

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Mar-Lees Seafood, LLC		09/28/2010	LIMITED LIABILITY COMPANY: MASSACHUSETTS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lees Seafood Holdings, LLC		
<b>Street Address:</b>	10 North Front Street		
<b>City:</b>	New Bedford		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02740		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: MASSACHUSETTS		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	0781502	CAPEWAY	
Registration Number:	3479461	CAPEWAY	
Registration Number:	1679545	CAPEWAY BRAND	
Registration Number:	2991948	NANTUCKET SUPREME	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(617)338-2880		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	617-338-2464		
<b>Email:</b>	dciuffetelli@sandw.com		
<b>Correspondent Name:</b>	Paul D. Trumble, Esq.		
<b>Address Line 1:</b>	One Post Office Square		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109		
<b>ATTORNEY DOCKET NUMBER:</b>	22739.4		
<b>NAME OF SUBMITTER:</b>	Deborah A. Ciuffetelli		

**CH \$115.00 0781502**

**900174438**

**TRADEMARK**  
**REEL: 004299 FRAME: 0958**

Signature:	/D. A. Ciuffetelli/
Date:	10/20/2010
Total Attachments: 3 source=Mar-Lees Seafood, LLC Name Change to Lee Seafood Holdings, LLC#page1.tif source=Mar-Lees Seafood, LLC Name Change to Lee Seafood Holdings, LLC#page2.tif source=Mar-Lees Seafood, LLC Name Change to Lee Seafood Holdings, LLC#page3.tif	

**FILED**

SEP 29 2010

MAR-LEES SEAFOOD, LLC

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

**AMENDMENT TO CERTIFICATE OF ORGANIZATION**

021  
034  
030  
03

Pursuant to the provisions of the Massachusetts Limited Liability Company Act (the "Act"), the undersigned, for the purpose of amending the Certificate of Organization of **MAR-LEES SEAFOOD, LLC**, a Massachusetts limited liability company (the "LLC"), hereby certifies as follows:

1. **Massachusetts Identification Number.** The Massachusetts identification number of the LLC is: 000848086.
2. **Name of the Limited Liability Company.** The name of the limited liability company is Mar-Lees Seafood, LLC.
3. **Date of filing of the Original Certificate of Organization.** The date of the filing of the original Certificate of Organization was August 14, 2003.

4. **Managers.** The names and addresses of the managers of the LLC are as follows:

MANAGER NAME	ADDRESS
John A. Lees, Jr.	10 North Front Street New Bedford, MA 02740

5. **Execution of Documents (Secretary of the Commonwealth).** Any person serving as a Manager or as the Chief Executive Officer of the LLC is authorized to execute on behalf of the LLC any documents to be filed with the Secretary of the Commonwealth of Massachusetts. As of the date hereof, the following person is serving as Chief Executive Officer of the LLC: John A. Lees, Jr.

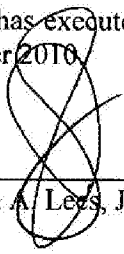
6. **Execution of Recordable Instruments.** Any Manager of the LLC or any person serving as Chief Executive Officer of the LLC is authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property. As of the date hereof, the following person is serving as Chief Executive Officer of the LLC: John A. Lees, Jr.

7. **Amendments.** The Certificate of Organization of the LLC is hereby amended as follows:

- A. **Section 2, Name of the Limited Liability Company** is hereby amended in its entirety to read as follows: The name of the limited liability company formed hereby (the "LLC") is Lees Seafood Holdings, LLC.

- B. **Section 7, Managers** is hereby amended and restated as reflected in Section 4 above, which states the current Managers of the LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate of Organization as of this 28<sup>th</sup> day of September 2010.

  
\_\_\_\_\_  
John A. Lees, Jr., Manager

4837-5539-9431, v. 1

Check/Voucher # 151180

The Commonwealth of Massachusetts  
Limited Liability Company  
(General Laws, Chapter 156C)

1125773

Filed this 29 day SEPTEMBER, 2010

*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth

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SEP 29 2010

Name Joseph D. Milburn

Phone 617 338 2424