

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Continuance from Ontario to Alberta		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Santa Maria Foods Corporation		01/25/2007	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Santa Maria Foods Corporation		
Street Address:	383 Humberline Drive		
City:	Toronto, Ontario		
State/Country:	CANADA		
Postal Code:	M9W 5X3		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1228624	MASTRO	
Registration Number:	1893499	MASTRO	
Registration Number:	2731057	MASTRO	
CORRESPONDENCE DATA			
Fax Number:	(415)591-1400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-558-5600		
Email:	trademarksSF@winston.com		
Correspondent Name:	Winston & Strawn LLP		
Address Line 1:	35 W. Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	009357.00008		
DOMESTIC REPRESENTATIVE			
Name:			

CH \$90.00 1228624

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Liisa M. Thomas

Signature:

/Liisa M. Thomas/

Date:

08/20/2007

Total Attachments: 4

source=CertOf Conversion#page1.tif

source=CertOf Conversion#page2.tif

source=CertOf Conversion#page3.tif

source=CertOf Conversion#page4.tif

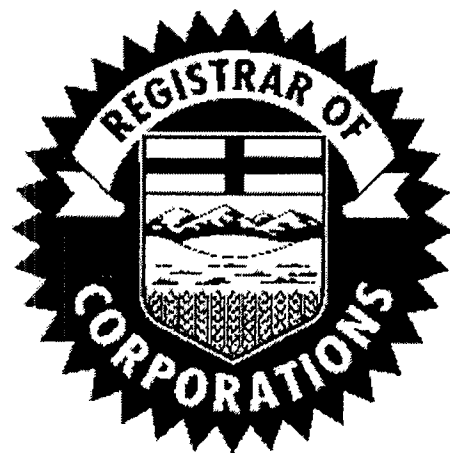
CORPORATE ACCESS NUMBER: 2012846677

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
CONTINUANCE**

**SANTA MARIA FOODS CORPORATION
CONTINUED FROM ONTARIO TO ALBERTA ON 2007/01/25.**



**TRADEMARK
REEL: 003605 FRAME: 0212**

January 25, 2007

MINISTRY OF CONSUMER & COMMERCIAL RELATIONS
2 FLR 393 UNIVERSITY AVENUE
TORONTO, ONTARIO
M5G 2M2

RE: SANTA MARIA FOODS CORPORATION
CORPORATE ACCESS NUMBER: 2012846677

SANTA MARIA FOODS CORPORATION has been continued into Alberta as if it had been incorporated here.

I am enclosing a copy of the Certificate of Continuance for your records.

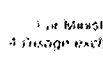
Registrar of Corporations
Province of Alberta



TRADEMARK
REEL: 003605 FRAME: 0213



10000904000041777



Ministry of Business Services and Consumer Affairs

Ministère des Services aux consommateurs et aux entreprises

Ontario Business Services AUTHORIZATION Authorization pursuant to Item 6 of this application is given on

AUTORISATION L'autorisation demandée à la rubrique 6 de la présente demande est accordée le

Ontario Corporation Number Numéro de la société en Ontario

1272916

DECEMBER 2 2 DÉCEMBRE, 2006

and is valid for 6 months

et est valable pour 6 mois

Signature of Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

APPLICATION FOR AUTHORIZATION TO CONTINUE IN ANOTHER JURISDICTION DEMANDE D'AUTORISATION DE MAINTIEN SOUS LE RÉGIME D'UNE AUTRE AUTORITÉ LÉGISLATIVE

Form 7 Business Corporation Act

Formule 7 Loi sur les sociétés par actions

- 1. The name of the corporation is: (Set out in BLOCK CAPITAL letters) Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

Table with 15 columns and 3 rows containing the name SANTA MARIA FOODS CORPORATION

- 2. Date of Incorporation/amalgamation: Date de la constitution ou de la fusion : 1998 JANUARY 01

- 3. The corporation is not in default in filing notices and returns under the Corporations Information Act and all out standing fees have been paid.

- 4. It is requested that the corporation be authorized by the Director under section 181 of the Business Corporations Act to apply to the appropriate official or public body of the following jurisdiction requesting that the corporation be continued as if it had been incorporated under the laws of that jurisdiction: ALBERTA

(Set out the name of the jurisdiction where the corporation is applying to continue) (Indiquer le nom de l'autorité législative dans laquelle la société demande d'être maintenue)

- 5. The laws of the jurisdiction to which the corporation will apply for an instrument of continuance provide in effect that: Les lois de l'autorité législative à laquelle la société va demander un acte de maintien prévoient effectivement ce qui suit: a) the property of the corporation continues to be the property of the body corporate; b) the body corporate continues to be liable for the obligations of the corporation; c) an existing cause of action, claim or liability to prosecution is unaffected;

- d) a civil, criminal or administrative action or proceeding pending by or against the corporation may be continued to be prosecuted by or against the body corporate; and
la personne morale remplace la société dans les poursuites civiles, pénales ou administratives intentées par ou contre celle-ci;
- e) a conviction against the corporation may be enforced against the body corporate or a ruling, order or judgement in favour of or against the corporation may be enforced by or against the body corporate.
toute décision judiciaire ou quasi judiciaire rendue en faveur de la société ou contre elle est exécutoire à l'égard de la personne morale.
6. Mark (X) in the box beside the one statement that applies:
Cocher (X) la case correspondant à l'énoncé approprié :
- The corporation is applying to continue under the laws of another Canadian jurisdiction.
La société présente une demande de maintien en vertu des lois d'une autre autorité législative au Canada.
- The corporation is applying to continue under the laws of a jurisdiction outside Canada, and this application is accompanied by a legal opinion to the effect that the laws of the other jurisdiction meet the requirements set out in 181(9) of the Act.
La société présente une demande de maintien en vertu des lois d'une autorité législative à l'extérieur du Canada et la demande est accompagnée d'un avis juridique stipulant que les lois de l'autre autorité législative répondent à toutes les exigences énoncées au paragraphe 181(9) de la Loi.
7. This application has been authorized by a special resolution.
La présente demande a été autorisée par résolution spéciale.
8. This application is accompanied by consent from the Minister of Finance.
La présente demande est accompagnée du consentement émanant du ministère des Finances.
9. Mark (X) in the box beside the one statement that applies:
Cocher (X) la case correspondant à l'énoncé approprié :
- The corporation is offering securities to the public within the meaning of subsection 1(6) of the *Business Corporations Act* and consent from the Ontario Securities Commission accompanies this application.
La société offre des valeurs mobilières au public au sens du paragraphe 1(6) de la Loi sur les sociétés par actions et la demande est accompagnée du consentement écrit de la Commission des valeurs mobilières de l'Ontario.
- The corporation is not offering securities to the public within the meaning of subsection 1(6) of the *Business Corporations Act*.
La société n'offre pas de valeurs mobilières au public au sens du paragraphe 1(6) de la Loi sur les sociétés par actions.

The authorization of the Director for an application for continuance, if provided, expires six months after the date of endorsement of the authorization unless, within the six-month period, the corporation is continued under the laws of the other jurisdiction.

L'autorisation de la demande de maintien à l'extérieur de l'Ontario accordée par le directeur, le cas échéant, devient caduque six mois après la date de l'apposition de l'autorisation sur la demande, sauf si, au cours de cette période, la société est maintenue en vertu des lois de l'autre compétence législative.

The corporation shall file with the Director a copy of the instrument of continuance issued to it by the other jurisdiction within sixty days after the date of issuance.

Dans les soixante jours de la date d'émission, la société doit déposer auprès du directeur un exemplaire de l'acte de maintien émis par l'autre compétence législative.

This application is signed in duplicate.

La présente demande est signée en double exemplaire.

SANTA MARIA FOODS CORPORATION

Name of Corporation / Dénomination sociale de la société

By/Par :

Signature / Signature

Secretary, Treasurer & Chairman

Description of Office / Fonction