

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
Empress International, Ltd.		12/23/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tri-Union Frozen Products, Inc.
Doing Business As:	Chicken of the Sea Frozen Foods and Empress International
Street Address:	222 N. Sepulveda
Internal Address:	Suite 1550
City:	El Segundo
State/Country:	CALIFORNIA
Postal Code:	90245
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	3924492	BAHIA GOLD
Registration Number:	3782938	DUDE
Registration Number:	1974857	DIAMOND BRAND
Registration Number:	1924901	QUALITY SEAFOOD FROM AROUND THE WORLD
Registration Number:	1920001	
Registration Number:	1711971	FARMBEST
Registration Number:	2222527	FESTIVA BRAND
Registration Number:	2677509	
Registration Number:	2662018	X XCELLENT
Registration Number:	1843074	ASIAN GOLD
Registration Number:	1684553	ARCTIC GOLD
Registration Number:	1738493	COAST TO COAST SEAFOOD
Registration Number:	3218560	DREAM KISS

TRADEMARK

CORRESPONDENCE DATA

Fax Number: (212)246-8959

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

Phone: 212-708-1800

Email: gdeluca@ladas.com

Correspondent Name: Michael A. Cornman

Address Line 1: 1040 Avenue of the Americas

Address Line 2: 6th Floor

Address Line 4: New York, NEW YORK 10018

ATTORNEY DOCKET NUMBER:

0455-000/MAC

NAME OF SUBMITTER:

Michael A. Cornman

Signature:

/Michael A. Cornman/

Date:

04/05/2012

Total Attachments: 9

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Delaware

PAGE 1

The First State

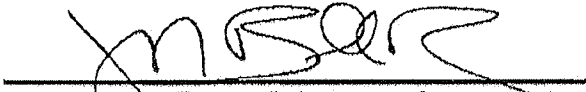
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMPRESS INTERNATIONAL, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRI-UNION FROZEN PRODUCTS, INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010, AT 4:13 O'CLOCK P.M.

0692511 8320

110015101

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8489292

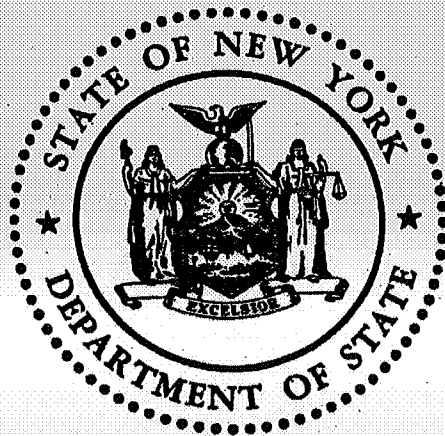
DATE: 01-12-11

TRADEMARK
REEL: 004751 FRAME: 0893

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on January 6, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

FILING RECEIPT

=====

ENTITY NAME : TRI-UNION FROZEN PRODUCTS, INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

=====

FILER:

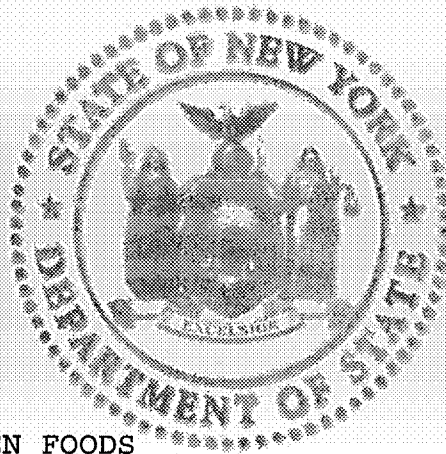
FILED: 01/06/2011
CASH#: 250907
FILM#: 20110106011

RUNGTIWA ONAREE
222 N. SEPULVEDA BLVD.
SUITE 1550
EL SEGUNDO CA 90245

PRINCIPAL LOCATION

5 DAKOTA DR., STE. 303

LAKE SUCCESS
NY 11042



COMMENT:

ASSUMED NAME

CHICKEN OF THE SEA FROZEN FOODS

=====

SERVICE COMPANY : DELANEY CORPORATE SERVICES LTD.

CODE: 30
BOX : 28

FEES 110.00

FILING : 25.00
COUNTY : 25.00
COPIES : 10.00
MISC : .00
HANDLE : 50.00

PAYMENTS: 110.00

CASH :
CHECK : 110.00
C CARD :

REFUND :

NYS Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Ave.
Albany, NY 12231-0001
www.dos.state.ny.us

Certificate of Assumed Name
Pursuant to General Business Law, §130

1. NAME OF ENTITY

Tri-Union Frozen Products, Inc.

1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agreed to use in New York State is:

2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):

- Business Corporation Law
- Limited Liability Company Law
- Education Law
- Not-for-Profit Corporation Law
- Insurance Law
- Revised Limited Partnership Act
- Other (specify law):

3. ASSUMED NAME

Chicken of the Sea Frozen Foods

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET, IF NONE, INSERT OUT-OF-STATE ADDRESS)

5 Dakota Dr., Ste. 303, Lake Success, NY 11042

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME

ALL COUNTIES (if not, circle county[ies] below)

Albany	Clinton	Genesee	Monroe	Orleans	Saratoga	Tompkins
Allegany	Columbia	Greene	Montgomery	Oswego	Schenectady	Ulster
Bronx	Cortland	Hamilton	<u>Nassau</u>	Otsego	Schoharie	Warren
Broome	Delaware	Herkimer	New York	Putnam	Schuyler	Washington
Cattaraugus	Dutchess	Jefferson	Niagara	Queens	Seneca	Wayne
Cayuga	Erie	Kings	Oneida	Rensselaer	Steuben	Westchester
Chautauqua	Essex	Lewis	Onondaga	Richmond	Suffolk	Wyoming
Chemung	Franklin	Livingston	Ontario	Rockland	Sullivan	Yates
Chenango	Fulton	Madison	Orange	St. Lawrence	Tioga	

6. INSERT THE ADDRESS OF EACH LOCATION WHERE BUSINESS WILL BE CARRIED ON OR TRANSACTED UNDER THE ASSUMED NAME
Use a continuous sheet, if needed. (The address must be set forth in terms of a number and street, city, state and zip code. Please note that the address(es) reflected in paragraph 6 must be within the county(ies) circled in paragraph 5. If the entity does not have a specific location where it will conduct business under the assumed name please check the statement below.)

5 Dakota Dr., Ste. 303
Lake Success, NY 11042

No New York State Business Location

201101060 //

INSTRUCTIONS FOR SIGNATURE: If corporation, by an officer; if limited partnership, by a general partner; if limited liability company, by a member or manager or by an authorized person or attorney-in-fact for such corporation; limited partnership, or limited liability company. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, president.)

Bryan Rosenberg
Name of Signer

[Handwritten Signature]
Signature

President/CEO
Title of Signer

CERTIFICATE OF ASSUMED NAME
OF

Tri-Union Frozen Products, Inc.

(Insert Entity Name)

Pursuant to §130, General Business Law

Filed by: Rungtiwa Onaree

(Name)

222 N. Sepulveda Blvd., Suite 1550

(Mailing address)

El Segundo, CA 90246

(City, State and Zip code)

DELANEY #30

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. The Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or transacts business: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

(For office use only)

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 06 2011

TAXS 250907

BY: JCH

733427-4

FILE RECEIVED

2011 JAN -5 2PM 8:51

RECEIVED
2010 DEC 30 AM 10:03

FILING RECEIPT

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ENTITY NAME : TRI-UNION FROZEN PRODUCTS, INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

=====

FILER:

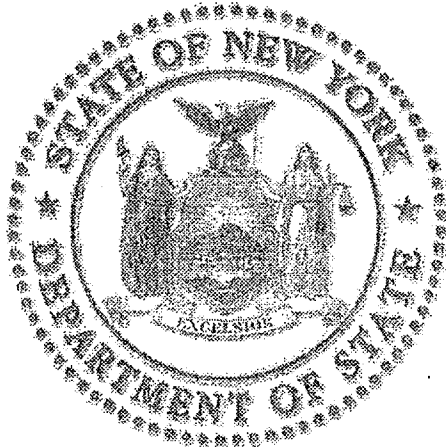
FILED: 01/06/2011
CASH#: 250905
FILM#: 20110106009

RUNGTIWA ONAREE
222 N. SEPULVEDA BLVD.
SUITE 1550
EL SEGUNDO CA 90245

PRINCIPAL LOCATION

5 DAKOTA DR., STE. 303

LAKE SUCCESS
NY 11042



COMMENT:

ASSUMED NAME

EMPRESS INTERNATIONAL

=====

SERVICE COMPANY : DELANEY CORPORATE SERVICES LTD.

CODE: 30
BOX : 28

FEEs 110.00

PAYMENTS: 110.00

FILING : 25.00

CASH :

COUNTY : 25.00

CHECK : 110.00

COPIES : 10.00

C CARD :

MISC : .00

HANDLE : 50.00

REFUND :

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 6, 2011.

A handwritten signature in black ink, appearing to read "D. Shapiro", is written over the printed name.

Daniel E. Shapiro
First Deputy Secretary of State

NYS Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Ave,
Albany, NY 12231-0001
www.dos.state.ny.us

Certificate of Assumed Name
Pursuant to General Business Law, §130

1. NAME OF ENTITY

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1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agreed to use in New York State is:

2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):

- Business Corporation Law
- Limited Liability Company Law
- Education Law
- Not-for-Profit Corporation Law
- Insurance Law
- Revised Limited Partnership Act
- Other (specify law):

3. ASSUMED NAME

Empress International

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET, IF NONE, INSERT OUT-OF-STATE ADDRESS)

5 Dakota Dr., Ste. 303, Lake Success, NY 11042

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME

ALL COUNTIES (If not, circle county[ies] below)

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Bronx	Cortland	Hamilton	<u>Nassau</u>	Olsego	Schoharie	Warren
Broome	Delaware	Herkimer	New York	Putnam	Schuyler	Washington
Cattaraugus	Dutchess	Jefferson	Niagara	Queens	Seneca	Wayne
Cayuga	Erie	Kings	Oneida	Rensselaer	Steuberi	Westchester
Chautauqua	Essex	Lewis	Onondaga	Richmond	Suffolk	Wyoming
Chemung	Franklin	Livingston	Ontario	Rockland	Sullivan	Yates
Chenango	Fulton	Madison	Orange	St. Lawrence	Tioga	

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5 Dakota Dr., Ste. 303
Lake Success, NY 11042

No New York State Business Location

20110106009

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Bryan Rosenberg
Name of Signer

[Handwritten Signature]
Signature

President/CEO
Title of Signer

CERTIFICATE OF ASSUMED NAME
OF

Tri-Union Frozen Products, Inc.

(Insert Entity Name)

Pursuant to §130, General Business Law

Filed by: Rungtiwa Onaree

(Name)

222 N. Sepulveda Blvd., Suite 1550

(Mailing address)

El Segundo, CA 90245

(City, State and Zip code)

DELANEY #30

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(For office use only)

FILED

2011 JAN 15 PM 8:51

RECEIVED

733407-4
JCH

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 06 2011

TAX \$ 250905

BY: JCH