

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
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: 1			
Property Type	Number	Word Mark	
Serial Number:	74074016	CRYSTALEAN	
CORRESPONDENCE DATA			
Fax Number:	(978)341-0136		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	978-341-0036		
Email:	jackie.foley@hbsr.com		
Correspondent Name:	John L. DuPre'		
Address Line 1:	530 Virginia Road, P.O. Box 9133		
Address Line 2:	Hamilton, Brook, Smith & Reynolds, P.C.		
Address Line 4:	Concord, MASSACHUSETTS 01742-9133		
NAME OF SUBMITTER:	John L. DuPre'		
Signature:	/John L. DuPre'/		
Date:	01/05/2005		

CH \$40.00 74074016

Total Attachments: 1

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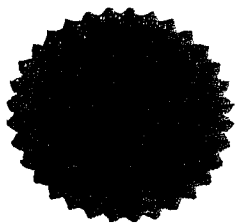
**TRADEMARK
 REEL: 003001 FRAME: 0953**

Delaware

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: 2878850

DATE: 01-05-04