

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Canada Bread Bakeries, Inc.		12/27/2002	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Maple Leaf Bakery Inc.		
<b>Street Address:</b>	1011 East Touhy Avenue		
<b>City:</b>	Des Plains		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60018		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2272289	CALIFORNIA GOLDMINER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(973)639-6249		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(973) 596-4764		
<b>Email:</b>	abriggs@gibbonslaw.com		
<b>Correspondent Name:</b>	Gibbons, Del Deo, et al		
<b>Address Line 1:</b>	One Riverfront Plaza		
<b>Address Line 2:</b>	IP Docket Administrator		
<b>Address Line 4:</b>	Newark, NEW JERSEY 07102-5496		
<b>NAME OF SUBMITTER:</b>	Arthur L. Briggs		
<b>Signature:</b>	/abriggs/		
<b>Date:</b>	06/30/2005		

**CH \$40.00 2272289**

Total Attachments: 2

**900027559**

**TRADEMARK  
 REEL: 003114 FRAME: 0017**

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CANADA BREAD BAKERIES, INC.**

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware, it is hereby certified that:

FIRST. The name of the Corporation is Canada Bread Bakeries, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

SECOND: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the board, a duly adopted resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of Canada Bread Bakeries, Inc., be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is Maple Leaf Bakery Inc."

THIRD: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the amendment was duly adopted in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:04 PM 12/27/2002  
020802658 - 3589956

#642731 v2  
10-087-47603

I, **THE UNDERSIGNED**, do make, file and record this Certificate of Amendment of Certificate of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 27th day of December 2002.

CANADA BREAD BAKERIES, INC.



By: Richard A. Lan  
Its: President