

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2010

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Cold Springs Farm Limited		12/29/2009	LIMITED LIABILITY COMPANY: CANADA

**RECEIVING PARTY DATA**

Name:	Maple Leaf Foods Inc.
Street Address:	30 St Clair Avenue West
City:	Toronto
State/Country:	CANADA
Postal Code:	M4V 3A2
Entity Type:	CORPORATION: CANADA

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2941527	COLD SPRINGS FARM
Registration Number:	1675981	COLD SPRINGS FARM

**CORRESPONDENCE DATA**

Fax Number: (905)285-6036  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 9052855253  
 Email: fanyu@mapleleaf.ca  
 Correspondent Name: Yue Fan  
 Address Line 1: 6985 Financial Drive  
 Address Line 4: Mississauga, CANADA L5N 0A1

**DOMESTIC REPRESENTATIVE**

Name:  
 Address Line 1:

**900152170**

**TRADEMARK  
 REEL: 004131 FRAME: 0620**

**CH \$65.00 2941527**

Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Yue Fan

Signature:

//y.fan//

Date:

01/14/2010

**Total Attachments: 3**

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**Certificate  
of Amalgamation**

**Canada Business  
Corporations Act**

**Certificat  
de fusion**

**Loi canadienne sur  
les sociétés par actions**

MAPLE LEAF FOODS INC./

LES ALIMENTS MAPLE LEAF INC.

454466-8

\_\_\_\_\_  
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

January 1, 2010 / le 1 janvier 2010

\_\_\_\_\_  
Date of Amalgamation - Date de fusion

Canada



Industry Canada - Industrie Canada

Canada Business Corporations Act (CBCA) / Loi canadienne sur les sociétés par actions (LCSA)

FORM 9 ARTICLES OF AMALGAMATION (SECTION 185)

FORMULAIRE 9 STATUTS DE FUSION (ARTICLE 185)

Form 9

- 1 -- Name of the Amalgamated Corporation: MAPLE LEAF FOODS INC. LES ALIMENTS MAPLE LEAF INC.
2 -- The province or territory in Canada where the registered office is to be situated: Ontario
3 -- The classes and any maximum number of shares that the corporation is authorized to issue: See attached Schedule A
4 -- Restrictions, if any, on share transfers: None.
5 -- Minimum and maximum number of directors: See attached Schedule B
6 -- Restrictions, if any, on business the corporation may carry on: None.
7 -- Other provisions, if any: See attached Schedule C

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: [ ] 183 [X] 184(1) [ ] 184(2)

9 -- Declaration: I hereby certify that I am a director or an officer of the corporation. Déclaration: J'atteste que je suis un administrateur ou un dirigeant de la société.

Table with 3 columns: Name of the amalgamating corporations, Corporation No., and Signature. Row 1: See attached Schedule D.

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or both.

Nota: Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines.

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**MAPLE LEAF FOODS INC.  
LES ALIMENTS MAPLE LEAF INC.**

**Schedule D**

9. Name of the amalgamating corporations	Corporation No.	Signature
Maple Leaf Foods Inc. Les Aliments Maple Leaf Inc.	385232-6	 By: Rocco Cappuccitti, Senior Vice President Transactions and Administration and Corporate Secretary
Cappola Food Inc.	282532-5	 By: Rocco Cappuccitti, Vice-President
Cold Springs Farm Limited	454263-1	 By: Rocco Cappuccitti, President
Farm Products Investment Corporation	454269-0	 By: Rocco Cappuccitti, Vice-President
Leaseall Corporation	454270-3	 By: Rocco Cappuccitti, Vice-President
Maple Leaf Consumer Foods Inc. Les Aliments de Consommation Maple Leaf Inc.	454261-4	 By: Rocco Cappuccitti, Vice-President
Refrigerated Carryall Ltd. Transport Frigorifiques Carryall Ltee	454271-1	 By: Rocco Cappuccitti, Vice-President
Schneider Corporation	454264-9	 By: Rocco Cappuccitti, Vice-President
4541316 Canada Inc.	454131-6	 By: Rocco Cappuccitti, Chairman
4513428 Canada Inc.	451342-8	 By: Rocco Cappuccitti, Secretary-Treasurer

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