

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM325331

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PT. Central Proteinaprima. Tbk		06/25/2014	public limited liability company: INDONESIA

RECEIVING PARTY DATA

Name:	PT. Central Proteina Prima Tbk
Street Address:	Jend. Sudirman No. 28
Internal Address:	Wisma GKBI, 19th Floor
City:	Jakarta
State/Country:	INDONESIA
Postal Code:	10210
Entity Type:	Public limited liability company: INDONESIA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	86407936	OCEAN'S PRIDE
Registration Number:	4591552	OCEAN'S PRIDE
Registration Number:	4591550	OCEAN'S PRIDE
Serial Number:	85884942	GOLDEN FIESTA SEAFOOD
Registration Number:	3655618	OCEAN'S PRIDE

CORRESPONDENCE DATA

Fax Number:

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

Phone: 650-798-6700

Email: setrademarks@klgates.com, britt.anderson@klgates.com

Correspondent Name: Britt L. Anderson

Address Line 1: 925 4th Ave. Ste. 2900

Address Line 4: Seattle, WASHINGTON 98104-1158

DOMESTIC REPRESENTATIVE

Name: Britt L. Anderson

Address Line 1: 925 4th Ave. Ste. 2900

Address Line 4: Seattle, WASHINGTON 98104-1158

TRADEMARK

NAME OF SUBMITTER:	Britt L. Anderson
SIGNATURE:	/Britt L. Anderson/
DATE SIGNED:	12/05/2014
Total Attachments: 7 source=140626 DEED NO 134 (CPP)#page1.tif source=140626 DEED NO 134 (CPP)#page2.tif source=140626 DEED NO 134 (CPP)#page3.tif source=140626 DEED NO 134 (CPP)#page4.tif source=140626 DEED NO 134 (CPP)#page5.tif source=140626 DEED NO 134 (CPP)#page6.tif source=140626 DEED NO 134 (CPP)#page7.tif	

DEED

DECLARATION OF MEETING RESOLUTION OF

"PT. CENTRAL PROTEINAPRIMA Tbk"

Domiciled in Central Jakarta



NOTARY PUBLIC
YULIA, S.H.

Decree of the Minister of Law and Human Rights of the
Republic of Indonesia
No. C-27.HT.03.02-Th.2005, dated December 30, 2005

Puri Imperium Office Plaza
LG-12
Jl. Kuningan Madya Kav. 5-6 (Jl. HR Rasuna Said)
South Jakarta 12980
Phone 83784141-70710005
Fax 8305223

Capital Market Supporting Profession
STTD No. 266/PM/STTD-N/2000, dated October 16,
2000

Number : 134.-

Date : June 25, 2014.-

ANANG FAHKCRUDIN

SWORN & AUTHORIZED
TRANSLATOR

TRADEMARK

SK. GUB. DKI JRL NO. 2229/2001

REEL: 005414 FRAME: 0811

DECLARATION OF MEETING RESOLUTION OF

"PT. CENTRAL PROTEINAPRIMA Tbk"

Number: 134.-

--On this day, Wednesday, dated the twenty-fifth day of June two thousand fourteen, at 13.00 WIB (thirteen hundred hours Western Indonesia Time).

-Appeared before me, **ARDI KRISTIAR, Sarjana Hukum**, Master of Business Administration, by virtue of the Decision of the Regional Supervisory Board of Notary Public of South Jakarta, number 50/MPDN.JKT.SELATAN/CT/XII/2013 dated the 6th (sixth) day of December 2004 (two thousand fourteen), he has appointed as substitute for YULIA, Sarjana Hukum, Notary Public in South Jakarta Municipality, with the operating territory of Special Region Jakarta Capital Province, in the presence of witnesses, known to me, Notary Public and whose names will be mentioned at the end of this deed;

1. Mr. MAHAR ATANTA SEMBIRING, born in Jakarta, on the 21th (twenty-first) day of January 1974 (one thousand nine hundred seventy-four), private person, residing in Jakarta, Jalan Erlangga V/22, Rukun Tetangga 005, Rukun Warga 003, Kelurahan (Village of) Selong, Kebayoran Baru Sub District, South Jakarta, the holder of Identity Card Number 3174072101740002, Indonesian National;

2. Mr. SALEH, born in Dolok Masihul, on the 11th (eleventh) day of January 1969 (one thousand nine hundred sixty-nine), private person, residing in Jakarta, Kelapa Kopyor Barat IV CH 1/8, Rukun Tetangga 004, Rukun Warga 012, Kelurahan (Village of) Kelapa Gading Timur, Kelapa Gading Sub District, North Jakarta, the holder of Identity Card Number 3172061101690001, Indonesian National;

-according to their statements, in this case acting in their capacities as President Director and Director of the company to mention hereinbelow and by virtue of power conferred upon them by the annual general meeting of shareholders of the limited liability company "**PT. CENTRAL PROTEINAPRIMA Tbk**", having its domicile in Central Jakarta, of which the company's articles of association has been amended several times and the recent amendment has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by his Decree dated the 9th (ninth) day of August 2012 (two thousand twelve) number AHU-43427.AH.01.02.Tahun 2012;

-hereinafter the limited liability company "**PT. CENTRAL PROTEINAPRIMA Tbk**" sufficiently referred to as "Company".

- The appearers are known to me, Notary Public.

-The appearers acting in their abovementioned capacities, first of all declared:

-That on the 13th (thirteenth) day of June 2014 (two thousand fourteen), at 15.06 W.I.B (fifteen hundred six hours Western

ANANG FAHKCRUDIN
SWORN & AUTHORIZED
TRANSLATOR

TRADEMARK
SK. GUB. DKI JUC. NO. 2228/2001

Indonesia Time), there was held an Extraordinary General Meeting of Shareholders of the Company, as contained in the deed of Minutes dated the 13th (thirteenth) day of June 2014 (two thousand fourteen) Number 68, drawn up before me, Notary Public, hereinafter referred to as "Meeting";

-that the Meeting was represented by 27,912,277,058 (twenty seven billion nine hundred twelve million two hundred seventy seven thousand fifty eight) shares or representing 68.97% (sixty eight point ninety seven percent) of 40,470,734,746 (forty billion four hundred seventy million seven hundred thirty four thousand seven hundred forty six) shares, constituting entire shares already issued by Company until the meeting date and therefore the quorum as required in Article 11(10) of the Company's Articles of Association has been fulfilled, then the Meeting is able to discuss and adopt the valid and binding resolution of the Company.

-that the Meeting by majority votes has adopted the resolutions, inter alia as mentioned hereinbelow;

-Now therefore, the appearers acting in their abovementioned capacities and by virtue of power conferred upon them by the Company's extraordinary general meeting of shareholders hereby declared:

-that since the provisions to hold a meeting set forth in the Company's articles of association have been fulfilled, then

the meeting shall be valid and be entitled to adopt all binding resolutions in the Company;

-that the Meeting by majority votes has adopted the resolution as mentioned hereinbelow;

-that the meeting conferred power upon the appearer to restate part of the Meeting Resolution in a deed of Notary Public.

-Subsequently, the appearers acting by virtue of power conferred upon them hereby declared that they restate part of meeting resolution according to the meeting resolution contained above as follows:

-To amend the Company's name from **PT. CENTRAL PROTEINAPRIMA Tbk** to **PT. CENTRAL PROTEINA PRIMA Tbk**, so as to henceforth, entire Article 1 of the Company's Articles of Association is written and read as follows:

NAME AND DOMICILE

Article 1

1. This limited liability company shall bear the name:

PT. CENTRAL PROTEINA PRIMA Tbk

(hereinafter sufficiently abbreviated to "Company"),
having its domicile in Central Jakarta.

2. The Company may open the branches or representatives office, both within and outside Territory of the Republic of Indonesia as stipulated by the Board of

Directors, at approval of the Board of Commissioners.

IN WITNESS WHEREOF

-This deed was made and authenticated in Jakarta, on the day, date and hour first mentioned above, in the presence of Mrs. Suhartini, **Sarjana Hukum**, born in Jakarta, on the 16 (sixteenth) day of November 1972 (one thousand nine hundred seventy-two), private person, residing in Jakarta, Karang Anyar Jalan C Raya number 5, Rukun Tetangga 009, Rukun Warga 009, Kelurahan (Village of) Karang Anyar, Sawah Besar Sub District, Central Jakarta, the holder of Identity Card Number 3171025611720002, Indonesian National and Mr. Iswandi, **Sarjana Hukum**, born in Jakarta, on the 7 (seventh) day of September 1970 (one thousand nine hundred seventy), private person, residing in Jakarta, PTB Duren Sawit Block M number 28, Rukun Tetangga 015, Rukun Warga 008, Kelurahan (Village of) Duren Sawit, Duren Sawit Sub District, East Jakarta, the holder of Identity Card Number 3175070709700019, Indonesian National, both the employees of Notary Public's Office and as witnesses. ---

-After I, Notary public, had read out this deed to the appearers and witnesses, then the appearers, witnesses and I, Notary Public, immediately signed the same, and besides signing this deed, the appearers also affix their right thumb prints on the paper attached to the original hereof.

-Passed without any alterations.

ANANG FAHKCRUDIN

SWORN & AUTHORIZED
TRANSLATOR

TRADEMARK
SK. GUB. DKI JKT. NO. 2229/2001

REEL: 005414 FRAME: 0016

-The original hereof was duly signed.

-Issued as tenor

Substitute for Notary Public - Jakarta
signed and sealed over a revenue stamp of Rp

6,000.00

(ARDI KRISTIAR, SH, MBA)

I, **Anang Fahkrudin**, (anangf@cbn.net.id), a sworn and authorized translator, by virtue of Jakarta Capital Territory Governor's Decree No. **2228/2001**, practicing in Jakarta, do solemnly and sincerely declare that the foregoing document is a true and faithful translation from Indonesian into English of the original version.

Jakarta, August 12, 2014

ANANG FAHKCRUDIN

SWORN & AUTHORIZED
TRANSLATOR

TRADEMARK
SK. GUB KDK1 JIL NO. 2228/2001

REEL: 005414 FRAME: 0847