

REC
TR

02-02-2001



Docket No.:

84-001 TTG

101605893

Tab settings

To the Honorable Commissioner of Patents and Trademarks, please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Celestial Chocolates Corp. 1-74-01

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Hagensborg Foods Ltd.

Internal Address: _____

Street Address: 1576 Rand Avenue

City: Vancouver State: BC ZIP: V6P 2L2
CANADA

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 26, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,413,743 "TRUFFLES TO GO"
(Ser. No.)
75/748,220

Additional numbers Yes No

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

Name: Kathleen T. Petrich

Internal Address: Petrich Law Firm PLLC

P. O. Box 15316

Street Address: _____

City: Seattle State: WA ZIP: 98115

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

8. Deposit account number:
50-0667 (deficiencies or credit overages only)

02/01/2001 DBYRNE 00000151 2413743
01 FC:581 40.00 OP

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.

Kathleen T. Petrich January 22, 2001
Signature Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and 4

DUPLICATE

NUMBER: 519964



**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

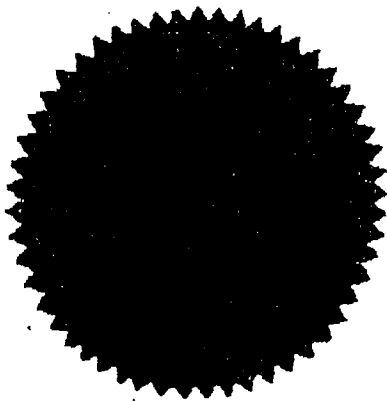
I Hereby Certify that

CELESTIAL CHOCOLATES CORP.

has this day changed its name to

HAGENSBORG FOODS LTD.

*Issued under my hand at Victoria, British Columbia
on June 26, 2000*



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

TRADEMARK
REEL: 002228 FRAME: 0418

COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Law Office: 111
Exam. Attny: Cynthia Esparza Crockett
Registrant: Celestial Chocolates Corp. (new name change to
Hagensborg Foods Ltd. recorded concurrently)
Reg. No: 2,413,743
Reg. Date: December 19, 2000
Serial No: 75/748,220
Filed: July 12, 1999
Mark: TRUFFLES TO GO

**SUBSTITUTION OF POWER OF ATTORNEY AND DOMESTIC REPRESENTATIVE
APPOINTMENT**

To: Law Office 111
Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513


I, Sam D. Elia, president of Hagensborg Foods Ltd., a Canadian corporation, being the successor-in-interest to the business entity of registrant Celestial Chocolates Corp., also a Canadian corporation and the original applicant, hereby revoke all previous power of attorney and domestic representative appointments in the above-identified trademark registration and hereby appoint the following attorney to maintain the registration and transact all business in the U.S. Patent and Trademark Office connected therewith:

Kathleen T. Petrich (Registration No. 37,205)
Petrich Law Firm ^{PLLC}
P.O. Box 15316
Seattle, WA 98115
T: 206.523.6313
F: 206.523.6613

I also appoint the above named attorney to act as applicant's domestic representative for service of notices or process in proceeding(s) affecting the above-referenced mark in accordance with 37 CFR § 2.24.

Respectfully submitted,

Date: Jan 12, 2001
Place: Vancouver BC



Sam D. Elia, President
Hagensborg Foods Ltd.
(formerly Celestial Chocolates Corp.)