

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
Cosmoda Concept Corporation		06/18/2009	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Gabi Concepts Ltd.
Street Address:	15 Kodiak Crescent
City:	Toronto, Ontario
State/Country:	CANADA
Postal Code:	M3J 3E5
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	78979519	PRIORITY
Serial Number:	78964037	PRIORITY
Serial Number:	78959562	ESPRESSO
Registration Number:	3106046	LET'S DO LUNCH
Serial Number:	77390303	KOKO
Serial Number:	77750123	FRESH POCKETS
Registration Number:	3496508	LET'S DO LUNCH
Registration Number:	2953999	

CORRESPONDENCE DATA

Fax Number: (716)626-0366
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 7166261564
 Email: esimpson@idealawyers.com
 Correspondent Name: Ellen S. Simpson, Simpson & Simpson PLLC
 Address Line 1: 5555 Main Street

OP \$215.00 78979519

Address Line 4: Williamsville, NEW YORK 14221

ATTORNEY DOCKET NUMBER:

CSMT101-106US

DOMESTIC REPRESENTATIVE

Name: Ellen S. Simpson, Simpson & Simpson PLLC

Address Line 1: 5555 Main Street

Address Line 4: Williamsville, NEW YORK 14221

NAME OF SUBMITTER:

Ellen S. Simpson

Signature:

/Ellen S. Simpson/

Date:

01/27/2010

Total Attachments: 2

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CERTIFICATE
 This is to certify that these articles
 are effective on

CERTIFICAT
 Ceci certifie que les présents statuts
 entrent en vigueur le

JUNE 24 JUIN, 2009

K. [Signature]
 Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
 STATUTS DE MODIFICATION**

Form 3
 Business
 Corporations
 Act

Formule 3
 Loi sur les
 sociétés par
 actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

C	O	S	M	O	D	A	C	O	N	C	E	P	T	C	O	R	P	O	R	A	T	I	O	N

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
 Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

G	A	B	I	C	O	N	C	E	P	T	S	L	T	D								

3. Date of Incorporation/amaigamation:
 Date de la constitution ou de la fusion:

1996/01/16

(Year, Month, Day)
 (année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:
 Nombre d'administrateurs: ou nombre minimum et maximum d'administrateurs:

Number or minimum and maximum
 Nombre ou minimum et maximum

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5. The articles of the corporation are amended as follows:
 Les statuts de la société sont modifiés de la façon suivante:

The name of the Corporation is changed from Cosmoda Concept Corporation to Gabi Concepts Ltd.

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2009 / 06 / 18

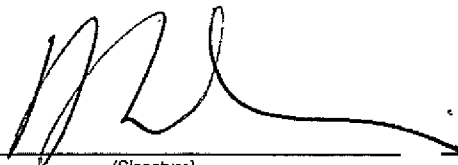
(Year, Month, Day)
(année, mois, jour)

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

COSMODA CONCEPT CORPORATION

(Name of Corporation) (if the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :



(Signature)
(Signature)

Andrew Menceles

President

(Description of Office)
(Fonction)