FORM PTO-1618A Expires 06/30/99 CMB 0651-0027 09-29-1999



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U.S. Department of Commerce Patent and Trademark Office TRADEMARK

SEP 27

RECORDATION FORM COVER SHEET

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Resubmission (Non-Recordation) Document ID # Correction of PTO Error Rel # Frame # X Change of Name Corrective Document Reel # Frame # Other Conveying Party Mark if additional names of conveying parties attached Month Day Vear Month Day Vear	Submission Type	Conveyance Type		
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Name Orleans Acquisition Corporation 12 11 1997 Formerly Individual General Partnership Limited Partnership Corporation Association Other X Citizenship/State of Incorporation/Organization Delaware Receiving Party Mark if additional names of receiving parties attached Name Orleans Sea Fond Company DBA/AKA/TA Composed of Address (line 1) 1633 Littleton Road Address (line 2) Parsippany New Jersey 2/10 Code Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domicided in the United States, an appointment of a domestic representative should be attached. Other Gotton Association Delaware FOR OFFICE USE ONLY FOR OFFICE USE ONLY Full Educator reporting for the Collection of Officers and the received party. Seal of the Collection of Officers and Seal of Collection of	Reel # Frame #	Other		
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ADDRESS. Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231	gathering the data needed to complete the Cover Sheet. Send comments regain O.C. 20211 and to the Office of information and Regulatory Affairs, Office of Mail Information Collection Budget Package 0651-0027, Patent and Trademark Assist ADDRESS. Mail documents to be record.	aing this burden estimate to 1.5.7 and 1.6.1 Project (0451-00 agement and Budget, Paperwork Reduction Project (0451-00 agement Practice. DO NOT SEND REQUESTS TO RECORD AS and with required cover sheet(s) informat	27), Washington, D.C. 20503. See OMB SIGNMENT DOCUMENTS TO THIS	

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FORM PTO-1 Expires 08/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
Domestic Representative Name and Address Enter for the first Receiving Party only.			
Name [
Address (line 1)			
Address (line 2)			
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Correspondent Name and Address Area Code and Telephone Number 312/755-2538			
Name [Foley & Lardner		
Address (line 1)	Malcolm McCaleb, Jr.		
Address (line 2) One IBM Plaza			
Address (Hine 3) 330 North Wabash Avenue, Suite 3300			
Address (Nne 4) Chicago, Illinois 60611-3608			
Pages Enter the total number of pages of the attached conveyance document # 2			
Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s) 0686427			
Number of Properties Enter the total number of properties involved. #			
Fee Amount for Properties Listed (37 CFR 3.41): \$ 40			
Method of Payment: Enclosed X Deposit Account Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 06-1450 Authorization to charge additional fees: Yes X No			
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. Malcolm McCaleb, Jr. Name of Person Signing Signature Date Signed			
Name	of Person Signing Signature	/ Date Signed	

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.



AUTHENTICATION:

8808701

DATE:

12-12-97

971426799

2821535

8100

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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 #1 1997.

ORLEANS ACQUISITION CORPORATION

Andrew S. Rosen, President

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RECORDED: 09/27/1999

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