

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
KING SHRIMP COMPANY, INC.		08/15/1986	CORPORATION: GEORGIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	KING & PRINCE SEAFOOD CORPORATION		
<b>Street Address:</b>	1 King & Prince Blvd.		
<b>City:</b>	Brunswick		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	31520		
<b>Entity Type:</b>	CORPORATION: GEORGIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1121103	GOLDEN SHORE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(612)332-9081		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612.332.5300		
Email:	ccaron@merchantgould.com		
Correspondent Name:	Scott M. Oslick		
Address Line 1:	P.O. Box 2910		
Address Line 2:	Merchant & Gould P.C.		
Address Line 4:	Minneapolis, MINNESOTA 55402-0910		
ATTORNEY DOCKET NUMBER:	50202.6US01		
NAME OF SUBMITTER:	Scott M. Oslick		
Signature:	/Scott M. Oslick/		
Date:	06/23/2009		

OP \$40.00 1121103

Total Attachments: 4

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DUPLICATE



I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

"KING BROTHER CO., INC."

have been duly amended under the laws of this State of Georgia changing its name to "KING & PRINCE SEAFOOD CORPORATION" on the 22nd day of September, 1986, by the filing of articles of amendment in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a copy of said articles of amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 22nd day of September in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA

TRADEMARK

REEL: 004009 FRAME: 0973

ARTICLES OF AMENDMENT  
OF  
KING SHRIMP CO., INC.

ARTICLE I.

Name

The name of the corporation is King Shrimp Co., Inc.

ARTICLE II.

Amendment Adopted by Shareholders

Article I of the Restated Articles of Incorporation of the corporation is hereby amended to read as follows: "The name of the corporation is King & Prince Seafood Corporation."

ARTICLE III.

Date of Adoption

The date of the adoption of the amendment by the shareholders was August 15, 1986.

ARTICLE IV.

Vote by Shareholders

The vote of the majority of the shareholders entitled to vote is required to amend the Articles of Incorporation. On August 15, 1986, there were 1,592,460 shares of the capital stock of the corporation outstanding and entitled to vote, and 1,417,448 of such shares were present at the meeting and voted in favor of the adoption of the amendment.

IN WITNESS WHEREOF, King Shrimp Co., Inc., has executed these Articles of Amendment, acting by and through its duly authorized officers, on this September 11, 1986.

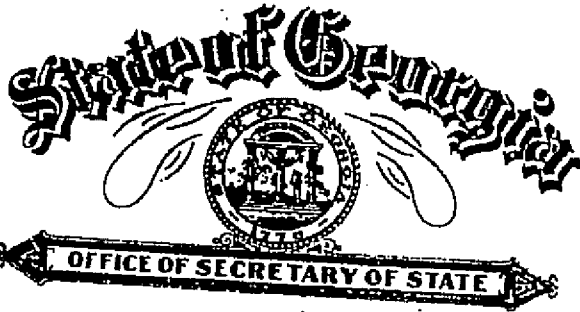
KING SHRIMP CO., INC.

By: *[Signature]*  
Vice President

ATTEST:

*[Signature]*  
assistant Secretary

SEP 11 1986  
COLUMBIA



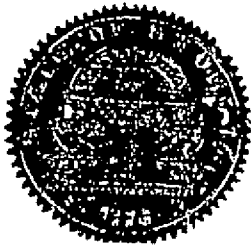
*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation is:

"KING & PRINCE SEAFOOD CORPORATION"

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After each period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 8th day of August, in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

*Max Cleland*

SECRETARY OF STATE  
COMMISSIONER OF CORPORATIONS

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