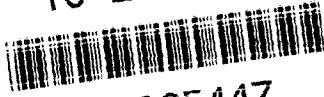


MRD 10-22-98

10-29-1998



100865447

COVER SHEET ONLY

DIP

Tab settings

To the Honorable Commissioner of

submit the attached original documents or copy thereof.

1. Name of conveying party(ies):

LIFESTREAM NATURAL FOODS (1995) INC.

- Individual(s) Association General Partnership Limited Partnership Corporation-State (Canada) Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: NATURE'S PATH FOODS INC.

Internal Address:

Street Address: 7453 Progress Way

Delta, British Columbia, Canada V4G 1E8

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Canada Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 2, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

74/717,643 75/378,635

B. Trademark Registration No.(s)

1,519,024 1,821,562 1,608,385 1,863,839 1,801,651 2,179,787

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: THOMAS M. GALGANO, ESQ.

Internal Address: GALGANO & BURKE SUITE 135

Street Address: 300 RABRO DRIVE

City: HAUPPAUGE State: NY ZIP: 11788

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) \$320.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

10/28/1998 TTON11 00000000 1519024

DO NOT USE THIS SPACE

FC:481 40.00 DP FC:482 175.00 DP

9. 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.

Thomas M. Galgano Name of Person Signing

Signature

Oct. 10, 1998 Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 1805 FRAME: 0620

Refund Ref: 10/28/1998 TTON11 0000065314 \$100.00 CHECK Refund Total: \$100.00



CERTIFICATE OF AMALGAMATION

COMPANY ACT

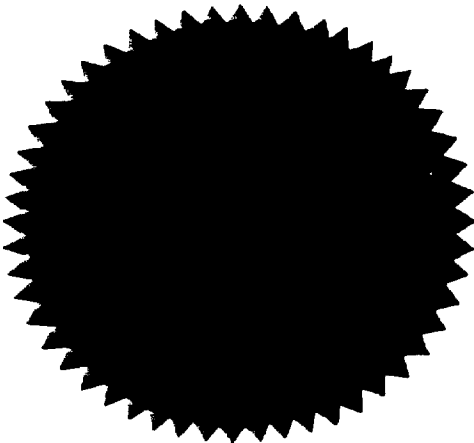
CERTIFIED A TRUE COPY OF A DOCUMENT
ON FILE WITH THE REGISTRAR OF
COMPANIES

August 21 19 98
[Signature]

FOR REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

I Hereby Certify that Nature's Path Foods Inc., incorporation number 270105, and
Lifestream Natural Foods (1995) Inc., incorporation number 488997, were amalgamated
effective March 1, 1998 as one company under the name **NATURE'S PATH FOODS INC.**

*Issued under my hand at Victoria, British Columbia,
on March 2, 1998*



[Signature]

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA