

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**OCEAN BEAUTY SEAFOODS, INC.**

File Number C 109904

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from OCEAN BEAUTY SEAFOODS, INC. to **OCEAN BEAUTY HOLDINGS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 21, 2007



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**  
2007 JUN 21 AM 10:17

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE  
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: March 23, 1995,  
authorizing it to transact business in the State of Idaho under the name of:  
Ocean Beauty Seafoods, Inc.
2. Its corporate name has been changed to: Ocean Beauty Holdings, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Ocean Beauty Holdings, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 6/14/07 Corporation Name: Ocean Beauty Seafoods, Inc.

Signature: *Tony Ross*

Typed Name: Tony Ross

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Idaho Secretary of State  
amended certificate of authority p66  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
06/21/2007 05:00  
CK: 1706778 CT: 155048 BH: 1061558  
1 30.00 = 30.00 AMEND CERT # 2  
1 20.00 = 20.00 EXPEDITE C # 3

C109904

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

OCEAN BEAUTY SEAFOODS, INC.

a Washington corporation, whereby the corporate name is changed to

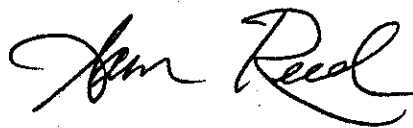
OCEAN BEAUTY HOLDINGS, INC.

was received and filed by this office on June 19, 2007.

Date: June 19, 2007



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State