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RECORDATION TRADE



DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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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):

Kavanagh Foods Ltd.

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

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

2. Name and address of receiving party(ies)

Name: Northern Gold Foods Ltd.

Internal Address:

Street Address: 1725 Coast Meridian Road Port Coquitlam, B.C. V3C 3T7

City: State: Zip:

- CANADA 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: July 6, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,092,428

Additional number(s) attached Yes No

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: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(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.

Lawrence E. Laubscher, Jr.

Name of Person Signing

Signature

February 10, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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

02/21/2003 ECROPER 00000002 1092428

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TRADEMARK REEL: 002675 FRAME: 0152



NUMBER: 355064

**CERTIFICATE
OF
CHANGE OF NAME
COMPANY ACT**

I Hereby Certify that

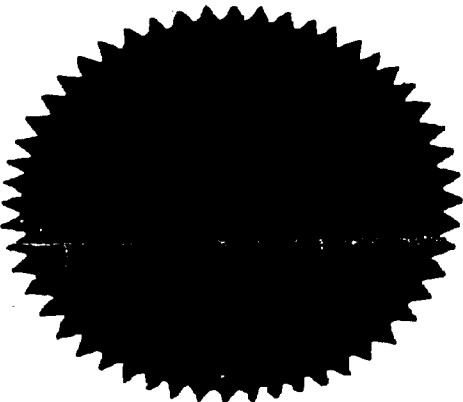
KAVANAGH FOODS LTD.

has this day changed its name to

NORTHERN GOLD FOODS LTD.

*Issued under my hand at Victoria, British Columbia
on July 06, 1999*

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA



IN THE UNITED STATES PATENT & TRADEMARK OFFICE

In the matter of

Trademark Registration No. 1,092,428

Registered May 30, 1978

For NORTHERN GOLD

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Northern Gold Foods Ltd. of 1725 Coast Meridian Road, Port Coquitclaim, B.C.,

Canada V3C 3T7 hereby designate:

Lawrence E. Laubscher, Jr.
Law Office of Lawrence E. Laubscher, Jr.
1160 Spa Road, Suite 2B
Annapolis, Maryland 21403
Telephone: (410) 280-6608
Facsimile: (410) 280-6758
E-Mail: info@laubscherlaw.com

registrant's representatives upon whom notices or process in proceedings affecting this mark may be served.

NORTHERN GOLD FOODS LTD.

By 

Title Secretary & Treasurer

Date May 24, 2002