

Form PTO-1564  
08/31/92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

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

1. Name of conveying party(ies):  
  
**3898431 Canada Inc.**  
**2180 Dunwin Drive, Unit 2**  
**Mississauga, Ontario, L5L 5M8,**  
**Canada**  
  
 Corporation – Canada  
 Individual(s)  
 Limited Partnership  
 Other  
  
 Additional name(s) of conveying party(ies) attached?  
 Yes  No

2. Name and address of receiving party(ies):  
  
**PanGeo Health Brands, Inc.**  
**2180 Dunwin Drive, Unit 2**  
**Mississauga, Ontario, L5L 5M8,**  
**Canada**  
  
 Corporation – Canada  
 Individual(s)  
 Public Limited Liability Company  
 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 names(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  
 Merger  
 Security Agreement  
 **Change of Name**  
 Other  
  
**Execution Date: March 29, 2002**

4. Application number(s) or registration number(s):  
  
 A. Trademark Application No.(s)

B. Trademark registration No.(s):  
  
**2,512,920**  
  
 Additional numbers attached?  Yes  No

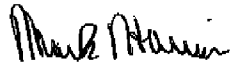
5. Name and Address of party to whom correspondence concerning document should be mailed:  
 Name: **Mark B. Harrison, Esq.**  
 Internal Address: **VENABLE**  
 Street Address: **P.O. Box 34385**  
**Washington, D.C. 20043**

6. Total number of applications involved: 1

7. Total fee (37 CFR 3.41) **\$40.00**  
  
 **Charge Deposit Account No. 22-0261**

8. Deposit account number: **22-0261**  
  
 (Attach duplicate copy of this page if paying by deposit account)

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.*  
  
**Mark B. Harrison, Esq.**  11/25/02  
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 5

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T-072 P 02/06 F-344



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

PanGeo Health Brands Inc.

389843-1

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

March 29, 2002 / le 29 mars 2002

Date of Amendment - Date de modification

Canada

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MAR. 27. 2002

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WAMPOLE BRANDS INC.

NO. 1643 P. 2



Industry Canada

Industria Canada

Canada Business  
Corporations Act

Loi canadienne sur  
les sociétés par actions

FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société  
3898431 CANADA INC.

2 - Corporation No. - N° de la société  
389843-1

3 - The articles of the above-named corporation are amended as follows:

Les articles de la société mentionnée ci-dessus sont modifiés de la façon suivante :

to change the name of the Corporation to PanGeo Health Brands Inc.

Date March 26, 2002	Signature 	4 - Capacity of - En qualité de President
For Departmental Use Only À l'usage du ministère seulement MAR 27 2002	Printed Name - Nom en lettres imprimées Sean Cleary	

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MAR 27 2002 9:28AM

WAMPOLE BRANDS INC.

NO. 1643 P. 6



Industry Canada  
Canada Business  
Corporations Act

Industrie Canada  
Loi canadienne sur  
les sociétés par

FORM 6  
NOTICE OF DIRECTORS  
OR NOTICE OF CHANGE  
OF DIRECTORS OR NOTICE OF  
CHANGE OF ADDRESS OF A  
PRESENT DIRECTOR  
(SECTIONS 106 AND 113(1))

FORMULE 6  
LISTE DES ADMINISTRATEURS,  
AVIS DE CHANGEMENT  
DES ADMINISTRATEURS OU AVIS DE  
CHANGEMENT D'ADRESSE D'UN  
ADMINISTRATEUR ACTUEL  
(ARTICLES 106 ET 113(1))

1 - Name of the Corporation - Dénomination sociale de la société 3898431 Canada Inc.	2 - Corporation No. - N° de la société 389843-1
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3 - The following persons became directors of this corporation - Les personnes suivantes sont devenues administrateurs de la présente société

Name - Nom	Effective Date Date d'entrée en vigueur	Residential Address - Adresse domiciliaire	Resident Canadian - Y/N Résident canadien - O/N

4 - The following persons ceased to be directors of this corporation - Les personnes suivantes ont cessé d'être administrateurs de la présente société

Name - Nom	Effective Date Date d'entrée en vigueur	Residential Address - Adresse domiciliaire

5 - The directors of this corporation now are - Les administrateurs de la présente société sont maintenant

Name - Nom	Residential Address - Adresse domiciliaire	Resident Canadian - Y/N Résident canadien - O/N

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6 - Change of address of a present director - Changement d'adresse d'un administrateur actuel

Name - Nom	Effective Date Date d'entrée en vigueur	Former Residential Address Ancienne adresse domiciliaire	New Residential Address Nouvelle adresse domiciliaire
Ahmad Doroudian	March 21, 2002	500 St. Paul Street East Apartment 21 Montreal, Quebec H2Y 3V1	Port St-Charles St. Peter Barbados, West Indies

Date March 26, 2002	Signature 	7 - Capacity of - En qualité de President
For Information Use Only À l'usage de vos clients seulement Printed Name - Nom en lettres imprimées MAR 27 2002	Sean Cleary	

10 (mod 10/01/02)

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Canada

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MAR 27 2002 9:27AM WAMPOLE BRANDS INC NO 1643 P. 2

CONSENT

IN THE MATTER of the Canada Business Corporations Act and the proposed change of name of 2898431 Canada Inc. to PanGeo Health Brands Inc.


TO: The Director  
Corporation Directorate  
Industry Canada

The undersigned, being a corporation formed under the Canada Business Corporations Act and the applicant of the proposed trade mark "PanGeo", hereby consents to the use by the Corporation of the proposed name "PanGeo Health Brands Inc." or any variation thereof acceptable to you, articles of amendment are being filed by the Corporation.

This Consent may be signed and delivered by electronic facsimile.

DATED: as of the 26th day of March, 2002.

PANGEO PHARMA INC.

For:   
Per: \_\_\_\_\_