

01-23-2001



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To the Hon. Commissioner of Patents & Trademarks: Please record this document and all documents or copy thereof.

1. Name of conveying party(ies):
 Kavanagh Foods Ltd.

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

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

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

Name:
 Northern Gold Foods Ltd.

Street Address:
 1725 Coast Meridian Road
 Port Coquitclaim, B.C. V3C 3T7
 CANADA

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

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

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

3. Nature of conveyance:

Assignment Merger
 Change of Name Other
 Security Agreement

Execution Date: July 6, 1999

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

A. Trademark Application No(s).
75/664,332

B. Trademark Registration No(s).
 1,838,502; 1,887,325; 2,044,066;
 2,046,252

Additional numbers attached? Yes No

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

Lawrence E. Laubscher, Jr.
 LAUBSCHER & LAUBSCHER
 1160 Spa Road, Suite 2B
 Annapolis, MD 21403

6. Total number of applications and registrations involved: **5**

7. Total fee (37 CFR 3.41).....\$**140**
 Enclosed
 Please charge to deposit account any missing or additional fee

8. Deposit Account No. **12-0605**

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.

Lawrence E. Laubscher, Jr. Jan. 3, 2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet: **[2]**

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01/22/2001 AAHMED1 00000046 75664332
 01 FC:481 40.00 OP
 02 FC:482 100.00 OP



NUMBER: 355064

**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

I Hereby Certify that

KAVANAGH FOODS LTD.

has this day changed its name to

NORTHERN GOLD FOODS LTD.

*Issued under my hand at Victoria, British Columbia
on July 06, 1999*



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

