

12-02-1998

FRONT SHEET ONLY



100912258

Tab settings

To the Honorable Commissioner

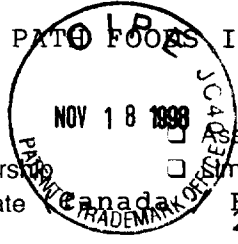
are attached original documents or copy thereof.

MRD 11/18/98

1. Name of conveying party(ies):

NATURE'S PATH FOODS INC.

- Individual(s)
General Partnership
Corporation-State
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 (Entity No. 560465)
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
Security Agreement
Other
Merger
Change of Name

Execution Date: March 2, 1998

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

A. Trademark Application No.(s)

75/370,623

B. Trademark Registration No.(s)

1,786,913 2,066,142
1,848,671 2,069,075
2,020,591 2,098,614
2,046,726 2,143,537

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

12/02/1998 DNGUYEN 00000001 75370623

6. Total number of applications and registrations involved

9

7. Total fee (37 CFR 3.41) \$360.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number Refund Ref: DNGUYEN 0000068529

CHECK Refund Total: \$120.00

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

FC:481
FC:482

40.00 DP
200.00 DP

DO NOT USE THIS SPACE

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, Esq.

Name of Person Signing

Signature

Signature

11/18/98

Date

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

2



# CERTIFICATE OF AMALGAMATION

*COMPANY ACT*

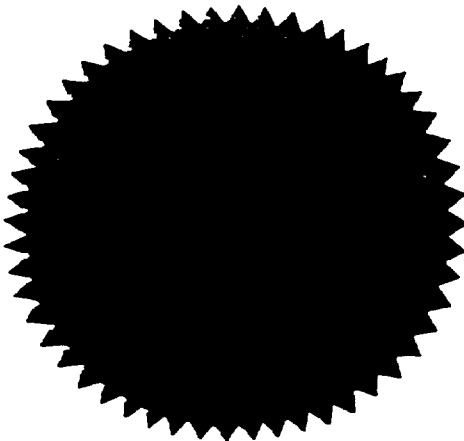
CERTIFIED A TRUE COPY OF A DOCUMENT  
ON FILE WITH THE REGISTRAR OF  
COMPANIES

*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