

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
SASKATCHEWAN WHEAT POOL INC.		03/13/2008	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	VITERRA 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
Registration Number:	2584323	POOL
Registration Number:	2780291	POOL

OP \$515.00 2608512

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: 3
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source=Viterra#page3.tif



**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

Viterra Inc.

445052-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw
Director - Directeur

March 13, 2008 / le 13 mars 2008

Date of Amendment - Date de modification



Articles of Amendment

(Section 27 or 177 of the Canada Business Corporations Act (CBCA))

Form 4

Instructions

1 Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Canada-based NUANS® search report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a NUANS® search.

D: Any other amendments must correspond to the paragraphs and subparagraphs referenced in the articles being amended. If the space available is insufficient, please attach a schedule to the form.

2 Declaration

This form must be signed by a director or an officer of the corporation (subsection 262(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the Privacy Act. However, public disclosure pursuant to section 266 of the CBCA is permitted under the Privacy Act.

If you require more information, please consult our website at www.corporationscanada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

Prescribed Fees

- Corporations Canada Online Filing Centre: \$200
- By mail or fax: \$200 paid by cheque payable to the Receiver General for Canada or by credit card (American Express®, MasterCard® or Visa®).

Important Reminders

Changes of registered office address and/or mailing address:

Complete and file Change of Registered Office Address (Form 3).

Changes of directors or changes of a director's address:

Complete and file Changes Regarding Directors (Form 6).

These forms can be filed electronically, by mail or by fax free of charge.

File documents online:

**Corporations Canada Online
Filing Centre:**
www.corporationscanada.ic.gc.ca

Or send documents by mail:

**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0G8**

By Facsimile:

613-941-0999

1 Corporation name

Saskatchewan Wheat Pool Inc.

2 Corporation number

445052 - 3

3 The articles are amended as follows:

(Please note that more than one section can be filled out)

A: The corporation changes its name to:

Viterra Inc.

B: The corporation changes the province or territory in Canada where the registered office is situated to:
(Do not indicate the full address)

C: The corporation changes the minimum and/or maximum number of directors to:
(For a fixed number of directors, please indicate the same number in both the minimum and maximum options)

minimum:

maximum:

D: Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.

R 13 MAR '08 9:49

4 Declaration

I hereby certify that I am a director or an officer of the corporation.

SIGNATURE

Raymond J Dean

(306) 569-4200

PRINT NAME

TELEPHONE NUMBER

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 260(1) of the CBCA).

Canada

IC 3069 (2006/12)

TRADEMARK
REEL: 003774 FRAME: 0928



Saskatchewan
Justice

Corporations

101115803
Entity Number

Certificate of Amendment

THE BUSINESS CORPORATIONS ACT
EXTRA-PROVINCIAL BUSINESS CORPORATION

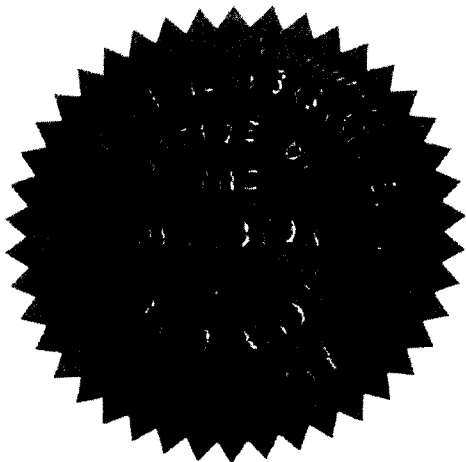
I certify that


SASKATCHEWAN WHEAT POOL INC.

has registered an amendment made to its Articles under the laws of CANADA in accordance with the attached.

Given under my hand and seal

this 11th day of January, 2008





Director of Corporations