

04-21-2004



4-15-04

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Form PTO-1595 (Rev. 10/02, modified) OMB No. 0651-0027 (exp. 6/30/2005)

RECORDED COVER SHEET

U.S. Department of Commerce Patent and Trademark Office

PATENTS ONLY

To the Honorable Commissioner for Patents: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>American Seafoods Company</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>ASC, Inc. 900 Market Place Tower 2025 First Avenue Seattle, Washington 98121</p> <p>Additional names of receiving parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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OFFICE OF PUBLIC RECORDS
 2004 APR 15 AM 8:58
 FINANCE SECTION

<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution date: <u>07/10/2000</u></p>	<p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Reassignment</p>
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4. Application number(s) and/or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

<p>A. Patent Application No.(s)</p>	<p>B. Patent No.(s)</p> <p>6,361,426</p>
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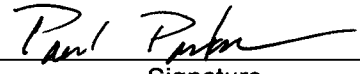
Additional numbers attached: Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Customer No. 25096 Perkins Coie LLP P.O. Box 1247 Seattle, Washington 98111-1247 (206) 359-8000</p>	<p>6. Total No. of applications and patents involved: <u>one (1)</u></p> <p>7. Total fee (37 CFR §3.41): <u>\$40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Charge Deposit Account No. 50-0665</p> <p>8. Deposit Account No. <u>50-0665</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

<p>Paul T. Parker - Reg. No. 38,264</p> <p>Name of Person Signing</p>	 <p>Signature</p>	<p>4-15-04</p> <p>Date</p>
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Total number of pages, including cover sheet, attachments and document: 2

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CONSENT OF DIRECTOR
OF
AMERICAN SEAFOODS COMPANY

Pursuant to R.C.W. 23B.08.210, the undersigned director, being the sole director of American Seafoods Company, a Washington corporation (the "Corporation"), acting as said director and as a board of directors, DOES HEREBY ADOPT the following corporate resolution and DOES HEREBY CONSENT to the taking of the action therein set forth.

RESOLVED: That the Corporation change its name to ASC, Inc. and that the President be authorized to execute and deliver any documents necessary to effectuate the change of name.

The execution of this Consent shall constitute a written waiver of any notice required by the Washington Business Corporation Act and this Corporation's Articles of Incorporation and Bylaws.

DATED as of the 10 day of July, 2000.



Michael J. Hyde
Director

ASSIGNMENT

WHEREAS, ASC, Inc. (the "Assignor"), having a post office address of 2025 First Avenue, Suite 900, Seattle WA 98121, is the current assignee of the entire interest of each invention listed in the attached Schedule A.

WHEREAS, American Seafoods Company, LLC ("Assignee"), a corporation of the State of Washington, having a place of business at 2025 First Avenue, Suite 900, Seattle WA 98121, is desirous of acquiring the entire right, title and interest in and to the Invention(s) and the Applications, and in and to any patents (collectively, "Patents") that may be granted for the Invention(s) in the United States or in any foreign countries.

For valuable consideration, the receipt and sufficiency of which we acknowledge, Assignor hereby sells, assigns, and transfers to Assignee, its successors, legal representatives and assigns, the entire right, title and interest in and to: the Invention(s), the Application, and any Patents; any divisions, continuations, and continuations-in-part of the Application; any reissues, reexaminations, or extensions of any and all Patents; the right to file foreign applications directly in the name of Assignee; and the right to claim priority rights deriving from the Applications (collectively, the "Rights"). Assignor warrants that he or she is the sole owner of the Rights, and that the Rights are unencumbered. Assignor also agrees to not sign any writing or do any act conflicting with this assignment, and, without further compensation, sign all documents and do such additional acts as Assignee deems necessary or desirable to: perfect Assignee's enjoyment of the Rights; prepare and prosecute the Applications or any other applications for Patents; conduct proceedings regarding the Rights, including any litigation or interference proceedings; or perfect or defend title to the Rights. Assignor requests the Commissioner of Patents to issue any Patent of the United States that may be issued on the Invention(s) to Assignee.

Date: 3.31.04

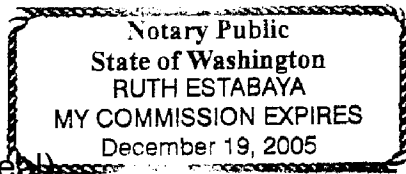
[Signature]
Signature

BERNT BODAL, PRESIDENT
Print Name & Title

STATE OF WASHINGTON
COUNTY OF KING

On MARCH 31ST, 2004 before me, RUTH ESTABAYA,
personally appeared BERNT BODAL, personally known to me (or proved to
me on the basis of satisfactory evidence) to be the person whose name is subscribed to the
within instrument and acknowledged to me that he/she executed the same in his/her
authorized capacity, and that by his/her signature on the instrument the person, or the entity
upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



(Seal)

[Signature]
Signature

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Schedule A

1. U.S. Patent No.: 6,361,426
Issue Date: March 26, 2002
Filed: January 27, 2000
Application No.: 09/492,937
Title: FISH PROCESSING MACHINE WITH A FISH MEAT RECOVERY UNIT
AND METHODS FOR EXTRACTING ADDITIONAL MEAT FROM A
WASTE BODY PART OF A FISH
First Named Inventor: Henrik Kragh