

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/01/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UNITED GRAIN GROWERS LIMITED		10/23/2007	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	SASKATCHEWAN WHEAT POOL INC.
Street Address:	2625 Victoria Avenue
City:	Regina, Saskatchewan
State/Country:	CANADA
Postal Code:	S4T7T9
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Registration Number:	2608512	UNIFEED
Registration Number:	3075074	UNIPORK
Registration Number:	2357825	
Registration Number:	2333422	LINOLA
Registration Number:	1516593	LINOLA
Registration Number:	3245758	ROYAL OATS
Registration Number:	2667622	AQUABALANCE
Registration Number:	2503523	PRAIRIE SUN CARDIO
Registration Number:	2501381	PRAIRIE SUN CALM
Registration Number:	2503522	PRAIRIE SUN MIND/ENERGY
Registration Number:	2368021	AGRICORE, INC.
Registration Number:	2660988	CANGRO PROCESSORS

OP \$515.00 2608512

Registration Number:	2584323	POOL
Registration Number:	2780291	POOL
Registration Number:	2394605	AGPRO GRAIN
Registration Number:	2258959	AGPRO GRAIN
Registration Number:	2282696	
Registration Number:	2260603	
Registration Number:	2348080	
Serial Number:	76616943	NULIN

CORRESPONDENCE DATA

Fax Number: (416)865-7380
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 4168650040
Email: efan@torys.com
Correspondent Name: Edward Fan
Address Line 1: 79 Wellington Street West, Suite 3000
Address Line 2: Torys LLP
Address Line 4: Toronto, ON, CANADA M5K1N2

ATTORNEY DOCKET NUMBER:	30481-2002
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DOMESTIC REPRESENTATIVE

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

NAME OF SUBMITTER:	Edward Fan
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Signature:	/Edward Fan/
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Date:	05/09/2008
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Total Attachments: 5
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**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

SASKATCHEWAN WHEAT POOL INC.

445052-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.



Richard G. Shaw
Director - Directeur

November 1, 2007 / le 1 novembre 2007

Date of Amalgamation - Date de fusion

Canada



204523208

TRADEMARK

REEL: 003774 FRAME: 0898

INDUSTRY CANADA
CANADA BUSINESS CORPORATIONS ACT

FORM 9
ACTICLES OF AMALGAMATION
(SECTION 185)

1 - Name of Amalgamated Company

SASKATCHEWAN WHEAT POOL INC.

2 - The province or territory in Canada where the registered office is to be situated

Saskatchewan

3 - The classes and any maximum number of shares that the corporation is authorized to issue

A single class of an unlimited number of common shares which shall, as a class, carry and be subject to the rights, privileges, restrictions and conditions more particularly described in the attached Schedule "A".

4 - Restrictions, if any, on share transfers

None

5 - Number (or minimum and maximum number) of directors

A minimum of 5 and a maximum of 15 directors.

6 - Restrictions, if any, on business the corporation may carry on

None

7 - Other provision, if any

The annexed Schedule "B" is incorporated in this form.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

183

184 (1)

184 (2)

9. Name of the amalgamating corporations	Corporation No.	Signature	Date	Title
✓ Saskatchewan Wheat Pool Inc.	4293428		October 23, 2007	Vice President, General Counsel/ Corporate Secretary
✓ United Grain Growers Limited	144363		October 23, 2007	Vice President, General Counsel/ Corporate Secretary
Pacific Elevators Limited	134023		October 23, 2007	Director

FOR DEPARTMENTAL USE ONLY

Corporation No. **4450523**

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OCT 24 2007

**Power of Attorney
Form 24**
The Business Corporations Act

Name of corporation	Entity No.:
SASKATCHEWAN WHEAT POOL INC.	

appoints:

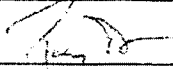
Name of Power of Attorney	Address (must be resident of Saskatchewan) If the Power of Attorney resides in a city his or her resident address MUST be indicated. If residence is in a rural area, use a legal land description (including R.M. name and number).	Signature of Individual named as Attorney (indicates acceptance of appointment)
Donald K. Wilson John A. Dipple Aaron D. Runge	all of MacPherson Leslie & Tyerman LLP, 1500 - 1874 Scarth Street, Regina, Saskatchewan S4P 4E9	The annexed Schedule 1 is incorporated in this form.

to act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the corporation within Saskatchewan and for the purpose of receiving all lawful notices; and the corporation declares that service of process respecting such suits and proceedings, and of such notices, upon the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is appointed attorney, any one of them, without the others, may act as true and lawful attorney of the corporation.

This appointment revokes all previous appointments.

(This section is to be completed by a Director or Authorized Officer of the above corporation.)

Nov. 20/07	Ray Dean	Vice President and General Counsel/Corporate Secretary	
Date	Name	Office Held	Signature

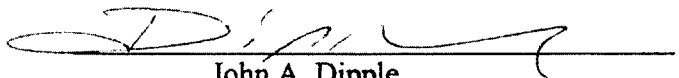
SCHEDULE 1 CONSENT TO ACT AS ATTORNEY

THE UNDERSIGNED, of the City of Regina, in the Province of Saskatchewan, hereby consent to act as attorney for the corporation described in the attached Power of Attorney for the purposes therein specified.

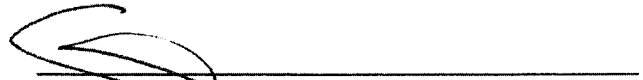
DATED this *20th* day of *November*, 2007.



Donald K. Wilson



John A. Dipple



Aaron D. Runge

FORM 2

Initial Registered Office Address
And First Board of Directors
Sections 19 and 106 of the
Canada Business Corporations Act

1. CORPORATION NAME: SASKATCHEWAN WHEAT POOL INC.			
2. ADDRESS OF REGISTERED OFFICE: 2625 VICTORIA AVENUE REGINA, SK S4T 7T9			
3. MAILING ADDRESS (IF DIFFERENT FROM REGISTERED OFFICE) SAME AS ABOVE			
4. MEMBERS OF THE BOARD OF DIRECTORS			
First name	Last Name	Residential Address	Canadian Resident?
Thomas	Birks	809 Upper Belmont Westmount, QUE H3Y 1K5	Yes
Thomas	Chambers	403, 789 West Pender Street Vancouver, BC V6C 1H2	Yes
Terry	Baker	Box 159 Denzil, SK S0L 0S0	Yes
Vic	Bruce	Box 40 Tuxford, SK S0H 4C0	Yes
Ryan	Anderson	Box 1233 Melfort, SK S0E 1A0	Yes
Douglas	Kitchen	200, 144 Second Avenue Nashville, TN 37201	No
Mayo	Schmidt	3131 Angus Street Regina, SK S4S 1P5	Yes
Herb Jr.	Pinder	1205 - 620 Spadina Crescent East Saskatoon, SK S7K 3T5	Yes
Dallas	Howe	1700 - 200 Lacaille Place S.W. Calgary, AB T2P 5E2	Yes
Harold	Milavsky	1920 - 855 Second Street S.W. Calgary, AB T2P 4J7	Yes
Rick	Jensen	Box 88 Webb, SK S0N 2X0	Yes

5. DECLARATION

I hereby certify that I have relevant knowledge and that I am authorized to sign and submit this form.

SIGNATURE

NAME:

RAY DEAN

TELEPHONE. (306) 569-4411

OCT 24 2007