

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM783809

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Vital Choice Seafood, Inc.		12/30/2016	Corporation: WASHINGTON
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Vital Choice Seafood SPC		
<b>Street Address:</b>	615 17th Street		
<b>City:</b>	Bellingham		
<b>State/Country:</b>	WASHINGTON		
<b>Postal Code:</b>	98225		
<b>Entity Type:</b>	Social Purpose Corporation: WASHINGTON		
<b>PROPERTY NUMBERS Total: 12</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86755779	COME HOME TO REAL FOOD	
<b>Serial Number:</b>	77588198	CUBECYCLE	
<b>Serial Number:</b>	97086296	FOR SERIOUS SEAFOODIES	
<b>Serial Number:</b>	90094583	MOODCARE	
<b>Serial Number:</b>	78464601	OM3	
<b>Serial Number:</b>	86273161	REDTRESCA	
<b>Serial Number:</b>	97086264	SERIOUS SEAFOODIES	
<b>Serial Number:</b>	78464550	VITAL CHOICE	
<b>Serial Number:</b>	78265649	VITALCHOICE	
<b>Serial Number:</b>	90271639	VITAL GREEN	
<b>Serial Number:</b>	97086291	WILD CAUGHT. NO CATCH.	
<b>Serial Number:</b>	77677902	VITAL CHOICES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>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.</i>			
<b>Phone:</b>	516-431-1177		
<b>Email:</b>	office@galganoiplaw.com		
<b>Correspondent Name:</b>	Carolyn A. Galgano		
<b>Address Line 1:</b>	175 Pearl Street, Floors 1-3, Suite 223		

OP \$315.00 86755779

<b>Address Line 4:</b>	Brooklyn, NEW YORK 11201
<b>NAME OF SUBMITTER:</b>	Carolyn A. Galgano
<b>SIGNATURE:</b>	/Carolyn A. Galgano/
<b>DATE SIGNED:</b>	02/01/2023
<b>Total Attachments: 3</b> source=2. Articles of Amendment#page1.tif source=2. Articles of Amendment#page2.tif source=2. Articles of Amendment#page3.tif	

FILED  
SECRETARY OF STATE

January 17, 2017

STATE OF WASHINGTON

ARTICLES OF AMENDMENT  
OF  
VITAL CHOICE SEAFOOD, INC.

01/17/17 3357711-  
001  
\$80.00 K  
tid: 3411856

Pursuant to the provisions of the Washington Business Corporation Act, Chapter 23B.10 RCW, the following Articles of Amendment to Articles of Incorporation are submitted for filing.

1. The name of the corporation is: Vital Choice Seafood, Inc. ("Corporation")
2. The amendments to the Articles of Incorporation as adopted are as follows:

Revise Article I of the Articles of Incorporation to read:

The name of the corporation is: **Vital Choice Seafood SPC**

Amend the Articles of Incorporation to include the following statements:

Organization. This Corporation is organized under the Act as a social purpose corporation governed by RCW 23B of the Act.

Purposes and Powers.

- I. The purposes for which this social purpose Corporation is formed are:
  - a) To promote health and well-being by providing natural, sustainably harvested seafood products of superior quality;
  - b) To support the precious Salmon resource upon which we depend and those who labor to provide it;
  - c) To continually improve our ideas, products and customer satisfaction; and
  - d) To conduct any other business purpose consistent with Washington law.
- II. This Corporation is organized to carry out the above business in a manner intended to promote positive short-term or long-term effects of, or minimize adverse short-term or long-term effects of, the Corporation's activities upon any or all of:
  - a) The Corporation's employees, suppliers, or customers;
  - b) The local, state, national or world community; or
  - c) The environment.
- III. The mission of this social purpose corporation is not necessarily compatible with and may be contrary to maximizing profits and earnings for

shareholders, or maximizing shareholder value in any sale, merger, acquisition, or other similar actions of the Corporation.

3. The amendment provides for no exchange, classification, or cancellation of issued shares.

4. The amendment was adopted on <sup>December</sup>~~November 30~~, 2016.  
2016

5. The amendment was duly approved by the shareholders and the board of directors of the Corporation in accordance with the provisions of RCW 23B.10.030.

#### ARTICLE VI

The amendment shall be effective January 1, 2017.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this ~~30~~ day of December, 2016.

By:   
Randy Hartnell, President

# BARRON | SMITH | DAUGERT, PLLC

DEBBIE NELSON  
PARALEGAL  
TEL (360) 733-0212  
FAX (360) 738-2341  
dnelson@barronsmithlaw.com

January 13, 2017

State of Washington  
Secretary of State  
Corporations Division  
801 Capitol Way South  
PO Box 40234  
Olympia, WA 98504-0234

KIRSTEN BARRON  
J. BRUCE SMITH  
SALLYE N. QUINN  
ANDREW W. HEINZ  
DENNIS R. WILLIAMS  
ERIN CRISMAN GLASS  
OLIVIA J. BURKLAND  
BURTON EGGERTSEN  
JOSH T. TERRY

LARRY DAUGERT (Ret.)  
BRIAN L. HANSEN (Ret.)

RE: Articles of Amendment - Vital Choice Seafood, Inc.

To Whom It May Concern:

Enclosed please find two sets of the Articles of Amendment (one to be conformed) related to Vital Choice Seafood, Inc., UBI#: 602 145 964, along with a check in the amount of \$80.00 for filing and expedite fees.

Please let me know if you have any questions.

Sincerely,

BARRON SMITH DAUGERT, PLLC



Debbie Nelson  
Corporate Paralegal

/dn

Enclosures

ATTORNEYS AT LAW

300 N. COMMERCIAL STREET • PO BOX 5008 • BELLINGHAM, WA 98227  
www.barronsmithlaw.com

TRADEMARK

RECORDED: 02/01/2023

REEL: 007957 FRAME: 0522