

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion and Change of Name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sunrich LLC		12/31/2010	LIMITED LIABILITY COMPANY: MINNESOTA
RECEIVING PARTY DATA			
Name:	SunOpta Grains and Foods Inc.		
Street Address:	7301 Ohms Lane, Suite 600		
City:	Edina		
State/Country:	MINNESOTA		
Postal Code:	55439		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	1858738		
Registration Number:	2090523	SOY UM	
Registration Number:	4110828	SOY SUPREME	
Registration Number:	4074713	TIP	
Registration Number:	2869627	SUNRICH NATURALS	
Registration Number:	3638547	SL	
Registration Number:	3452274	SUNRICH	
Registration Number:	2445696	SUNRICH	
Registration Number:	3485462	THINK INSIDE THE SHELL	
CORRESPONDENCE DATA			
Fax Number:	8015786999		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(801) 328-3131		

OP \$240.00 1858738

Email: tm-slc@stoel.com
Correspondent Name: Catherine Parrish Lake
Address Line 1: 201 South Main Street, Suite 1100
Address Line 4: Salt Lake City, UTAH 84111

ATTORNEY DOCKET NUMBER:	39265-17
NAME OF SUBMITTER:	Catherine Parrish Lake
Signature:	/Catherine Parrish Lake/
Date:	01/08/2014
Total Attachments: 1 source=Certificate of Conversion and Name Change#page1.tif	

State of Minnesota

SECRETARY OF STATE

Certificate of Conversion

I, Mark Ritchie, Secretary of State of Minnesota, certify that the documentation required to effectuate a conversion by the entity listed below, from the law designated by the chapter listed below, has been filed in this office on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 322B

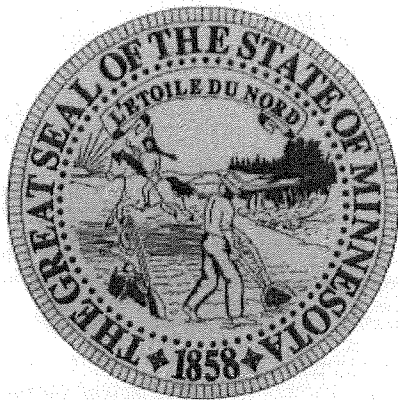
State of Formation and Name of Converting Entity:
MN: Sunrich LLC

After Conversion, Entity is Governed by Minnesota Statutes, Chapter: 302A

State of Formation and Name of Entity after the Effective Date of Conversion:
MN: SunOpta Grains and Foods Inc.

Effective Date of Conversion: 12/31/2010 10:58 p.m.

This Certificate has been issued on 12/29/2010.



Mark Ritchie
Secretary of State.