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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

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FORM PTO 1994
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To the Honorable Commissioner of Patents and Trademarks: Please receive the attached original documents or copy thereof.

1. Name of conveying Party(ies):

531974 B.C. Ltd.

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

2. Name and address of receiving party(ies):

Name: Tribridge Brands Limited

Internal Address: P.O. Box 11584, Suite 1410

Street Address: 650 West Georgia Street
City: Vancouver State: British Columbia Zip: V6B 4R6

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

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No (Designation must be separate from assignment)

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

2. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of name

Execution Date: September 26, 1997

4. Application number(s) or registration number(s)

A. Trademark Application No.(s)

75/349577

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Michael D. Hobbs

Internal Address: Troutman Sanders LLP

Street Address: 600 Peachtree Street, N.E.
Suite 5200 National Bank Plaza

City: Atlanta

State: GA Zip: 30308-2216

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

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

NO
Charge

DO NOT USE THIS SPACE

08/27/1998 MICHAEL D. HOBBS

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.

Michael D. Hobbs

Name of Person Signing

Signature

August 24, 1998

Date

Total number of pages comprising cover sheet: _____

OMB No. 0651-0011 (exp. 4-99)

DO NOT DETACH THIS PORTION

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20531

Public burden reporting for this sample cover sheet is estimated to average about 20 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK3-1608C, Washington, D.C. 20531, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

NUMBER: 531974



**CERTIFICATE
OF
CHANGE OF NAME
COMPANY ACT**

**CANADA
PROVINCE OF BRITISH COLUMBIA**

I Hereby Certify that

531974 B.C. LTD.

has this day changed its name to
TRIBRIDGE BRANDS LIMITED

*Issued under my hand at Victoria, British Columbia
on September 26, 1987*

**JOHN S. POWELL
Registrar of Companies**

