

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Certificate of Amalgamation	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
United Grain Growers Limited		11/01/2007	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Saskatchewan Wheat Pool Inc.		
Street Address:	201 Portage Ave.		
Internal Address:	Box 6600		
City:	Winnipeg		
State/Country:	MANITOBA		
Postal Code:	R3C 3A7		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2273822	P	
CORRESPONDENCE DATA			
Fax Number:	(612)607-7100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612.607.7325		
Email:	ppederson@oppenheimer.com		
Correspondent Name:	Barb Grahn		
Address Line 1:	45 S. Seventh St., Ste. 3300		
Address Line 2:	Oppenheimer Wolff & Donnelly LLP		
Address Line 4:	Minneapolis, MINNESOTA 55402-1609		
ATTORNEY DOCKET NUMBER:	16951-2024		
NAME OF SUBMITTER:	Barb Grahn		
Signature:	/Barb Grahn/		

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**TRADEMARK
 REEL: 004019 FRAME: 0760**

Date:

07/09/2009

Total Attachments: 4

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Industry Canada

Industrie Canada

**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

Canada¹³³

TRADEMARK

REEL: 004019 FRAME: 0762

INDUSTRY CANADA
CANADA BUSINESS CORPORATIONS ACT

FORM 9
ARTICLES 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	<i>[Signature]</i>	October 23, 2007	Vice President, General Counsel/ Corporate Secretary
United Grain Growers Limited	144383	<i>[Signature]</i>	October 23, 2007	Vice President, General Counsel/ Corporate Secretary
Pacific Elevators Limited	134023	<i>[Signature]</i>	October 23, 2007	Director

FOR DEPARTMENTAL USE ONLY

Corporation No. **4450523** ed

OCT 24 2007

**SCHEDULE "A" TO THE
ARTICLES OF AMALGAMATION OF
SASKATCHEWAN WHEAT POOL INC.**

The Common Shares shall, as a class, carry and be subject to the following rights, privileges, restrictions and conditions:

1. Voting Rights

The holders of the Common Shares shall be entitled to receive notice of, to attend and to cast one vote per Common Share held at all meetings of shareholders of the Corporation except meetings at which only holders of some other specified class or series are, at law or pursuant to the articles of the Corporation, entitled to vote.

2. Dividends

The holders of the Common Shares shall be entitled to receive any dividends declared by the board of directors on the Common Shares.

3. Liquidation

The holders of the Common Shares shall be entitled to receive, equally on a share-for-share basis, the remaining assets of the Corporation in the event of liquidation, dissolution or winding-up of the Corporation or other distribution of assets and property of the Corporation among its shareholders for the purpose of winding-up its affairs.

**SCHEDULE "B" TO THE
ARTICLES OF AMALGAMATION OF
SASKATCHEWAN WHEAT POOL INC.**

7 - Other provisions, if any:

- (a) The Corporation shall maintain its head office at the City of Regina, in the Province of Saskatchewan, or at any other place in Saskatchewan that the directors of the Corporation may determine.
- (b) The Corporation has a lien on a share registered in the name of a shareholder or the shareholder's legal representative for any debt of that shareholder to the Corporation.
- (c) Subject to the *Canada Business Corporations Act*, the board of directors may, between annual general meetings of shareholders, appoint one or more additional directors of the Corporation to serve until the next annual meeting of shareholders, provided that the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of the shareholders of the Corporation.

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