FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year				
Name Orleans Acquisition Corpo	ration 12111997			
Formerly				
1 Official				
Individual General Partnership Limited Partnership X Corporation Association				
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Receiving Party	7			
Trebelving Larry	Mark if additional names of receiving parties attached			
Name Orleans Sea Food Company				
DBA/AKA/TA				
Composed of				
Address (line 1) 1633 Littleton Road				
Address (line 2)				
Address (line 3) Parsippany City	NJ 07054 State/Country Zip Code			
Individual General Partnership	Limited Partnership If document to be recorded is an assignment and the receiving party is			
Torporation Association Association Association Association				
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Name	Patrick C. Steph	nenson		
Address (line 1)	McGrath, North,	Mullin & Kratz, P.C.		
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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. Charges to deposit account are authorized, as indicated herein. Patrick C. Stephenson Name of Person Signing Date Signed				
Name	of Person Signing	Signature	Date Signed	

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORLEANS ACQUISITION CORPORATION", CHANGING ITS NAME FROM "ORLEANS ACQUISITION CORPORATION" TO "ORLEANS SEA FOOD COMPANY", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 1997, AT 1:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

8808701

DATE:

12-12-97

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CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF ORLEANS ACQUISITION CORPORATION

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Orleans Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of Delaware (the "Corporation"), hereby certifies the following:

FIRST: That the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Board of Directors of the Corporation deems and declares advisable an amendment to the Certificate of Incorporation of the Corporation to amend Article First to read in its entirety as follows; and that such amendment be submitted to the sole stockholder of the Corporation for its consideration and approval.

"FIRST: The name of the corporation is Orleans Sea Food Company."

SECOND: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the board of directors of the Corporation in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the State of Delaware.

SIXTH: That the foregoing amendment to the Certificate of Incorporation was duly adopted and approved by written consent by the holder of all shares of capital stock of the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this instrument has been executed for, on behalf of, and in the name of the Corporation by its officer thereunto duly authorized on December 11 1997.

ORLEANS ACQUISITION CORPORATION

Andrew S. Rosen, President

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RECORDED: 08/08/2001

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