

01-08-1999

XTM-5480, XTM-5521, XTM-55



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1.5.99

RE

100937607
TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of Conveying party(ies):

Intercontinental Packers (1997) Ltd.

- Individual(s)
- General Partnership
- Corporation - State Province of Saskatchewan, Canada
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Mitchell's Gourmet Foods Inc.

Internal Address:

Street Address: #3003 - 11th Street West

City: Saskatoon

State/Country: Saskatchewan, Canada ZIP: S7M 1J9

3. Nature of conveyance:

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

Execution date: August 1, 1998

- Individual citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation-State: Province of Saskatchewan, Canada
- Other:

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

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

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

A. Trademark Application No(s).

B. Trademark registration No(s).

1,413,531	1,424,146
1,563,541	1,946,062

Additional numbers attached? Yes No

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

Ronald E. Shapiro
Vorys, Sater, Seymour and Pease
1828 L Street N.W.
11th Floor
Washington, D.C. 20036-5104

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR §3.41): \$ 115.00

- Enclosed
- Charge any deficiency in enclosed fee to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

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

01/07/1999 DNGUYEN 00000153 1413531

DO NOT USE THIS SPACE

01 FC:48 40.00 OP
02 FC:48 75.00 OP

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.

Ronald E. Shapiro

January 5, 1999

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 5

TRADEMARK
REEL: 1837 FRAME: 0117

15-99

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

Mitchell's Gourmet Foods Inc. (formerly Intercontinental Packers (1997) Ltd.), a corporation organized under the laws of the Province of Saskatchewan, Canada, whose address is #3003 - 11th Street West, Saskatoon, Saskatchewan, Canada S7M 1J9, as assignee of the registrations listed below, designates Vorys, Sater, Seymour and Pease LLP, of 1828 L Street, Eleventh Floor, Washington, D.C. 20036-5109, as its representative on whom notices or process in proceedings affecting the marks covered by these registrations may be served.

<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
BREAKFAST DELIGHT	1,413,531	October 14, 1986
EUROPA	1,563,541	October 31, 1989
MITCHELL'S GOURMET MEATS	1,424,146	January 6, 1987
MITCHELL'S GOURMET FOODS	1,946,062	January 2, 1996

MITCHELL'S GOURMET FOODS INC.

Date: November 2/1998

By: [Signature]

Name: James Keiby

Title: Secretary



Saskatchewan
Justice
Corporations
Branch

318546
Corporation Number

Certificate of Amendment

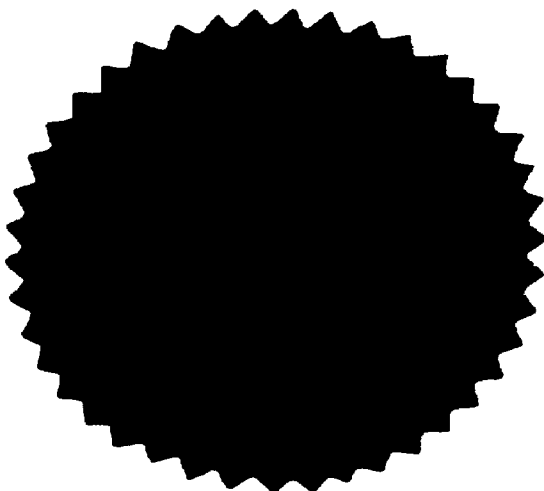
The Business Corporations Act

I hereby certify that the articles of

MITCHELL'S GOURMET FOODS INC.

(formerly INTERCONTINENTAL PACKERS (1997) LTD.)

are this day amended in accordance with the attached Articles of Amendment, Articles of Reorganization or Articles of Arrangement.



Given under my hand and seal

this 01st day

of August, 1998.

A handwritten signature in black ink, appearing to read "Philip J. Flory".

Philip J. Flory, Director

PROVINCE OF SASKATCHEWAN
THE BUSINESS CORPORATIONS ACT
ARTICLES OF AMENDMENT
 (Section 27 or 177)



1. Name of Corporation: Corporation No.
INTERCONTINENTAL PACKERS (1997) LTD. **316858**

2. The articles of the corporation are amended as follows:

- a) By changing the name of the Corporation in Article 1 of the Articles of the Corporation from "Intercontinental Packers (1997) Ltd." to "Mitchell's Gourmet Foods Inc."

3. The amendments have been duly authorized by the shareholders and Directors pursuant to the requirements of the Act on the 19th day of June, 1998.

Date	Name	Description of Office	Signature
June 24, 1998	M. Frederick Mitchell	President	<i>M. F. Mitchell</i>

CORPORATIONS BRANCH
EXAMINED

DATE: Aug. 1 1998

EXAMINER: BH
 RECORDED: 01/05/1999

TRADEMARK
REEL: 1837 FRAME: 0120