

10-30-2002

27

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings → → → ▼ ▼ ▼ ▼ ▼ ▼ ▼



102265619

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):  
Boehringer Ingelheim (Canada) Ltd.  
*19-27-02*

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

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

2. Name and address of receiving party(ies)  
Name: PanGeo Health Brands, Inc.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 2180 Dunwin Drive, Unit 2  
Mississauga, Canada  
City: Ontario State: \_\_\_\_\_ Zip: L5L 5M8

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

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

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

Execution Date: 03/28/2002

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) 78/071,223  
\_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) \_\_\_\_\_  
\_\_\_\_\_

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Lawrence E. Laubscher, Jr.  
Internal Address: \_\_\_\_\_  
Law Office of Lawrence E. Laubscher, Jr.  
\_\_\_\_\_

Street Address: 1160 Spa Road, Suite 2B  
\_\_\_\_\_

City: Annapolis State: MD Zip: 21403

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....\$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.  
Lawrence E. Laubscher, Jr. Reg. No. 28,233  
Name of Person Signing *[Signature]* Signature  
September 25, 2002 Date

Total number of pages including cover sheet, attachments, and document:  9

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

10/29/2002 6TOW11 00000108 78071223

01 FC:0521

40.00

TRADEMARK  
REEL: 002607 FRAME: 0026

*310*

# TRANSFER

WHEREAS, **Boehringer Ingelheim (Canada) Ltd.**, of 5180 South Service Road, Burlington, Ontario, L7L 5H4, Canada is the owner of the trade-marks, applications for registration of trade-marks, registrations listed on Schedule "A" hereto ("the trade-marks"), as well as all copyright associated therewith;

AND WHEREAS, **3898431 Canada Inc.**, of 2180 Dunwin Drive, Unit 2, Mississauga, Ontario, L5L 5M8, Canada, is desirous of acquiring the assignor's full right, title and interest in and to the said trade-marks, as well as all copyright associated therewith, in Canada and all other countries of the world;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the said **Boehringer Ingelheim (Canada) Ltd.** does hereby assign, sell and transfer to the said **3898431 Canada Inc.**, all the right, title and interest of the said **Boehringer Ingelheim (Canada) Ltd.** in and to the said trade-marks, in Canada and all other countries of the world, and as used by **Boehringer Ingelheim (Canada) Ltd.** in association with goods or services of any kind whatsoever, as well as all copyright, including the right to use the trade-marks as domain names, business names and trade-names;

AND the said **Boehringer Ingelheim (Canada) Ltd.** covenants and agrees to do all such things and to execute without further consideration such further assurances, applications, transfers and other instruments or documents as reasonably may be required for **3898431 Canada Inc.** to register the trade-marks and/or maintain the registrations for the trade-marks in Canada and other countries of the world.

DATED at Toronto, Canada this 28<sup>th</sup> day of March, 2002.

**BOEHRINGER INGELHEIM (CANADA) LTD.**

By: \_\_\_\_\_

Name (print):

Title:

*I. R. Mills*  
*President / CEO*

# SCHEDULE "A"

## CANADA

TRADE-MARK	REGISTRATION/APPLN .NO.
TRIMFIT	TMA544,048
ARTHRI-LOGIC	S.N. 1,104,045
ARTHRO-LOGIC	S.N. 1,100,021
CARDIO-LOGIC	S.N. 1,098,082
FLUSH FREE NIACIN	S.N. 1,052,726
NEURO-LOGIC	S.N. 1,098,083
OSTEO-LOGIC	S.N. 1,067,688
TOTAL EFA	S.N. 1,128,746
WHAT'S ON THE LABEL IS IN THE BOTTLE	S.N. 1,038,298

## UNITED STATES

TRADE-MARK	REGISTRATION/APPLN. NO.
QUEST	2512920
QUEST	1170873
Q	1154449
TRIMFIT	S.N. 78/071,223

## FRANCE

TRADE-MARK	REGISTRATION NO.
QUEST	92407867

## GERMANY

TRADE-MARK	REGISTRATION NO.
QUEST	Q001624

**TRADE-MARKS**

<b>TRADE-MARK</b>	<b>REGISTRATION/APPLN. NO.</b>
QUALITY WITHOUT QUESTION	
QUEST VITAMINS	
QUEST FOR HEALTH	
THE TRUE BLUE GUARANTEE	
THE TRUE BLUE GUARANTEE: WHAT'S ON THE LABEL IS IN THE BOTTLE	
FEEL THE DIFFERENCE	



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

MAR. 27. 2002 9:27AM WAMPOLE BRANDS INC.

NO. 1643 P. 2



Industry Canada

Industrie 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)

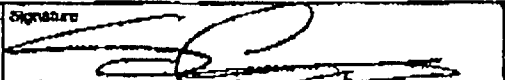

1 - Name of the Corporation - Dénomination sociale de la société  
3898431 CANADA INC.

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

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

Les statuts 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 <small>For Departmental Use Only</small> <small>À l'usage du ministère seulement</small>	Signature 	4 - Capacity of - En qualité de President
MAY 27 2002 <small>03/03/02 (11/01)</small>	Printed Name - Nom en lettres imprimées Sean Cleary <small>03/03/02 (11/01)</small>	

M<sup>o</sup> 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 <sup>o</sup> 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

RECU  
RECEIVED  
LSABF / CBCA

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 Adresse domiciliaire précédente	New Residential Address Nouvelle adresse résidentiel
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 Departmental Use Only A l'usage de ministère seulement Fiscal Déposé le 4 MAR 27 2002	Printed Name - Nom en lettres moullées Sean Cleary	

MAR 27 2002 9:27AM WAMPOLE BRANDS INC NO 1643 P. 4

CONSENT

IN THE MATTER of the *Canada Business Corporations Act* and the proposed change of name of 3698431 Canada Inc. to PanGeo Health Brands Inc.

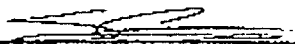
TO: The Director  
Corporations Directorate  
Industry Canada

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.

Per: 

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



MAR 27 2002 9:27AM WAMPOLE BRANDS INC.

NO. 1643 P. 5

CONSENT

IN THE MATTER of the *Canada Business Corporations Act* and the proposed change of name of 8898431 Canada Inc. to PanGeo Health Brands Inc.

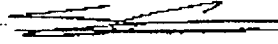

TO: The Director  
Corporations Directorate  
Industry Canada

The undersigned, being a corporation formed under the *Canada Business Corporations Act*, 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 QUEBEC PHARMA INC.

Per:  

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