

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
Irving Pulp & Paper, Limited		12/31/2004	CORPORATION:

RECEIVING PARTY DATA	
Name:	Grand Forest Holdings Incorporated
Street Address:	100 Midland Drive
City:	Dieppe, New Brunswick
State/Country:	CANADA
Postal Code:	E1A 6X4
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 23

Property Type	Number	Word Mark
Serial Number:	78256208	ALWAYS CRISP
Serial Number:	78406864	CRYSTAL RED
Serial Number:	78368588	DAN'S CHOICE
Serial Number:	78165260	ALWAYS CRISP
Serial Number:	78308157	LES FERMES CAVENDISH FARMS SELECT
Serial Number:	78358137	TASTE EXCELLENCE FROM CAVENDISH THE POTATO SPECIALISTS
Serial Number:	78220033	FREEDOM FRIES
Serial Number:	78428358	ALWAYS CRISP SENSATIONS
Serial Number:	78290321	SELECT PLUS
Serial Number:	78266243	CAVENDISH AGRI SERVICES
Serial Number:	78428364	ALWAYS CRISP SENSATIONS
Serial Number:	78122932	CAVENDISH PUB FRIES
Serial Number:	76396511	CAVENDISH PRODUCE

OP \$590.00 78256208

Serial Number:	76127544	FINE-COAT
Serial Number:	76396512	CAVENDISH PRODUCE
Serial Number:	76481019	ORIGICOAT
Serial Number:	75866916	CAVENDISH FINE-COAT
Serial Number:	75296774	LES FERMES CAVENDISH FARMS
Serial Number:	74160674	DOUBLE RR BRAND
Serial Number:	73368164	SCOTCH MAID
Serial Number:	73781929	GOLDEN NUGGETS
Serial Number:	73360201	LES FERMES CAVENDISH FARMS
Serial Number:	73339393	CAVENDISH FARMS

CORRESPONDENCE DATA

Fax Number: (613)230-8755
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 613-238-6404
Email: cdejardin@cassanmaclean.com
Correspondent Name: Christopher T. Dejardin
Address Line 1: 80 Aberdeen Street
Address Line 4: Ottawa, CANADA K1S 5R5

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Christopher T. Dejardin
Signature:	/christopher T Dejardin/
Date:	07/06/2005

Total Attachments: 4
source=CCF00762005_00004#page1.tif
source=CCF00762005_00004#page2.tif
source=CCF00762005_00004#page3.tif
source=CCF00762005_00004#page4.tif

New Brunswick

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMENDMENT
(SECTION 26, 117)

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE MODIFICATION
(ARTICLE 26, 117)

Grand Forest Holdings Incorporated
Compagnie de Gestion Grande Forêt Incorporée

Name of Corporation / Raison sociale de la corporation

501485

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached notice;
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joints;
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
a series of shares;
modification ci-joints décrivant les actions d'une série;
- (c) under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or
en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
modification ci-joints; ou
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts
de réorganisation.

Director
Directeur *[Signature]*

Date of Amendment / Date de modification
December 31, 2004

NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)

NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLE 26, 116)

1-Name of Corporation - Raison sociale de la corporation Irving Pulp & Paper, Limited Les Pâtes & Papier Irving, Limitée	2-Corporation No.-Numéro de la corporation 501485
--	---

3-The articles of the above-mentioned corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The annexed Schedule "I" is incorporated into this form.

Date Dec. 31, 2004	Signature <i>Rene A. Guost</i>	Description of Office - Description du bureau Assistant Secretary
FOR DEPARTMENTAL USE ONLY RÉSERVÉ AU SEUL USAGE DU MINISTÈRE		Filed - Déposé FILED / DÉPOSÉ DEC 31 2004

45-5031 (6/01)

TRADEMARK
REEL: 003117 FRAME: 0059

Irving Pulp & Paper, Limited
Les Pâtes & Papier Irving, Limitée
(hereinafter called the "Corporation")

THIS IS SCHEDULE "I" TO THE FOREGOING FORM 3
UNDER THE NEW BRUNSWICK BUSINESS CORPORATIONS ACT

The articles of the Corporation are amended as follows:

(i) by changing the name of the Corporation from:

"Irving Pulp & Paper, Limited
Les Pâtes & Papier Irving, Limitée"

to:

"Grand Forest Holdings Incorporated
Compagnie de Gestion Grande Forêt
Incorporée";

(ii) to amend the other provisions applicable to the Corporation by adding the following paragraphs 9 and 10 to Schedule II to the articles of amalgamation of the Corporation attached to the Certificate of Amalgamation dated January 1, 1996.

"9. (a) The number of shareholders, exclusive of persons who are in the employment of the Corporation and are shareholders of the Corporation and persons who, having been formerly in the employment of the Corporation, have continued to be shareholders of the Corporation after termination of that employment, is limited to not more than Fifty (50) persons, two or more persons who are joint registered holders of one or more shares being counted as one shareholder.

(b) Any invitation to the public to subscribe for any shares, debentures or other securities of the Corporation shall be prohibited.

10. (a) No shares in the capital of the Corporation shall be transferred without the consent of the directors or shareholders of

the Corporation expressed by resolution passed at a meeting of the board of directors or shareholders or by an instrument or instruments in writing signed by all such directors or shareholders.

(b) The provisions of subparagraph (a) shall not be applicable to the following transfers:

(i) any transfer of shares to a body corporate who, immediately before the transfer or because of the transfer, is controlled by the transferor;

(ii) any transfer of shares to a body corporate who, immediately before the transfer or because of the transfer, is related to the Corporation or the transferor; or

(iii) any transfer of shares between related persons.

(c) For the purposes of clause (b) the terms "control" and "related" shall have the meaning ascribed thereto in the Income Tax Act (Canada)."

FILED/DÉPOSÉ DEC 3 2004

SM351477632.1