

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM424947

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	01/01/2017

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lallemand Specialties Canada Inc.		01/01/2017	Corporation: CANADA

## NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Lallemand Inc.	01/01/2017	Corporation: CANADA

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<b>Name:</b>	Lallemand Inc.
<b>Street Address:</b>	151 Skyway Avenue
<b>City:</b>	Toronto (Ontario)
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	M9W 425
<b>Entity Type:</b>	Corporation: CANADA

## PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
<b>Registration Number:</b>	4964199	BYSI-N
<b>Registration Number:</b>	2904452	BIOBOOST
<b>Registration Number:</b>	3353796	SOYSUPERB

## CORRESPONDENCE DATA

Fax Number: 6173109177

*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.*

Phone: (617) 439-2177

Email: docket@nutter.com

Correspondent Name: Patrick J. Concannon

Address Line 1: 155 Seaport Boulevard, Seaport West

Address Line 2: Nutter, McClennen &amp; Fish, LLP

Address Line 4: Boston, MASSACHUSETTS 02210-2604

## DOMESTIC REPRESENTATIVE

<b>Name:</b>	Patrick J. Concannon
<b>Address Line 1:</b>	155 Seaport Boulevard, Seaport West
<b>Address Line 2:</b>	Nutter, McClennen & Fish, LLP
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210-2604
<b>NAME OF SUBMITTER:</b>	Patrick J. Concannon
<b>SIGNATURE:</b>	/PJC/
<b>DATE SIGNED:</b>	04/25/2017
<b>Total Attachments: 6</b> source=Lallemand In - LSC Inc. merger certificate#page1.tif source=Lallemand In - LSC Inc. merger certificate#page2.tif source=Lallemand In - LSC Inc. merger certificate#page3.tif source=Lallemand In - LSC Inc. merger certificate#page4.tif source=Lallemand In - LSC Inc. merger certificate#page5.tif source=Lallemand In - LSC Inc. merger certificate#page6.tif	

**JACQUES FARIBAUT**

Notaire

1819 René Levesque Ouest, Bureau 305, Montréal, Québec, H3H 2P5  
Tél. : 514-788-4787; fax : 514-788-4784; courriel : jacques@notairefaribault.com

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To all whom these present shall come:

I, the undersigned, Jacques Faribault, notary, practising in the city of Montréal, province of Québec, Canada, certify that the attached documents, to wit:

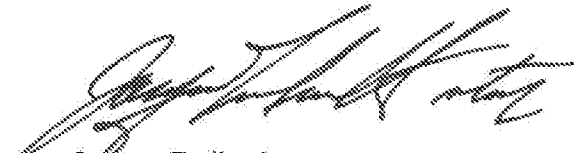
1. *Certificate of Amalgamation of Lallemand Inc.*, on January 1<sup>st</sup>, 2017, under the Canada Business Corporation act;

And

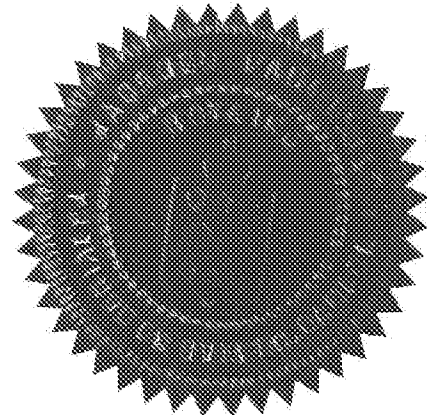
2. *Federal Corporation Information from Corporations Canada*, showing that **Lallemand Specialties Canada Inc.** has been amalgamated into **Lallemand Inc.**, on January 1<sup>st</sup>, 2017, under the Canada Business Corporation Act;

Hereunto annexed are faithful and true copies of the *Certificate of Amalgamation* and *Federal Corporation Information* for Lallemand Inc, under the Canada Business Corporation Act, in force and filed with *Corporations Canada*, according to law.

In witness whereof I signed in Montréal, Province of Québec, Canada,  
This nineteenth (19th) day of April, two thousand and seventeen (2017).



Jacques Faribault, notary



## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

LALLEMAND INC.

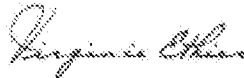
Corporate name / Dénomination sociale

996729-0

Corporation number / Numéro de 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.



Virginie Ethier

Director / Directeur

2017-01-01

Date of Amalgamation (YYYY-MM-DD)

Date de fusion (AAAA-MM-JJ)



Government  
of Canada

Gouvernement  
du Canada

## Federal Corporation Information - 163590-5

### Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

#### Corporation Number

163590-5

#### Business Number (BN)

101403582RC0001

#### Corporate Name

Lallemand Specialties Canada Inc.

Lallemand Spécialités Canada Inc.

#### Status

Inactive - Amalgamated into [LALLEMAND INC.](#)  
on 2017-01-01

#### Governing Legislation

*Canada Business Corporations Act - 1984-01-24*

## Registered Office Address

1500 - 1874 Scarth Street  
Regina SK S4P 4E9  
Canada

### Note

Active CBCA corporations are required to [update this information](#) within 15 days of any change. A [corporation key](#) is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its [reporting obligations](#).

## Directors

Minimum 1

Maximum 10

FRANCOIS LEBLANC  
10550 JEANNE-MANCE

MONTREAL QC H3L 3C2  
Canada

William John Nankervis  
39875 Waterfordway

Waterford VA 20197  
United States

Christian Sanchez  
4 route de Beaupuy  
Castelmaurou 31180  
France

Jean Frederic Chagnon  
807 Upper Belmont  
Westmount QC H3Y 1K5  
Canada

FREDERIC CHAGNON  
807 UPPER BELMONT  
WESTMOUNT QC H3Y  
1K5  
Canada

### Note

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

## Annual Filings

### Anniversary Date (MM-DD)

01-24

### Date of Last Annual Meeting

2015-04-20

### Annual Filing Period (MM-DD)

01-24 to 03-24

### Type of Corporation

Non-distributing corporation with 50 or fewer shareholders

### Status of Annual Filings

2016 - Filed

2015 - Filed

2014 - Filed

## Corporate History

### Corporate

#### Name History

1984-01-24 to	DISTRIBUTION AUX
1984-06-04	BOULANGERIES
	DISTRIPAL INC.

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### Corporate Name History

1984-06-04 to 2011-02-01	DISTRIBUTION DISTRIPAL INC.	1984-06-04 to 2011-02- 01	DISTRIPAL DISTRIBUTION INC.
2011-02-01 to 2014-02-26	DISTRIPAL SERVICES CONSEILS INC.	2011-02-01 to 2014-02- 26	DISTRIPAL CONSULTING SERVICES INC.
2014-02-26 to Present	Lallemand Specialties Canada Inc.	2014-02-26 to Present	Lallemand Spécialités Canada Inc.

### Certificates and Filings

#### Certificate of Incorporation

1984-01-24

#### Certificate of Amendment :

2011-02-01

Amendment details: Corporate name

#### Certificate of Amendment :

2014-02-26

Amendment details: Corporate name

#### Certificate of Amendment :

2014-08-26

Amendment details: Province or Territory of Registered Office

#### Certificate of Amendment :

2016-04-11

Amendment details: Province or Territory of Registered Office

#### Certificate of Amendment :

2016-12-23

Amendment details: Other

\* Amendment details are only available for amendments effected after 2010-03-20.  
Some certificates issued prior to 2000 may not be listed. For more information,  
[contact Corporations Canada.](#)

**TRADEMARK**

**Date Modified:**

2017-03-08