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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: May 27, 2003 ORDER TIME : 10:44 AM ORDER NO. : 107119-015 CUSTOMER NO: 4305223 CUSTOMER: Stephanie Davis Mcgrath, North, Mullin & Suite 3700, First National Tower 1601 Dodge Street Omaha, NE 68102-1627 FOREIGN FILINGS NAME: BUMBLE BEE SEAFOODS, INC. XX____ PROFIT XX CORPORATE NON-PROFIT ____ LIMITED PARTNERSHIP XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT COR APPLICATION FOR AUTHORIZATION T		ESS IN FLORIDA
(Pursuant to s. 60	07.1504, F.S.)	200°
SECTIO (1-3 MUST BE CO		FILED 2003 MAY 28 PM 2: 40 TALLAHASSEE, FLORID
F0200000		SIA FLOR
(Document number of co	rporation (if known)	P F
1. Bumble Bee Seafoods, Inc.		
(Name of corporation as it appears on the	records of the Department of State)
2. Delaware (Incorporated under laws of)	3. 05/22/2002 (Date authorized to do but	usiness in Florida)
(incorporated under laws of)	(Date authorized to do be	isiness in Florida)
 4. If the amendment changes the name of the corporation, which its jurisdiction of incorporation? May 23, 3 203 5. BBSI, Inc. (Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation) 		
6. If the amendment changes the period of duration, indicate	new period of duration.	
(New dura	ation)	
7. If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction.	
(New jurise	diction)	
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) Debra L. Keith	5 22 03 (Date)	
(Typed or printed name)	Vice President (Title)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUMBLE BEE SEAFOODS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BBSI, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 2003, AT 2:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUMBLE BEE SEAFOODS, INC." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2435215

DATE: 05-23-03

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