

03-19-2003

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102393951

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

1. Name of conveying party(ies):  
Yves Veggie Cuisine, Inc.  
1638 Derwent Way  
Delta, British Columbia V3M 6R9  
Canada

3-14-03

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

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other

Execution Date: July 1, 2002

2. Name and address of receiving party(ies):

Name: Hain-Celestial Canada, ULC

Internal Address: \_\_\_\_\_

Street Address: 1638 Derwent Way

City: Delta State: British Columbia ZIP: V3M 6R9

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation - Province of Nova Scotia  
☐ 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 name(s) and address(es) attached? ☐ Yes ☒ No

FINANCE SECTION  
MARCH 14 AM 9:42  
RECORDS

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

A. Trademark Application No.(s)

76/175,423

75/928,482

B. Trademark Registration No.(s)

2,657,511

2,545,439

2,568,932

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert W. Smith

Internal Address: McCarter & English, LLP  
4 Gateway Center

Street Address: 100 Mulberry Street

City: Newark State: NJ ZIP: 07101

6. Total number of applications and registrations involved: 5

7. Total Fee (37 CFR 3.41): \$140.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

8. Deposit account number:

9.

501402

(Attach duplicate copy of this page if paying by deposit account)

03/18/2003 LNUELLER 00000274 501402 76175423

01 FC:8521 40.00 CH  
02 FC:8522 100.00 CH

DO NOT USE THIS SPACE

9. Statement and Signature.

To the best of your knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert W. Smith

Name of Person Signing

Signature

March 14, 2003

Date

Total number of pages comprising cover sheet: 3



Nova Scotia

## CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3068508

I hereby certify that

HAIN-CELESTIAL CANADA, ULC

3057663 NOVA SCOTIA LIMITED

YVES VEGGIE CUISINE (ALTA) INC.

YVES FINE FOODS, INC.

YVES VEGGIE CUISINE INC.

having entered into an amalgamation subsequently approved by Order of the  
Supreme Court of Nova Scotia, have amalgamated and the name of the  
amalgamated company is:

HAIN-CELESTIAL CANADA, ULC

and the amalgamation is approved by the Registrar of Joint Stock  
Companies effective this date and the liability of the members is unlimited.

A handwritten signature in cursive script, reading "Karen Richard".

Deputy Registrar of Joint Stock Companies

July 1, 2002

Date of Amalgamation