

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM336986

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SANTA MARIA FOODS ULC		03/05/2015	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	SANTA MARIA FOODS INC.		
Street Address:	100 Commerce Valley Drive W		
City:	Markham Ontario		
State/Country:	CALIFORNIA		
Postal Code:	L3T 0A1		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2731057	MASTRO	
Registration Number:	4224897	MASTRO NATURA	
Registration Number:	1893499	MASTRO	
CORRESPONDENCE DATA			
Fax Number:	3127595646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3123571313		
Email:	maburto@btlaw.com		
Correspondent Name:	BARNES & THORNBURG LLP		
Address Line 1:	P.O. Box 2786		
Address Line 4:	Chicago, ILLINOIS 60690-2786		
ATTORNEY DOCKET NUMBER:	63422-702399		
DOMESTIC REPRESENTATIVE			
Name:	Mark J. Nahnsen - Barnes & Thornburg LLP		
Address Line 1:	One North Wacker Drive		
Address Line 2:	Suite 4400		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Mark J. Nahnsen		

CH \$90.00 2731057

SIGNATURE:	/Mark J. Nahnsen/
DATE SIGNED:	04/01/2015
Total Attachments: 5 source=NameChange_Santa Maria Foods ULC to Santa Maria Foods Inc#page1.tif source=NameChange_Santa Maria Foods ULC to Santa Maria Foods Inc#page2.tif source=NameChange_Santa Maria Foods ULC to Santa Maria Foods Inc#page3.tif source=NameChange_Santa Maria Foods ULC to Santa Maria Foods Inc#page4.tif source=NameChange_Santa Maria Foods ULC to Santa Maria Foods Inc#page5.tif	



Certificate of Continuance

Canada Business Corporations Act

Certificat de prorogation

Loi canadienne sur les sociétés par actions

Santa Maria Foods Inc.

Corporate name / Dénomination sociale

920947-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 187 of the *Canada Business Corporations Act* (CBCA).

JE CERTIFIE que la société susmentionnée, dont les clauses de prorogation sont jointes, est prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions* (LCSA).

Virginie Ethier

Director / Directeur

2015-03-05

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)



- 1 Corporate name
Dénomination sociale
Santa Maria Foods Inc.

- 2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est situé le siège social
AB

- 3 The classes and the maximum number of shares that the corporation is authorized to issue
Catégories et le nombre maximal d'actions que la société est autorisée à émettre
The Corporation is authorized to issue an unlimited number of one class of shares, designated as "Common Shares".

- 4 Restrictions on share transfers
Restrictions sur le transfert des actions
See attached schedule / Voir l'annexe ci-jointe

- 5 Minimum and maximum number of directors
Nombre minimal et maximal d'administrateurs
Min. 1 Max. 9

- 6 Restrictions on the business the corporation may carry on
Limites imposées à l'activité commerciale de la société
There shall be no restrictions on the business that the Corporation may carry on.

- 7 (1) If change of name effected, previous name
S'il y a changement de dénomination sociale, indiquer la dénomination sociale antérieure
Santa Maria Foods ULC

(2) Details of incorporation
Détails de la constitution
Date of Incorporation: June 12, 2012
Home Jurisdiction: Alberta

- 8 Other Provisions
Autres dispositions
See attached schedule / Voir l'annexe ci-jointe

- 9 Declaration: I certify that I am a director or an officer of the company continuing into the CBCA.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société se prorogeant sous le régime de la LCSA.

Original signed by / Original signé par

Michael Latifi

Michael Latifi

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

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 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe

Restrictions on Share Transfers / Restrictions sur le transfert des actions

No securities, other than non-convertible debt securities, of the Corporation shall be transferred to any person without the approval of the Board of Directors by resolution.

OTHER PROVISIONS

1. Lien On Shares

The corporation shall have a first and paramount lien on a share registered in the name of a shareholder or his legal representative, whether registered solely or jointly with any other person, for a debt of that shareholder to the corporation, including an amount unpaid in respect of a share issued by the corporation on the date it was incorporated under The Canada Business Corporations Act, whether the period for payment, fulfilment or discharge of that debt shall have actually arrived or not. The lien shall extend to all dividends and distributions of capital declared or otherwise payable on such shares.

2. Appointment of Directors

The directors may, between annual general meetings, appoint one (1) or more additional directors of the corporation to serve until the next annual general meeting, provided that the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting of the corporation.

3. Borrowing

The directors may

- (a) borrow money on the credit of the corporation,
- (b) issue, reissue, sell or pledge debt obligations of the corporation,
- (c) give a guarantee on behalf of the corporation to secure performance of an obligation of any person, and
- (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any obligation of the corporation.

4. Meetings of Shareholders

Meetings of shareholders of the corporation may be held inside or outside Canada.

FedC.ans



Industry
Canada

Industrie
Canada

Form 2

Formulaire 2

**Initial Registered Office Address
and First Board of Directors**

**Siège social initial et premier
conseil d'administration**

*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

Santa Maria Foods Inc.

2 Address of registered office
Adresse du siège social

Care of / À l'attention de : Dentons Canada LLP
2900, 10180 - 101 Street
Edmonton AB T5J 3V5

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

		Resident Canadian Résident Canadien
Michael Latifi	100 Commerce Valley Drive W, Markham ON L3T 0A1, Canada	Yes / Oui

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Michael Latifi

Michael Latifi
(905) 747-3333

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