=20080104170824#page1.tif source=20080104170824#page2.tif	

Filing Fee \$50.00

DOMESTIC
LIMITED LIABILITY COMPANY

File No. 19980307DC Pages 2
Fee Paid \$ 50
DCN 2080041900019 AMEN
FILED
01/04/2008

STATE OF MAINE

ARTICLES OF AMENDMENT

Ducktrap River Fish Farm, LLC
(Name of Limited Liability Company)

Julie L. Flynn
Deputy Secretary of State

A True Copy When Attested By Signature

Julie L. Flynn
Deputy Secretary of State

Pursuant to 31 MRSA §623, the undersigned limited liability company executes and delivers for filing these articles of amendment:

FIRST: The name of the limited liability company has been changed to (if no change, so indicate)

Ducktrap River of Maine, LLC

(The name must contain one of the following: "Limited Liability Company", "L.L.C." or "LLC"; §603-A.1)

SECOND: The management of the limited liability company has been changed (if no change, so indicate _____). If changed, "X" one box only.

A. The management of the company is vested in a member or members.

B. The management of the company is vested in a manager or managers. The minimum number shall be _____ managers and the maximum number shall be _____ managers.

THIRD: Other amendments to the articles, if any, that the members determine to adopt are set forth in Exhibit ____ attached hereto and made a part hereof.

DATED January 1, 2008

Manager(s)/Member(s)*

(signature)

(type or print name and capacity)

(signature)

(type or print name and capacity)

(signature)

(type or print name and capacity)

For Manager(s)/Member(s) which are Entities

Name of Entity Marine Harvest USA Holding, LLC

By _____
(authorized signature)

Rafael Puga, Manager
(type or print name and capacity)

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

*Articles MUST be signed by:

- (1) at least one manager OR
- (2) at least one member if the limited liability company is managed by the members OR
- (3) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under 17-A MRSA §453.

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
TEL. (207) 624-7752

FORM NO. MLLC-9 (2 of 2) Rev. 8/1/2004

RECORDED: 01/04/2008

TRADEMARK
REEL: 003689 FRAME: 0991