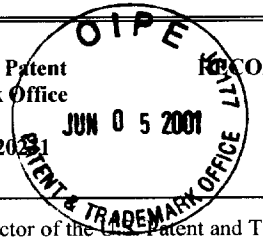


6-5-01

D/f

Director of the U.S. Patent and Trademark Office
Box Assignments
Washington, D.C. 20531



06-11-2001



DEPARTMENT OF COMMERCE
Patent and Trademark Office

Attorney Docket No. 109695

101744123

To the Director of the U.S. Patent and Trademark Office: Please receive the enclosed document or copy thereof.

1. A. Name of conveying party(ies):
Fletcher's Fine Foods Ltd.

Individuals Association
 General Partnership Limited Partnership
 Corporation-Canada Public Limited Company
 Other _____

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

2. A. Name and address of receiving party(ies):
 Premium Brands Inc.
 Box 5641
 Red Deer, Alberta
 Canada T4N 6R7

B. Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- Canada
 Public Limited Company _____
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 9, 2000

C. 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)

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

4. A. Trademark Application No.(s)
(75/004,708) for the mark HIGH HEALTH ALBERTA'S ROCKY MOUNTAIN FRESH PORK & Design and 75/178,990, for the mark HIGH HEALTH

C. Additional numbers attached? Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kirk M. Hudson
 Address: OLIFF & BERRIDGE, PLC
P.O. Box 19928
Alexandria, VA 22320

6. Total number of applications and registrations involved: 2

7. A. Total fee (37 CFR 3.41).....\$ 65
 B. Enclosed (Check No. 119635)

8. Credit any overpayment or charge any underpayment to deposit account number 15-0461.

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

Jennifer Fraser
 Typed Name of Person Signing

Signature

June 5, 2001
 Date

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

06/08/2001
 01 FC:481
 02 FC:482

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40.00 OP
 25.00 DP



BOX TRADEMARK - NO FEE

THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Premium Brands, Inc. (by name change from
Fletcher's Fine Foods Ltd.)

Application Nos.: 75/004,708 and 75/178,990

Filed: October 10, 1995 and
October 9, 1996

Attorney Docket No.: 109695

Marks: HIGH HEALTH ALBERTA'S ROCKY MOUNTAIN FRESH PORK & Design and
HIGH HEALTH

POWER OF ATTORNEY
DESIGNATION OF DOMESTIC REPRESENTATIVE

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

Madam:

COMES NOW the above-identified Applicant and cancelling all previous Powers of Attorney, hereby appoints James A. Oliff, William P. Berridge, Kirk M. Hudson, Thomas J. Pardini, Edward P. Walker, Robert A. Miller, Mario A. Costantino, Michael S. Culver, Stephen J. Roe, Joel S. Armstrong and Christopher W. Brown, each a member of the bar of the Commonwealth of Virginia, and Richard E. Rice, a member of the bar of the State of Maryland, all with offices at OLIFF & BERRIDGE, PLC, 277 South Washington Street, Suite 500, Alexandria, Virginia 22314, its attorneys to transact all business in the Patent and Trademark Office in connection with the above-identified applications and to represent the Applicant in all proceedings affecting the marks which may arise in the Patent and Trademark Office.

OLIFF & BERRIDGE, PLC, whose postal address is P.O. Box 19928, Alexandria, Virginia 22320, is hereby designated Applicant's domestic representative upon whom notices or process in proceedings affecting the marks may be served.

By:

Michael S. Culver

Name:

Michael S. Culver

Date: June 5, 2001

TRADEMARK
REEL: 002311 FRAME: 0377



Industry Canada Industrie Canada

Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada

TRADEMARK
REEL: 002311 FRAME: 0378



**Certificate
of Amendment**

**Certificat
de Modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

PREMIUM BRANDS INC.

182898-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Director - Directeur

June 9, 2000 / le 9 juin 2000

Date of Amendment - Date de modification

Canada

Processing Type - Mode de traitement: E-Commerce/Commerce électronique

1. Name of Corporation - Dénomination de la société FLETCHER'S FINE FOODS LTD.	2. Corporation No. - N° de la société 182898-3
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3. The articles of the above-named corporation are amended as follows:
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

PURSUANT TO SECTION 173(1)(a) OF THE CANADA BUSINESS CORPORATIONS ACT, THE NAME OF THE CORPORATION BE CHANGED FROM FLETCHER'S FINE FOODS LTD. TO PREMIUM BRANDS INC.

Date	Signature	Title - Titre
2000-06-09	FRED KNOEDLER	PRESIDENT

Return confirmation via: gjohnson@bryanco.com

