

07-27-1998

Form PTO 1594
(Rev. 6-93)
OviB No. 0651 0011 (exp. 4/94)



ET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commi:

100776027

is attached original documents or copy thereof.

1. Name of conveying party(ies):

J.R. Brooks & Son, Inc.
18400 S.W. 256th Street
Homestead, Florida 33090

- Individual(s)
- General Partnership
- Corporation-State of Florida
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 15, 1998

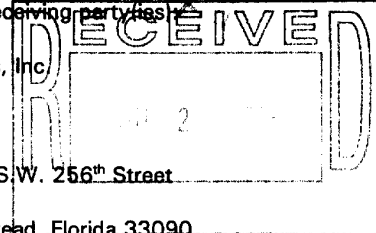
2. Name and address of receiving party(ies):

Name: Brooks Tropicals, Inc
Internal Address:
Street Address: 18400 S.W. 256th Street
City: State: Zip: Homestead, Florida 33090

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Florida
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No



4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)
1,825,912

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Francis J. Duffin, Esq.
Internal Address: Wiggin & Dana
Street Address: One Century Tower
City: New Haven State: CT Zip: 06508-1832

CERTIFICATE OF MAILING BY "EXPRESS MAIL"

"Express Mail" mailing label
Number EM34327880105

I hereby certify that this correspondence is addressed to the Commissioner of Patents & Trademarks, Box Assignments, Washington, DC 20231, and is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service on July 21, 1998

(Printed or typed name of person mailing the paper or fee)

(Signature of the person mailing the paper or fee)
(Date of Signature) July 21, 1998

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-1665

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Francis J. Duffin, Esq.
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 9, 1995, to Articles of Incorporation for J. R. BROOKS & SON INC. which changed its name to BROOKS TROPICALS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 259272.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Ninth day of January, 1995



CR2EO22 (2-91)

Sandra B. Northam
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
J. R. BROOKS & SON, INC.

FILED
1995 JAN -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is J. R. BROOKS & SON, INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors and sole shareholder of the Corporation on the 1st day of January, 1995, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be BROOKS TROPICALS, INC., and its address shall be 18400 S.W. 256th Street, Homestead, Florida 33090."

Dated: 1/4/95

J. R. BROOKS & SON, INC.,
a Florida corporation

By: [Signature]
N. P. Brooks, President

Attest: [Signature]
Dorothy Zaharako, Secretary

MIAMI 340972.1 - JBZ