

FORM PTO-1618  
(Rev. 11/99)  
OMB No. 0651-0011 (exp. 6/99)

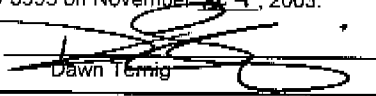
# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

To the Honorable Commissioner for Patents and Trademarks: Please record the attached original document(s) or copy(ies).

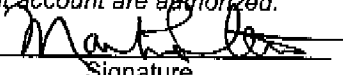
<p>1. Name of conveying party(ies): <b>Stake Technology Ltd</b></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other: _____</p> <p>Citizenship/State of Incorporation/Organization: <u>Canada</u>  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <b>SunOpta Inc.</b></p> <p>Street Address: <b>2838 Highway 7 Norval, Ontario L0P 1k0 Canada</b></p> <p><input type="checkbox"/> Individual(s)  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other: _____</p> <p>State of Incorporation/Organization: <u>Canada</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Effective Date: <u>October 31, 2003</u></p>	<p>4. Application number(s) or registration number(s): ATTORNEY DOCKET NO.: <u>088401-9001</u></p> <p>A. Trademark Application No.(s) <u>76/419,398</u></p> <p>B. Trademark Registrations No.(s)</p>

Additional numbers attached?  Yes  No

<p>5. Correspondent name and address:</p> <p><b>MICHAEL BEST &amp; FRIEDRICH LLP</b>  Attorneys At Law  401 North Michigan Avenue, Suite 1900  Chicago, Illinois 60611-4212</p> <p>Direct telephone calls to: <u>Martin L. Stern</u>  at telephone no. (312) 222-0800 or fax no. (312) 222-0818</p>	<p>6. Total number of properties involved: <u>1</u></p>
<p>CERTIFICATE OF FACSIMILE TRANSMISSION  I hereby certify that this document is being transmitted via facsimile to the Assignment Recordation Services of the U.S. Patent and Trademark Office via fax number 703-306-5995 on November <u>24</u>, 2003.</p> <p>Date: <u>11/24/03</u></p> <p>  Dawn Lemig</p>	<p>7. Total fee (37 CFR 3.41) ..... \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account No. 50-1965  <input checked="" type="checkbox"/> Authorization to charge additional fees</p> <p>8. Deposit Account Number - 50-1965</p>

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. Charges to deposit account are authorized.*

Martin L. Stern                                            11/24/03  
Name of Person Signing                      Signature                      Date

Total Number of Pages, including cover sheet, attachments and documents: 4

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TO ALL WHOM THESE PRESENTS  
MAY COME, BE SEEN OR KNOWN

I, **MICHAEL ARMSTRONG**, a Notary Public in and for the Province of Ontario by Royal Authority duly appointed residing at the City of Toronto, in the said Province, do certify that the photostatted document attached hereto is a true and correct copy of the document produced and purporting to be a copy of:

- (a) Articles of Amendment changing the name of Stake Technology Ltd. to SunOpta Inc. effective October 31, 2003.

the said copy having been copied from the original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to service and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Toronto in the Municipality of Metropolitan Toronto this 16<sup>th</sup> day of October, 2003.

  
 \_\_\_\_\_  
**MICHAEL ARMSTRONG**  
 A Notary Public in and for  
 the Province of Ontario



Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

SunOpta Inc.

376830-9

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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- 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) 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) 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

October 31, 2003 / le 31 octobre 2003

Date of Amendment - Date de modification

Canada



Industry Canada  
Canada Business  
Corporations Act

Industrie Canada  
Loi canadienne sur les  
sociétés par actions

FORM 4  
ARTICLES OF AMENDMENT  
(SECTIONS 27 OR 177)

FORMULAIRE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société

STAKE TECHNOLOGY LTD.

2 - Corporation No. - N° de la société

3768309

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  
from Stake Technology Ltd. to  
SunOpta Inc.

Signature

Printed Name - Nom en lettres imprimées

4 - Capacity of - En qualité de  
Assistant Secretary

5 - Tel. No. - N° de tél.

905-455-1990

John Dietrich

03 11 2003

K 3069 (2003/06)

Canada

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