



272  
DUPLICATE

NUMBER: 519964



COPY

**CERTIFICATE  
OF  
CHANGE OF NAME**  
COMPANY ACT

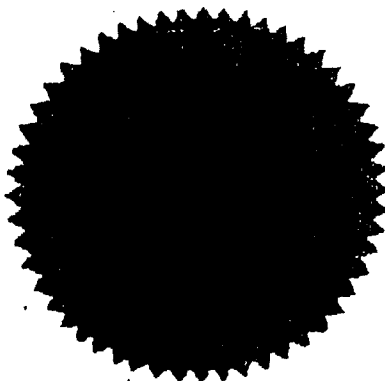
*I Hereby Certify that*

CELESTIAL CHOCOLATES CORP.

has this day changed its name to

HAGENSBORG FOODS LTD.

*Issued under my hand at Victoria, British Columbia  
on June 26, 2000*



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