

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Opta Food Ingredients, Inc.		01/01/2004	CORPORATION:

RECEIVING PARTY DATA	
Name:	SunOpta Ingredients Inc.
Street Address:	25 Wiggins Avenue
City:	Bedford
State/Country:	MASSACHUSETTS
Postal Code:	01730
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 9		
Property Type	Number	Word Mark
Registration Number:	1893465	OPTA
Registration Number:	1749151	EVERFRESH
Registration Number:	1909384	OPTAFIL
Registration Number:	1832356	OPTAGRADE
Registration Number:	2348881	OPTAMAZE
Registration Number:	1978014	OPTAMAX
Registration Number:	2333434	OPTAMAIZE
Registration Number:	2185283	OPTAMIST
Registration Number:	2463514	CANADIAN HARVEST

CORRESPONDENCE DATA	
Fax Number:	(978)340-0136
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>
Phone:	978-341-0036
Email:	john.dupre@hbsr.com
Correspondent Name:	John L. DuPre'
Address Line 1:	530 Virginia Road, P.O. Box 9133

CH \$240.00 1893465

Address Line 4: Concord, MASSACHUSETTS 01742-9133

ATTORNEY DOCKET NUMBER:

1022.0000-000

NAME OF SUBMITTER:

John L. DuPre'

Total Attachments: 1
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APR 20 2004 11:21 FROM SECRETARY INC 1000 400 2000 1 110 11000/000 1 000

Delaware

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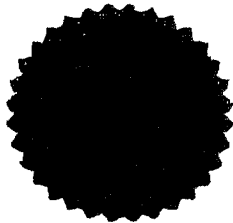
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTA FOOD INGREDIENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUNOPTA INGREDIENTS INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 2003, AT 1:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2848850

DATE: 01-05-04