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07-08-2002



Form PTO-1594
(Rev. 03/01)
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06-19-2002

U.S. Patent & TMO/TM Mail Ropt Dt. #20

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

1. Name of conveying party(ies):

Culinar, Inc.

06/19/02

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

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

3. Nature of conveyance:

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

Execution Date: 8-23-01

2. Name and address of receiving party(ies)

Name: Saputo Groupe Boulangerie Inc./ Saputo
Internal Bakery Group, Inc.
Address:

Street Address: Place Des jardins
City: Montreal State: Quebec, Canada

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1187007

Additional number(s) attached Yes No

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

Name: Michael A. Grow, Esq.

Internal Address: Arent Fox Kintner Plotkin
& Kahn, PLLC

Street Address: 1050 Connecticut Avenue, NW

City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-2300

DO NOT USE THIS SPACE

9. Signature.

E.T. Henry/Senior Legal Assistant
Name of Person Signing

6-18-02

Date

6

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/08/2002 TDIAZ1 00000178 1187007

01 FC:481

40.00 OP

TRADEMARK
REEL: 002538 FRAME: 0885

12

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of

SAPUTO GROUPE BOULANGERIE INC./SAPUTO BAKERY GROUP INC.

Registration No. 1,187,007

Dated January 19, 1982

For VACHON & Design

POWER OF ATTORNEY

Registrant hereby appoints Michael A. Grow and Douglas R. Bush, members of the Bar of the District of Columbia, and the firm of Arent Fox Kintner Plotkin & Kahn, PLLC, having an address of 1050 Connecticut Avenue, NW, Washington, DC 20036, to transact all business in the Patent and Trademark Office on its behalf in connection with the above referenced registration, including the recordation of any assignments, to receive any notification of the recordation of the assignments; and to represent it in all proceedings affecting the mark which may arise in the Patent and Trademark Office hereafter. All powers of attorney heretofore granted are hereby revoked.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Michael A. Grow and Arent Fox Kintner Plotkin & Kahn, PLLC, 1050 Connecticut Avenue, NW, Washington, DC 20036, is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the above referenced mark may be served. All prior appointments of domestic representative are hereby revoked.

SAPUTO GROUPE BOULANGERIE INC./
SAPUTO BAKERY GROUP INC.

By _____

Printed Name Louis-Philippe Carrière

Title Secretary

Date May 14, 2002

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

SAPUTO GROUPE BOULANGERIE INC.

et sa ou ses version(s)

SAPUTO BAKERY GROUP INC.

a modifié ses statuts le **16 JUILLET 2001**, en vertu de la
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les
statuts de modification ci-joints.

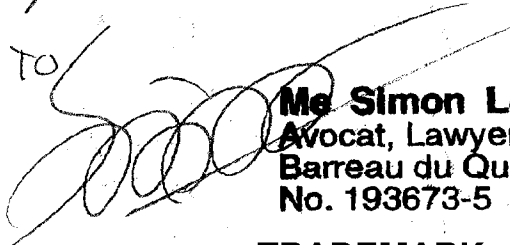
Déposé au registre le 17 juillet 2001
sous le matricule 1141029729

Québec 
L'inspecteur général
des institutions
financières



Inspecteur général des institutions financières

THIS PHOTOCOPY
IS CONFORM TO
the ORIGINAL


Me Simon Lemay
Avocat, Lawyer
Barreau du Québec
No. 193673-5



1 Dénomination sociale SAPUTO GROUPE BOULANGERIE INC./SAPUTO BAKERY GROUP INC.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante : Le nom de la compagnie est modifiée comme suit: CULINAR INC. est maintenant: SAPUTO GROUPE BOULANGERIE INC./SAPUTO BAKERY GROUP INC.	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir instructions)	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 CULINAR INC.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de
l'administrateur autorisé

Réservé à l'administration

C-215 (Rév. 02-98)



Gouvernement du Québec
Déposé le

16 JUIL. 2001

L'inspecteur général des
Institutions financières

1. Company name : SAPUTO GROUPE BOULANGERIE INC./SAPUTO BAKERY GROUP INC.	
2. Request filed pursuant to Section 123.140 and following of the Company Act	
3. Status of the company are modified as follows : The name of the company is changed as follows : CULINAR INC. is now : SAPUTO GROUPE BOULANGERIE INC./SAPUTO BAKERY GROUP INC.	
4. Effective date is different from the filing date (see instructions)	5. Company name (or number) before the modification, if different from Section 1 CULINAR INC.

If space is not sufficient, please attach annex in two copies.

Signature of
authorized director _____

For official use only

Government of Quebec
Filed on July 16, 2001

General Inspector of Financial Institutions