

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ANCHOR KING INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ANCHOR KING INTERNATIONAL, INC., changing the corporate name to B.C. FISHERIES, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

March 12, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

[Signature]

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANCHOR KING INTERNATIONAL, INC.

MAR 12 4 00 PM '92
SECRETARY OF STATE

The undersigned, being the President and Secretary, respectively, of Anchor King International, Inc., a corporation organized under the Idaho Business Corporation Act (the "Corporation"), hereby adopt the following Articles of Amendment to the Articles of Incorporation for the Corporation, pursuant to Sections 30-1-59 and 30-1-61, Idaho Code.

ARTICLE 1.

The name of the Corporation is ANCHOR KING INTERNATIONAL, INC.

ARTICLE 2.

The Amendment adopted is as follows:

That Article I of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

The name of the Corporation is B.C. Fisheries, Inc.

ARTICLE 3.

The effective date of the adoption of the Amendment by the shareholders was March 10, 1992.

ARTICLE 4.

The number of shares outstanding and entitled to vote thereon was 5,000 shares of voting common stock.

ARTICLE 5.

The number of shares voted for such Amendment was 5,000 (unanimous). There were no shares voted against such amendment.

ARTICLE 6.

The Amendment does not provide for an exchange, reclassification and cancellation of issued shares, and no such exchange, reclassification or cancellation shall occur.


ARTICLE 7.


The Amendment does not effect a change in, or require an increase in, the amount of stated capital.

ARTICLE 8.

Except as amended by Article 2 above, the Articles of Incorporation of this Corporation shall remain in effect as previously adopted.

THESE ARTICLES OF AMENDMENT of the Articles of Incorporation of Anchor King International, Inc. are effective as of this 10th day of March, 1992.


James A. Osgood, President


Matthew J. Osgood, Secretary

V E R I F I C A T I O N

STATE OF IDAHO)
) ss.
County of Ada)

I, BARBARA D. Smith, a notary public,
do hereby certify that on this 12th day of March, 1992, personally
appeared before me JAMES A. OSGOOD, who, being by me first duly
sworn, declared that he is the President of Anchor King
International, Inc., and he signed the foregoing document as such
and that the statements therein contained are true.

Barbara D. Smith
Notary Public for Idaho
Residing at Meridian
My commission expires 3/10, 1998