

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Articles of Amalgamation		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Les Aliments Tiffany Gate Foods Inc.		09/30/2004	CORPORATION: ONTARIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tiffany Gate Foods Inc.		
<b>Street Address:</b>	195 Steinway Blvd.		
<b>City:</b>	Toronto, Ontario		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	M9W 6H6		
<b>Entity Type:</b>	CORPORATION: ONTARIO		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2200982	THE ART OF FRESHNESS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312 554-8000		
<b>Email:</b>	rsacoff@pattishall.com		
<b>Correspondent Name:</b>	Robert W. Sacoff		
<b>Address Line 1:</b>	Pattishall, McAuliffe, et al.		
<b>Address Line 2:</b>	311 S. Wacker Drive, Suite 5000		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	00283-004-00001		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Robert W. Sacoff		
<b>Address Line 1:</b>	Pattishall, McAuliffe, et al.		

CH \$40.00 2200982

Address Line 2: 311 S. Wacker Drive, Suite 5000  
Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:	Robert W. Sacoff
Signature:	/Robert W. Sacoff/
Date:	10/28/2008

**Total Attachments: 16**

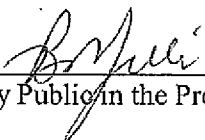
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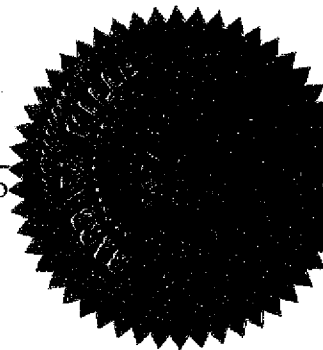
**NOTARIAL CERTIFICATE**

I, **BARBARA MILLER**, am a Notary Public duly appointed for the Province of Ontario.

I certify that the paper writing hereto annexed is a true copy of a document produced and shown to me and being Articles of Amalgamation between Les Aliments Tiffany Gate Foods Inc., Hidden Trail Corporation and Tiffany Gate Foods Corporation as **TIFFANY GATE FOODS INC.**, upon which is endorsed a certificate given by the Director appointed under the *Business Corporations Act* and dated as being effective on October 1, 2004, the said copy having been compared by me with the said original document, AN ACT WHEREOF BEING REQUESTED, I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

I have signed this certificate and sealed it with my notarial seal at the City of Toronto, in the Province of Ontario on October 4, 2004.

  
\_\_\_\_\_  
A Notary Public in the Province of Ontario





5. Check A or B  
Cocher A ou B



A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

or  
ou



B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of  
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.  
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i> Year / année Month / mois Day / jour
Les Aliments Tiffany Gate Foods Inc.	1026542	2004/09/30
Hidden Trail Corporation	1026543	2004/09/30
Tiffany Gate Foods Corporation	1239752	2004/09/30

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.  
*Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.*  
None

7. The classes and any maximum number of shares that the corporation is authorized to issue:  
*Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :*  
The Corporation is authorized to issue an unlimited number of shares of one class designated as common shares and an unlimited number of shares of a second class designated as Class A shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:  
*Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :*
- A. The common shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:
1. The holders of the common shares shall be entitled to 1 vote per common share at all meetings of shareholders of the Corporation, other than meetings of holders of a class of shares other than the common shares.
  2. The holders of any of the common shares shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the directors of the Corporation out of moneys of the Corporation properly applicable to the payment of dividends, such non-cumulative dividends as the directors may from time to time declare. The common shares need not participate equally as to dividends with any other class of shares in the capital of the Corporation and, for greater certainty, it is hereby declared that the directors may declare and pay dividends in any financial year or years on one or more classes of shares in the capital of the Corporation without declaring or paying any dividends on the common shares of the Corporation.
  3. In the event of any distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs the holders of the common shares and the holders of the Class A Shares shall be entitled to share all remaining property and assets share for share without preference or distinction.
  4. The common shares may not be subdivided, consolidated, reclassified or otherwise changed unless contemporaneously therewith the Class A shares are subdivided, consolidated, reclassified or otherwise changed in the same proportion and in the same manner and, for greater certainty, it is hereby expressly determined that, with the exception of the provisions respecting participation in dividends, the rights, privileges, restrictions and conditions attaching to the common shares shall be identical to those attaching to the Class A Shares *mutatis mutandis*.
- B. The Class A Shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:
1. Subject to applicable law, the holders of the Class A shares shall not be entitled as such to receive notice of or to attend any meeting of the shareholders of the Corporation.
  2. The holders of any of the Class A shares shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the directors of the Corporation out of moneys of the Corporation properly applicable to the payment of dividends, such non-cumulative dividends as the directors may from time to time declare. The Class A shares need not participate equally as to dividends with any other class of shares in the capital of the Corporation and, for greater certainty, it is hereby declared that the directors may declare and pay dividends in any financial year or years on one or more classes of shares in the capital of the Corporation without declaring or paying any dividends on the Class A shares of the Corporation.
  3. In the event of any distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs the holders of the Class A shares and the holders of the common shares shall be entitled to share all remaining property and assets share for share without preference or distinction.
  4. The Class A shares may not be subdivided, consolidated, reclassified or otherwise changed unless contemporaneously therewith the common shares are subdivided, consolidated, reclassified or otherwise changed in the same proportion and in the same manner and, for greater certainty, it is hereby expressly determined that, with the exception of the provisions respecting participation in dividends and voting, the rights, privileges, restrictions and conditions attaching to the Class A shares shall be identical to those attaching to the common shares *mutatis mutandis*.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:  
*L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :*

The right to transfer shares shall be restricted in that no shares shall be transferred without either:

- (a) the consent of the directors of the Corporation expressed by a resolution passed by the directors or by an instrument or instruments in writing signed by a majority of the directors, which consent may be given either prior or subsequent to the time of transfer of such shares; or
- (b) the consent of the holders of shares of the Corporation to which is attached at least a majority of the votes attaching to all shares of the Corporation for the time being outstanding, carrying a voting right either under all circumstances or under some circumstances that have occurred and are continuing, expressed by resolution passed by such shareholders or by an instrument or instruments in writing by such shareholders, which consent may be given either prior or subsequent to the time of transfer of such shares.

10. Other provisions, (if any):  
*Autres dispositions, s'il y a lieu :*

(a) The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons, who, have been formerly in the employment of the Corporation, were while in that employment, and have continued after the termination of that employment to be shareholders of the Corporation is limited to not more than 50, 2 or more persons who are the joint registered owners of one or more shares counted as one shareholder.

(b) Any invitation to the public to subscribe for securities of the Corporation is hereby prohibited.

(c) The Corporation may set out its name in the French language as Les Aliments Tiffany Gate Inc. and may be legally designated by that name.

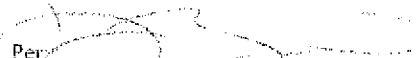
11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".  
*Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A.*
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".  
*Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.*



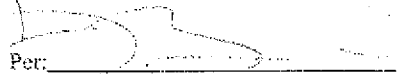
These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.  
*Dénomination sociale des sociétés qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.*

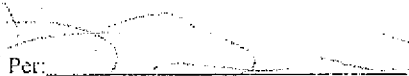
LES ALIMENTS TIFFANY GATE FOODS INC.

  
Per: \_\_\_\_\_  
Adolph Zarovinsky  
President

HIDDEN TRAIL CORPORATION

  
Per: \_\_\_\_\_  
Adolph Zarovinsky  
President

TIFFANY GATE FOODS CORPORATION

  
Per: \_\_\_\_\_  
Adolph Zarovinsky  
President

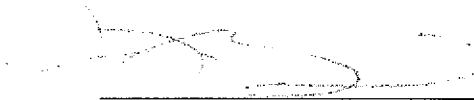
Part 1 of Schedule A  
to the Articles of Amalgamation  
of  
TIFFANY GATE FOODS INC.

Statement of Director Pursuant to  
Subsection (2) of Section 178 of The *Business Corporations Act*

I, Adolph Zarovinsky, of the City of Toronto, hereby certify and state that:

1. I am a director of Tiffany Gate Foods Corporation, one of the amalgamating corporations, and as such have knowledge of its affairs;
2. I have conducted such examinations of the books and records of each of the amalgamating corporations and have made such enquiries and investigations as are necessary to enable me to make the statements hereinafter set forth;
3. I have satisfied myself that:
  - (a) there are reasonable grounds for believing that,
    - (i) each amalgamating corporations is and the amalgamated corporation will be able to pay its liabilities as they become due; and
    - (ii) the realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes;
  - (b) there are reasonable grounds for believing that no creditor will be prejudiced by the amalgamation.

**DATED** the 30<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
Adolph Zarovinsky

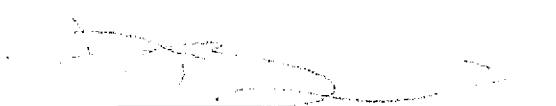
Part 2 of Schedule A  
to the Articles of Amalgamation  
of  
TIFFANY GATE FOODS INC.

Statement of Director Pursuant to  
Subsection (2) of Section 178 of The *Business Corporations Act*

I, Adolph Zarovinsky, of the City of Toronto, hereby certify and state that:

1. I am a director of Hidden Trail Corporation, one of the amalgamating corporations, and as such have knowledge of its affairs;
2. I have conducted such examinations of the books and records of each of the amalgamating corporations and have made such enquiries and investigations as are necessary to enable me to make the statements hereinafter set forth;
3. I have satisfied myself that:
  - (a) there are reasonable grounds for believing that,
    - (i) each amalgamating corporation is and the amalgamated corporation will be able to pay its liabilities as they become due; and
    - (ii) the realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes;
  - (b) there are reasonable grounds for believing that no creditor will be prejudiced by the amalgamation.

**DATED** the 30<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
Adolph Zarovinsky

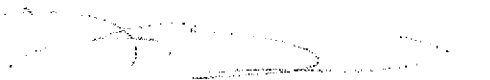
Part 3 of Schedule A  
to the Articles of Amalgamation  
of  
TIFFANY GATE FOODS INC.

Statement of Director Pursuant to  
Subsection (2) of Section 178 of The *Business Corporations Act*

I, Adolph Zarovinsky, of the City of Toronto, hereby certify and state that:

1. I am a director of Les Aliments Tiffany Gate Foods Inc., one of the amalgamating corporations, and as such have knowledge of its affairs;
2. I have conducted such examinations of the books and records of each of the amalgamating corporations and have made such enquiries and investigations as are necessary to enable me to make the statements hereinafter set forth;
3. I have satisfied myself that:
  - (a) there are reasonable grounds for believing that,
    - (i) each amalgamating corporations is and the amalgamated corporation will be able to pay its liabilities as they become due; and
    - (ii) the realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes;
  - (b) there are reasonable grounds for believing that no creditor will be prejudiced by the amalgamation.

**DATED** the 30<sup>th</sup> day of September, 2004.



Adolph Zarovinsky

Schedule B to the  
Articles of Amalgamation  
Of  
TIFFANY GATE FOODS INC.

THIS AMALGAMATION AGREEMENT made as of the 1<sup>st</sup> day of October,  
2004.

AMONG:

TIFFANY GATE FOODS CORPORATION

a corporation incorporated under  
the laws of the Province of Ontario  
(hereinafter called "Tiffany Gate")

OF THE FIRST PART

- and -

LES ALIMENTS TIFFANY GATE FOODS INC.

a corporation incorporated under  
the laws of the Province of Ontario  
(hereinafter called "Les Aliments")

OF THE SECOND PART

- and -

HIDDEN TRAIL CORPORATION

a corporation incorporated under  
the laws of the Province of Ontario  
(hereinafter called "Hidden Trail")

OF THE THIRD PART

WHEREAS each of Tiffany Gate, Les Aliments and Hidden Trail were incorporated under the *Business Corporations Act* R.S.O. 1990, c.B. 16 (the "Act") or a predecessor and are governed by the Act;

AND WHEREAS each of Tiffany Gate, Les Aliments and Hidden Trail acting under the authority contained in the Act, have agreed to amalgamate upon the terms and conditions hereinafter set out;

AND WHEREAS Tiffany Gate, Les Aliments and Hidden Trail have each made full disclosure to one another of all their respective assets and liabilities;

AND WHEREAS the authorized capital of Tiffany Gate consists of an unlimited number of Class A Shares and an unlimited number of common shares, of which 10,000 common shares are issued and outstanding as fully paid and non-assessable;

AND WHEREAS the authorized capital of Les Aliments consists of an unlimited number of Class A Shares and an unlimited number of common shares of which 10,000 are issued and outstanding as fully paid and non-assessable;

AND WHEREAS the authorized capital of Hidden Trail consists of an unlimited number of Class A Shares and an unlimited number of common shares of which 10,000 common shares are issued and outstanding as fully paid and non-assessable;

AND WHEREAS it is desirable that the said amalgamation should be effected.

NOW THEREFORE THIS AGREEMENT WITNESSES as follows:

1. In this agreement:
  - 1.1 "Amalgamating Corporations" means Tiffany Gate, Les Aliments and Hidden Trail, the parties hereto;
  - 1.2 "Amalgamated Corporation" means the corporation continuing from the amalgamation of the Amalgamating Corporations;
  - 1.3 "Amalgamating Agreement" or "Agreement" means this Amalgamation Agreement; and
  - 1.4 "Act" means the *Business Corporations Act* R.S.O. 1990, c.B.16, as hereinbefore recited.
2. The Amalgamating Corporations and each of them do hereby agree to amalgamate on the 1<sup>st</sup> day of October, 2004, under the provisions of section 174 of the Act and to continue as one corporation under the terms and conditions hereinafter set out.
3. The name of the Amalgamated Corporation will be Tiffany Gate Foods Inc.
4. The registered office of the Amalgamated Corporation shall be in the City of Toronto and located at 195 Steinway Boulevard, Toronto, Ontario until changed in accordance with the Act.
5. There shall be no restrictions on the business the Amalgamated Corporation may carry on or on the powers the Amalgamated Corporation may exercise.
6. The by-laws of the Amalgamated Corporation will not be any of the by-laws of any of the Amalgamating Corporations. A copy of the proposed by-law of the Amalgamated Corporation may be examined at 195 Steinway Boulevard, Toronto, Ontario.
7. The Amalgamated Corporation is authorized to issue an unlimited number of shares of one class designated as common shares and an unlimited number of shares of a second class designated as Class A shares.
8. The rights, privileges, restrictions and conditions attaching to each class of shares shall be as follows:
  - 8.1 The common shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:

- 8.1.1 The holders of the common shares shall be entitled to 1 vote per common share at all meetings of shareholders of the Amalgamated Corporation, other than meetings of holders of a class of shares other than the common shares.
  - 8.1.2 The holders of any of the common shares shall be entitled to receive and the Amalgamated Corporation shall pay thereon, as and when declared by the directors of the Amalgamated Corporation out of moneys of the Amalgamated Corporation properly applicable to the payment of dividends, such non-cumulative dividends as the directors may from time to time declare. The common shares need not participate equally as to dividends with any other class of shares in the capital of the Amalgamated Corporation and, for greater certainty, it is hereby declared that the directors may declare and pay dividends in any financial year or years on one or more classes of shares in the capital of the Amalgamated Corporation without declaring or paying any dividends on the common shares of the Amalgamated Corporation.
  - 8.1.3 In the event of any distribution of assets of the Amalgamated Corporation among its shareholders for the purpose of winding up its affairs the holders of the common shares and the holders of the Class A shares shall be entitled to share all remaining property and assets share for share without preference or distinction.
  - 8.1.4 The common shares may not be subdivided, consolidated, reclassified or otherwise changed unless contemporaneously therewith the Class A shares are subdivided, consolidated, reclassified or otherwise changed in the same proportion and in the same manner and, for greater certainty, it is hereby expressly determined that, with the exception of the provisions respecting participation in dividends, the rights, privileges, restrictions and conditions attaching to the common shares shall be identical to those attaching to the Class A shares mutatis mutandis.
- 8.2 The Class A shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:
- 8.2.1 Subject to applicable law, the holders of the Class A shares shall not be entitled as such to receive notice of or to attend any meeting of the shareholders of the Amalgamated Corporation.
  - 8.2.2 The holders of any of the Class A shares shall be entitled to receive and the Amalgamated Corporation shall pay thereon, as and when declared by the directors of the Amalgamated Corporation out of moneys of the Amalgamated Corporation properly applicable to the payment of dividends, such non-cumulative dividends as the directors may from time to time declare. The Class A shares need not participate equally as to dividends with any other class of shares in the capital of the Amalgamated Corporation and, for greater certainty, it is hereby declared that the directors may declare and pay dividends in any financial year or years on one or more classes of shares in the capital of the

Amalgamated Corporation without declaring or paying any dividends on the Class A shares of the Amalgamated Corporation.

8.2.3 In the event of any distribution of assets of the Amalgamated Corporation among its shareholders for the purpose of winding up its affairs the holders of the Class A shares and the holders of the common shares shall be entitled to share all remaining property and assets share for share without preference or distinction.

8.2.4 The Class A shares may not be subdivided, consolidated, reclassified or otherwise changed unless contemporaneously therewith the common shares are subdivided, consolidated, reclassified or otherwise changed in the same proportion and in the same manner and, for greater certainty, it is hereby expressly determined that, with the exception of the provisions respecting participation in dividends and voting, the rights, privileges, restrictions and conditions attaching to the Class A shares shall be identical to those attaching to the common shares mutatis mutandis.

9. The issued and outstanding shares in the capital of the Amalgamating Corporations shall be respectively cancelled and/or converted into issued shares in the capital of the Amalgamated Corporation as follows:

9.1 the 10,000 issued and outstanding common shares of Tiffany Gate shall be converted into 10 issued and outstanding common shares of the Amalgamated Corporation and the remaining authorized but unissued common shares of Tiffany Gate shall be cancelled;

9.2 the 10,000 issued and outstanding common shares of Les Aliments shall be converted into 9,980 issued and outstanding common shares of the Amalgamated Corporation and the remaining authorized but unissued common shares of Les Aliments shall be cancelled;

9.3 the 10,000 issued and outstanding common shares of Hidden Trail shall be converted into 10 issued and outstanding common shares of the Amalgamated Corporation and the remaining authorized but unissued common shares of Hidden Trail shall be cancelled.

After the endorsement of a certificate of amalgamation giving effect to the amalgamation contemplated in this Agreement, the shareholders of the Amalgamating Corporations shall, at the request of the Amalgamated Corporation, surrender the certificates representing shares held by them in the Amalgamating Corporations and, in return, shall be entitled to receive a certificate or certificates for shares of the Amalgamated Corporation on the basis aforesaid.

10. The right to transfer shares of the Amalgamated Corporation shall be restricted in that no shares shall be transferred without either:

10.1 the consent of the directors of the Amalgamated Corporation expressed by a resolution passed by the directors or by an instrument or instruments in writing



signed by a majority of the directors, which consent may be given either prior or subsequent to the time of transfer of such shares; or

10.2 the consent of the holders of shares of the Amalgamated Corporation to which is attached at least a majority of the votes attaching to all shares of the Amalgamated Corporation for the time being outstanding, carrying a voting right either under all circumstances or under some circumstances that have occurred and are continuing, expressed by resolution passed by such shareholders or by an instrument or instruments in writing by such shareholders, which consent may be given either prior or subsequent to the time of transfer of such shares.

11. The number of shareholders of the Amalgamated Corporation, exclusive of persons who are in the employment of the Amalgamated Corporation and exclusive of persons, who, have been formerly in the employment of the Amalgamated Corporation, were while in that employment, and have continued after the termination of that employment to be shareholders of the Amalgamated Corporation is limited to not more than 50, 2 or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

12. Any invitation to the public to subscribe for securities of the Amalgamated Corporation is hereby prohibited.

13. The number of directors of the Amalgamated Corporation shall consist of a minimum of 1 director and a maximum of 10 directors until changed in accordance with the Act. The first director of the Amalgamated Corporation shall be:

<u>Name</u>	<u>Residence Address</u>	<u>Resident Canadian</u>
Adolph Zarovinsky	103 Forest Ridge Road Richmond Hill, Ontario	yes

The said first director shall hold office until the first annual meeting of the Amalgamated Corporation. The subsequent director or directors shall be elected thereafter at either an annual meeting or a special meeting of the shareholders. The directors shall manage or supervise the management of the business and affairs of the Amalgamated Corporation, subject to the provisions of any unanimous shareholder agreement and the Act.

14. The Amalgamated Corporation shall have in its articles a special provision permitting it to set out its name in the French language as Les Aliments Tiffany Gate Inc. and the Amalgamated Corporation may then be legally designated by that name.

15. Upon the endorsement of the certificate of amalgamation under the Act:

15.1 the Amalgamating Corporations are amalgamated and continue as one corporation under the terms and conditions prescribed in this Amalgamation Agreement;

15.2 the Amalgamated Corporation possesses all the property, rights, privileges and franchises and is subject to all liabilities, including civil, criminal and quasi-criminal, and all contracts, disabilities and debts of each of the Amalgamating Corporations;

- 15.3 a conviction against, or ruling, order or judgment in favour of or against an Amalgamating Corporation may be enforced by or against the Amalgamated Corporation;
- 15.4 the Articles of Amalgamation shall be the articles of incorporation of the Amalgamated Corporation and the certificate of amalgamation, except for purposes of subsection 117(1) of the Act, shall be deemed to be the certificate of incorporation of the Amalgamated Corporation; and
- 15.5 the Amalgamated Corporation shall be deemed to be the party plaintiff or the party defendant, as the case may be, in any civil action commenced by or against an Amalgamating Corporation before the amalgamation has become effective.

IN WITNESS WHEREOF this agreement has been duly executed by the parties hereto as witnessed by the signature of their proper officer in that behalf.

**TIFFANY GATE FOODS CORPORATION**

Per: 

Adolph Zarovinsky  
President

**LES ALIMENTS TIFFANY GATE FOODS  
INC.**

Per: 

Adolph Zarovinsky  
President

**HIDDEN TRAIL CORPORATION**

Per: 

Adolph Zarovinsky  
President