

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bumble Bee Seafoods, Inc.		05/22/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	BBSI, Inc.
Street Address:	9655 Granite Ridge Drive, Suite 100
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92123
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Serial Number:	76482954	PRIME FILLET
Serial Number:	76482953	TOUCH OF LEMON
Registration Number:	2810381	DE JEAN'S

CORRESPONDENCE DATA	
Fax Number:	(858)677-1401
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	858-638-6921
Email:	sdtrademark@graycary.com
Correspondent Name:	Nancy O. Dix
Address Line 1:	4365 Executive Drive, Suite 1100
Address Line 2:	Gray Cary Ware & Freidenrich
Address Line 4:	San Diego, CALIFORNIA 92121

ATTORNEY DOCKET NUMBER:	T05573US0
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NAME OF SUBMITTER:	Nancy O. Dix
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Total Attachments: 2
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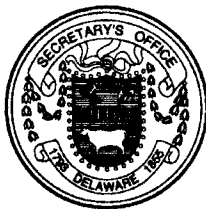
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "BUMBLE BEE SEAFOODS, INC.", CHANGING ITS NAME FROM "BUMBLE BEE SEAFOODS, INC." TO "BBSI, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2003, AT 2:03 O'CLOCK P.M.



2738974 8100

040343256

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3103952

DATE: 05-11-04

TRADEMARK
REEL: 002853 FRAME: 0677

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BUMBLE BEE SEAFOODS, INC.

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "corporation") is **BUMBLE BEE SEAFOODS, INC.**

2. The Certificate of Incorporation of the corporation is hereby amended by striking out **ARTICLE FIRST** thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is **BBSI, INC.** (the "Corporation")"

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: May 22, 2003.

BUMBLE BEE SEAFOODS, INC.

By: Debra L. Keith
Debra L. Keith, Vice President, Tax