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Form PTO-1594 10239047 (Rev. 10/02) TRA	O I COVER SHEET  U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
Tab settings ⇔⇔ ▼	<u> </u>
To the Honorable Commissioner of Patents an	d Trademarks: Please record the attached original documents or copy thereof.
Corporation-State	Partnership  Street Address: 1576 Rand Avenue,  City: Vancouver State: BC Zip: V6P 3G2
Additional name(s) of conveying party(ies) attached?  3. Nature of conveyance:  Assignment  Security Agreement  Other  Execution Date:	Association  General Partnership  Limited Partnership  Corporation-State  ge of Name  Other Canadian Company  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) 1,987,809 2,000,502
Addition  5. Name and address of party to whom correspond	al number(s) attached Yes No
concerning document should be mailed:  Name: Accupro Trademark Services	6. Total number of applications and registrations involved:
Internal Address:	7. Total fee (37 CFR 3.41)\$ 65.00  Enclosed  Authorized to be charged to deposit account
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03/13/2008 DBYRNE 00000167 1987809  O1 FC:857	
9. Signature.  Trisha A. Dore  DO NOT USE THIS SPACE  9. January 7, 2003	
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NUMBER: 519964



## CERTIFICATE OF CHANGE OF NAME

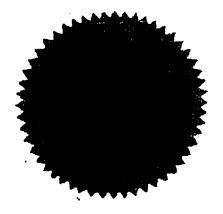
COMPANY ACT

I Hereby Certify that

CELESTIAL CHOCOLATES CORP.

has this day changed its name to

HAGENSBORG FOODS LTD.



**RECORDED: 02/26/2003** 

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

JOHN S. POWELL

Registrar of Companies

PROVINCE OF BRITISH COLUMBIA

CANADA

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