

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

10-37

10-17-2001



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RECORDATION FORM COVER SHEET
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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Music Pro Tunc Assignment
- Merger
- Change of Name
- Other _____

Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name LBI Leading Brands Inc.

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization British Columbia, Canada

Receiving Party

Mark if additional names of receiving parties attached

Name TREK Company, Inc. The

DBA/AK/A/T/A _____

Composed of _____

Address (line 1) #160-7400 River Road

Address (line 2) _____

Address (line 3) Richmond, British Columbia Canada

V6X 1X6
Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Canada

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

10/16/2001 6TON11 00000081 75739893

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01 FC:481
02 FC:482

40.00 OP
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Mail documents to be recorded with required cover sheet(s) information to:
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Page 2

U.S. Department of Commerce
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Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)	Registration Number(s)
<input type="text" value="75739893"/>	<input type="text"/>
<input type="text" value="75349577"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

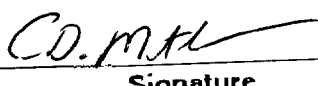
Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Catherine D. Mutala 
Name of Person Signing Signature Date Signed

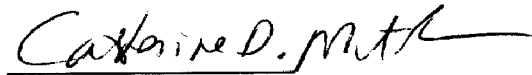
NOTARIAL CERTIFICATE

CANADA, PROVINCE OF)
BRITISH COLUMBIA)

In the matter of a Certificate of Amendment
issued by Industry Canada on July 6, 2001
attesting to the fact that LBI Leading Brands Inc.
changed its name to The TREK Company, Inc.

I, Catherine D. Mutala, a Notary Public in and for the Province of British Columbia, Canada, by royal authority duly appointed, DO CERTIFY that the paper writing hereto annexed is a photocopy of a true certified copy of an original document purporting to be a Certificate of Amendment made the 6th day of July, 2001 wherein LBI Leading Brands Inc. has changed its name to The TREK Company, Inc., the said copy having been compared by me with the said original document, an act whereby being requested I have granted under my Notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Vancouver, in the Province of British Columbia, Canada this 30th day of August, 2001.



A Notary Public in and for the Province of British Columbia, Canada. My Commission is for life.

Certificate of Amendment

Certificat de modification

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

The TREK Company, Inc.

342324-7

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

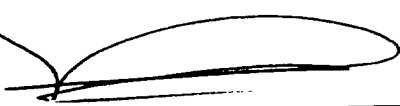
July 6, 2001 / le 6 juillet 2001

Date of Amendment - Date de modification

1 - Name of corporation - Dénomination de la société LBI LEADING BRANDS INC.	2 - Corporation No. N° de la société 342324-7
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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:

The articles of the Corporation be amended to change the name of the Corporation to "The TREK Company, Inc."

Date July 5, 2001	Signature 	Title - Titre President
		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée JUL - 9 2001