

06-20-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

5-20-03R



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

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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):

Hagensborg Food Corporation 22429 72nd Avenue Kent, WA 98032, USA

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: August 7, 2002

2. Name and address of receiving party(ies)

Name: Hagensborg Foods Ltd.

Internal

Address:

Street Address: 1576 Rand Avenue

City: Vancouver State: BC Zip: V6P 3G2

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other British Columbia Canada Corporation

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) 2,495,388

2,075,392 2,437,934 2,148,222

Additional number(s) attached Yes No

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

Name: Accupro Trademark Services Ltd.

Internal Address:

Street Address: 702 - 401 West Georgia Street Vancouver, British Columbia, Canada V6B 5A1

City: State: Zip:

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed Money order enclosed with submission November 8, 2002 Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Trisha A. Dore

Name of Person Signing

Signature

Signature

May 20, 2003

Date

14

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

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

01-07-2003



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

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

1. Name of conveying party(ies): Hagensborg Food Corporation 22429 72nd Avenue Kent, WA 98032, USA 12-16-02

2. Name and address of receiving party(ies) Name: Hagensborg Foods Ltd. Internal Address: Street Address: 1576 Rand Avenue City: Vancouver State: BC Zip: V6P 3G2

3. Nature of conveyance: [X] Assignment [] Merger [] Security Agreement [] Change of Name [] Other Execution Date:

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,495,388 2,075,392 2,437,934 2,148,222

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DO NOT USE THIS SPACE

9. Signature. Trisha A. Dore Name of Person Signing

Signature November 8, 2002 Date

11

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

01/06/2003 LNUELLER 00000248 2495388

01 FC:8521 40.00 DP 02 FC:8522 75.00 DP

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TRADEMARK REEL: 002759 FRAME: 0332

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mg.

TRADE-MARK ASSIGNMENT

Hagensborg Food Corporation

a corporation organized and existing under the laws of the State of Nevada, United States of America and having its office and place of business at:

22429 72nd Avenue
Kent, Washington 98032
United States of America

herein called the Assignor, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, does hereby assign, sell and transfer unto:

Hagensborg Foods Ltd.

a corporation organized and existing under the Provincial laws of British Columbia in Canada and having its office and place of business at:

1576 Rand Avenue
Vancouver, British Columbia
Canada V6P 3G2

herein called the Assignee, all of its entire rights, title and interest in the United States of America including the following Trade-mark registrations:

United States of America:

Frog Design
Serial No.: 75/702,565
Registration No.: 2,495,388

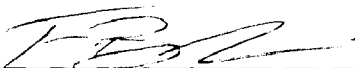

HAGENSBORG & Crown Design
Serial No.: 75/089,879
Registration No.: 2,075,392

KISS ME
Serial No.: 75/587,218
Registration No.: 2,437,934

Package Design
Serial No.: 75/106,350
Registration No.: 2,148,222

and all other countries of the world in and to the above trade-marks, including the goodwill of the business associated with the trade-marks, the same to be held and enjoyed by the Assignee, its successors, assigns and licensees as fully and entirely as the said assigned interest could have been held and enjoyed by the Assignor if the said assignment and sale had not been made.

Executed at Vancouver, British Columbia, Canada this 7th day of August, 2002.

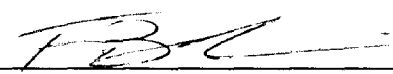

Per: 
Farhad Bahrami, Secretary and Treasurer
and authorized signing officer and director
of Hagensborg Food Corporation 

AFFIDAVIT OF EXECUTION OF RECORDAL OF OWNERSHIP OF TRADE MARKS

I Farhad Bahrami, of Vancouver, British Columbia, Canada make oath and say as follows:

1. That the company named as assignor (hereafter referred to as "The Company") in the attached recordal of ownership of trade marks was incorporated and organized under the laws of the State of Nevada, United States of America.
2. That under the laws of the State of Nevada, United States of America a company is not required to have or to execute documents under a corporate seal.
3. That under the constitution and by-laws of the Company documents to be executed on its behalf are valid and bind the company if signed by myself.
4. That I have signed the attached recordal of ownership of trade marks on behalf of The Company in my capacity as aforesaid.




Farhad Bahrami, Secretary and Treasurer and authorized signing officer and ~~director~~ of Hagensborg Food Corporation 

SWORN before me at Vancouver,
British Columbia, Canada this 20th
day of August, 2002



NOTARY PUBLIC, ETC...

PINKY WONG
Notary Public
#202 - 8168 Granville Street
Vancouver, B.C. V6P 4Z4
Tel: (604) 263-9928

A Notary Public in and for the Province of British Columbia