

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
PharmaFreak Technologies Inc.		08/31/2009	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Pharmafreak Holdings Inc.		
Street Address:	542 Mount Pleasant Road		
Internal Address:	Suite 400		
City:	Toronto, Ontario		
State/Country:	CANADA		
Postal Code:	M4S 2M7		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3942640	RIPPED FREAK	
CORRESPONDENCE DATA			
Fax Number:	(703)522-5306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-522-4583		
Email:	maria@tassan.com		
Correspondent Name:	Maria v. Hardison		
Address Line 1:	4143 27th Street N.		
Address Line 4:	Arlington, VIRGINIA 22207-5211		
DOMESTIC REPRESENTATIVE			
Name:	Maria v. Hardison		
Address Line 1:	4143 27th Street N.		
Address Line 2:	Tassan & Hardison		
Address Line 4:	Arlington, VIRGINIA 22207-5211		

OP \$40.00 3942640

NAME OF SUBMITTER:	Maria v. Hardison
Signature:	/mvh/
Date:	04/13/2011
Total Attachments: 3 source=pharmafreak#page1.tif source=pharmafreak#page2.tif source=pharmafreak#page3.tif	

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Pharmafreak Holdings Inc.

703143-2

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

August 31, 2009 / le 31 août 2009

Date of Amendment - Date de modification



Industry Canada Industrie Canada

ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION
REPORT ÉLECTRONIQUE

Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

ARTICLES OF AMENDMENT CLAUSES MODIFICATRICES
(SECTIONS 27 OR 177) (ARTICLES 27 OU 177)

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1. Name of Corporation - Dénomination de la société PharmaFreak Technologies Inc.	2. Corporation No. - N° de la société 703143-2
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3. The articles of the above-named corporation are amended as follows:
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

The articles of the Corporation are amended as follows:

(1) The Corporation changes its name to "PHARMAFREAK HOLDINGS INC."

(2) To redesignate the issued and unissued "Class A shares" as "common shares", remove entirely the rights, privileges, restrictions and conditions attaching to the Class A shares and provide that the rights, privileges, restrictions and conditions attaching to the common shares are as follows:

(a) Payment of Dividends: The holders of the common shares shall be entitled to receive dividends if, and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amount and payable at such times and at such place or places in Canada as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or rateably with the common shares, the board of directors may in their sole discretion declare dividends on the common shares to the exclusion of any other class of shares of the Corporation.

(b) Participation upon Liquidation, Dissolution or Winding-Up: In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding-up its affairs, the holders of the common shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive the assets of the Corporation upon such a distribution in priority to the common shares, be entitled to participate rateably in any distribution of the assets of the Corporation.

(c) Voting Rights: The holders of the common shares are entitled to receive notice of and to attend all meetings of the shareholders of the Corporation, except meetings at which only holders of another specified class of shares are entitled to vote, and are entitled to one vote for each common share held on all votes taken at such meetings.

(3) To delete entirely the Class B shares and the rights, privileges, restrictions and conditions attaching to the Class B shares from the authorized capital of the Corporation.

(4) To declare that after giving effect to the foregoing, the authorized capital of the Corporation shall consist of one class of an unlimited number of common shares.

(5) To delete entirely the restrictions on share transfer on Section 4 of the Articles of Incorporation and to substitute therefor the followings:

"The right to transfer securities (including for greater certainty shares), other than non-convertible debt securities of the Corporation, shall be restricted in that no such securities shall be transferred without the consent of either:

a) the directors expressed by resolution passed by the board of directors at a meeting of directors or by an instrument or instruments signed by a majority of directors; or

instrument or instruments signed by a majority of directors; or

b) the holder or holders of a majority of the outstanding securities entitled to vote expressed by resolution passed at a meeting of the shareholders or by an instrument or instruments signed by the holder or holders of a majority of such securities,

which consent may be given either prior or subsequent to the time of transfer of such securities."

(6) To delete item 7 of the Articles of Incorporation and substitute therefor the followings:

"The Corporation shall be entitled to a lien on any share registered in the name of a shareholder or his legal representative for any debt of that shareholder to the Corporation.

The directors may appoint from time to time one or more additional directors within the limits provided in the Canada Business Corporations Act.

The directors may from time to time determine the number of directors of the Corporation."

Date	Name - Nom	Signature	Capacity of - en qualité
2009-08-31	DONALD GAUVREAU		AUTHORIZED OFFICER

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Canada