

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
Vitality Foodservice Canada Co.		09/23/2004	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Vitality Foodservice Canada Inc.		
Street Address:	C/O 400 North Tampa Street		
Internal Address:	Suite 1700		
City:	Tampa		
State/Country:	FLORIDA		
Postal Code:	33602		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2252918	DG DIAMOND GROVE	
Registration Number:	2231308	SUNSATIONAL	
Registration Number:	2229829	SUNSATIONAL	
CORRESPONDENCE DATA			
Fax Number:	(604)681-4081		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6046693432		
Email:	gfkdoCKET@patentable.com		
Correspondent Name:	Oyen Wiggs Green & Mutala		
Address Line 1:	480 - 601 West Cordova Street		
Address Line 4:	Vancouver, BRITISH COLUMBIA V6B 1G1		
NAME OF SUBMITTER:	George F. Kondor		
Signature:	/George F. Kondor/		

OP \$90.00 2252918

Date:

02/01/2005

Total Attachments: 2

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Industry Canada

Industrie Canada

**Certificate
of Continuance**

**Canada Business
Corporations Act**

**Certificat
de prorogation**

**Loi canadienne sur
les sociétés par actions**

VITALITY FOODSERVICE CANADA INC.

628870-7

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

Director - Directeur

September 23, 2004 / le 23 septembre 2004

Date of Continuance - Date de la prorogation

Canada

SCHEDULE / ANNEXE D

The company was incorporated on October 19, 1999 as an unlimited company under the name 3033541 Nova Scotia Company under the Companies Act (Nova Scotia). Its status was changed to limited on September 20, 2004. It changed its name to Vitality Manufacturing Canada Co. on December 2, 1999, again changed its name to Vitality Foodservice Canada Co. on June 30, 2002 and again changed its name to Vitality Foodservice Canada Inc. on September 20, 2004.