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
Pacific City Brewing Co.		01/12/2012	CORPORATION: OREGON

RECEIVING PARTY DATA

Name:	Pelican Brewing Company
Street Address:	9005 Nestucca Ridge Road
City:	Pacific City
State/Country:	OREGON
Postal Code:	07135
Entity Type:	CORPORATION: OREGON

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	85214115	PELICAN PUB & BREWERY PACIFIC CITY · OREGON COAST · USA
Serial Number:	85213110	PELICAN PUB & BREWERY
Serial Number:	85323409	INDIA PELICAN
Serial Number:	85323396	MACPELICAN'S
Serial Number:	85323393	KIWANDA
Serial Number:	85323378	PELICAN PUB & BREWERY
Serial Number:	85323364	PELICAN PUB & BREWERY PACIFIC CITY OREGON COAST USA
Registration Number:	3676263	DORYMAN'S
Registration Number:	3945729	THE MOTHER OF ALL STORMS
Registration Number:	3786753	TSUNAMI

CORRESPONDENCE DATA

Fax Number: (503)894-8844

TRADEMARK
REEL: 004704 FRAME: 0477

900213039

Phone: 503-265-9075
Email: sford@zmfiplaw.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Zeman-Mullen & Ford, LLP
Address Line 1: 233 White Spar Road

Address Line 4: Prescott, ARIZONA 86303

ATTORNEY DOCKET NUMBER:	58999.0001
NAME OF SUBMITTER:	Stuart J. Ford
Signature:	/S. J. Ford/
Date:	01/25/2012

Total Attachments: 3

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TRADEMARK
REEL: 004704 FRAME: 0478

473271-84

29/139

CERTIFICATE FOR RESTATED ARTICLES OF INCORPORATION

OF

PACIFIC CITY BREWING CO.

Pursuant to ORS 60.444 and ORS 60.451, the undersigned Corporation submits for filing this Certificate, together with the Corporation's Restated Articles of Incorporation. The undersigned Corporation hereby certifies that;

- 1. The name of the Corporation is Pelican Brewing Company.
- 2. A copy of the Restated Articles of Incorporation are attached hereto.
- 3. The date of adoption of the Restated Articles of Incorporation by the Shareholders and Directors of the Corporation was January 12, 2012, which is the date of adoption of the amendments included in the Restated Articles of Incorporation.
- The restated articles contain amendments which require shareholder approval The vote of the shareholders was as follows:

Class of Series of Shares	Common	
Number of Shares Outstanding	720	
Number of Votes Entitled to Be Cast	<i>7</i> 20	
Number of Votes Cast For	720	
Number of Votes Cast Against	Ω	

IN WITNESS WHEREOF, the President of the Corporation has executed this Certificate for Restated Articles of Incorporation on this 4 day of January, 2012.

Pelican Brewing Company

Person to contact

about this filing:

Larry D. Moomaw Moomaw, Miller & Hildebrand, LLP 12275 SW Second Street PO Box 1609 Beaverton, OR 97075-1609 (503)646-0566

Page 1 - CERTIFICATE FOR RESTATED ARTICLES OF INCORPORATION FOR PELICAN BREWING COMPANY (4079.00)

PELICAN BREWING COMPANY



TRADEMARK **REEL: 004704 FRAME: 0479**

RESTATED ARTICLES OF INCORPORATION

OF

PELICAN BREWING COMPANY

Pursuant to ORS 60.444 and ORS 60.451, the undersigned Corporation adopts the following Restated Articles of Incorporation, which shall supersede the existing Articles of Incorporation and all amendments thereto:

ARTICLE I

Name of Corporation

The name of the Corporation is "Pelican Brewing Company" and its duration shall be perpetual.

ARTICLE II

Authorized Shares

- 2.1 Number of Shares. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of voting common stock without par value.
- 2.2 Waiver of Preemptive Rights. The Corporation waives preemptive rights. No shareholder shall have the preferential preemptive right to subscribe for or purchase any shares of any class, any rights, warrants or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other security whether out of unissued shares or other securities or out of shares or other securities acquired by the Corporation after the issuance thereof, regardless of the consideration therefor.
- 2.3 Voting of Common Stock. No shareholder shall be entitled to accumulate his or her votes for election of directors.

ARTICLE III

Action of Shareholders Without a Meeting

Except as may be provided otherwise in the Restated Bylaws of the Corporation, the shareholders of the Corporation may act by written consent if the action so taken is signed by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted.

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ARTICLE IV

Indemnification

The corporation shall indemnify to the fullest extent permitted by the Oregon Business Corporation Act any person who has been made, or has threatened to be made, a party to an action, suit, or proceeding, whether civil, oriminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the President of the Corporation has executed these

Restated Articles of Incorporation effective this 12th day of January 2012,

By: Mary J. Jones, President

Person to contact about this filing:

Larry D. Moomaw Moomaw Hildebrand Mexicow Godfrey LLP 12275 SW Second Street PO Box 1609 Beaverton, OR. 97075-1609 (503) 646-0566

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TRADEMARK REEL: 004704 FRAME: 0481

RECORDED: 01/25/2012