

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, Inc. | | 12/23/2010 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Tri-Union Frozen Products, Inc. | | |
| 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: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3219560 | QUALITY SEAFOOD FROM AROUND THE WORLD | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)246-8959 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| 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/ | | |

CH \$40.00 3219560

Date:

04/05/2012

Total Attachments: 9

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Delaware

PAGE 1

The First State

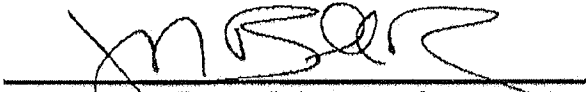
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EMPRESS INTERNATIONAL, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRI-UNION FROZEN PRODUCTS, INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010, AT 4:13 O'CLOCK P.M.

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: 0910

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:

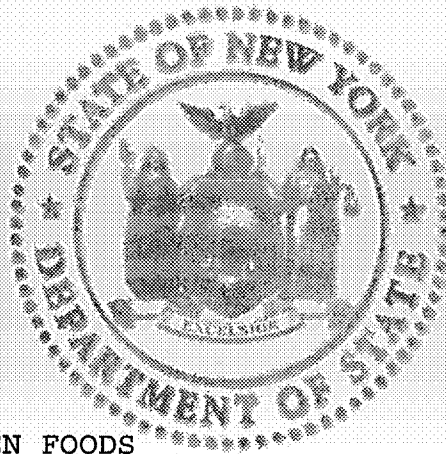
FILED: 01/06/2011
CASH#: 250907
FILM#: 20110106011

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

=====

ENTITY NAME : TRI-UNION FROZEN PRODUCTS, INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

=====

FILER:

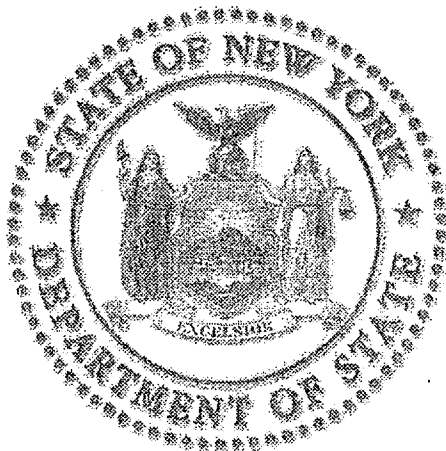
FILED: 01/06/2011
CASH#: 250905
FILM#: 20110106009

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

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FILING : 25.00

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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 dotted line.

Daniel E. Shapiro
First Deputy Secretary of State

20110106009

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

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

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| Allegany | Columbia | Greene | Montgomery | Oswego | Schenectady | Ulster |
| 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


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

2010 DEC 30 AM 10:03

733407-4
JCH

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 06 2011

TAX \$ 250905

BY: JCH