

**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>
Ocean Beauty Seafoods, Inc.		06/19/2007	CORPORATION: WASHINGTON
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ocean Beauty Holdings, Inc.		
<b>Street Address:</b>	1100 West Ewing Street		
<b>City:</b>	Seattle		
<b>State/Country:</b>	WASHINGTON		
<b>Postal Code:</b>	98114		
<b>Entity Type:</b>	CORPORATION: WASHINGTON		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1716086	RITE BRAND	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(206)583-2344		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	206.779.5394		
Email:	david@dwccattorney.com		
Correspondent Name:	David Chen		
Address Line 1:	PO Box 3041		
Address Line 4:	Seattle, WASHINGTON 98114		
ATTORNEY DOCKET NUMBER:	355-10039		
NAME OF SUBMITTER:	David Chen		
Signature:	/david chen/		
Date:	07/01/2010		

OP \$40.00 1716086

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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

TRADEMARK

REEL: 004235 FRAME: 0826

FILED  
SECRETARY OF STATE  
JUN 10 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)