

CERTIFICATE OF WITHDRAWAL

OF

BUMBLE BEE SEAFOODS, INC.

FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Section 30-513, Chapter 5, Title 30, Idaho Code, and by authority of

BUMBLE BEE SEAFOODS, INC.

a corporation organized and existing under the laws of Oregon,

we, the undersigned J. D. Hendrickson and Allen V. Cellars,  
Senior ~~President~~ Vice President) (Secretary or Treasurer)

respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intra-state business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to

Allen V. Cellars, whose post-office address is

P. O. Box 60, Astoria, Oregon.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 30th day of April, 19 64.

J. D. Hendrickson  
Senior ~~President~~ Vice-President)

(Corporate Seal)

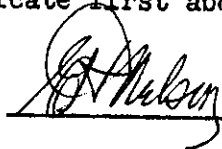
Allen V. Cellars  
(Secretary or Treasurer)

STATE OF OREGON )  
County of Clatsop )

ss.

On this 30th day of April, in the year 19 64,  
before me J. D. Hendrickson, Senior Vice President  
(Insert name and title of the officer)  
appeared J. D. Hendrickson and Allen V. Cellars, known to me  
(or proved to me on the oath of \_\_\_\_\_) to be the persons  
whose names are subscribed to the within instrument, and acknowledged that  
they executed the same as Senior Vice-  
President and Secretary  
(President or Vice President) (Secretary or  
Treasurer), respectively, of the corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, the day and year in this certificate first above written.

  
\_\_\_\_\_

Notary Public for Oregon

(Official Title)

My Commission Expires: May 1, 1967

(Seal)

Note: This certificate must be executed by the President or Vice-President,  
and also by the Secretary or Treasurer of the corporation, and acknowledged  
by each of them before an officer who is authorized to take and certify acknowl-  
edgments. The officer taking such acknowledgments may certify the same in the  
manner prescribed by the laws of the State in which he acts, instead of com-  
pleting the above form of certificate.