

900494760 04/18/2019

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM519616

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
9320-0533 QUEBEC INC.		03/30/2015	Corporation:
RECEIVING PARTY DATA			
Name:	ALIMENTS FONTAINE SANTÉ INC.		
Street Address:	450, rue Deslauriers		
City:	Saint-Laurent, Quebec		
State/Country:	CANADA		
Postal Code:	H4N1V8		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4706928	EATING WELL IS SO NATURAL	
Registration Number:	4888419	FONTAINE SANTÉ	
Registration Number:	4917981	FONTAINE SANTÉ	
Registration Number:	5010743	FOUNTAIN OF HEALTH	
Registration Number:	3953687	FOUNTAIN OF HEALTH	
Registration Number:	4870338	HUMMI	
CORRESPONDENCE DATA			
Fax Number:	5148457874		
<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:	5149876242		
Email:	cloutier-martel@robic.com		
Correspondent Name:	Myriam Cloutier-Martel		
Address Line 1:	20-630 Boul Rene-Levesque W		
Address Line 4:	Montreal, CANADA H3B 1S6		
DOMESTIC REPRESENTATIVE			
Name:	COLLEN IP		
Address Line 1:	80 South Highland Avenue		
Address Line 2:	The Holyoke-Manhattan Building		

OP \$165.00 4706928

Address Line 4: Ossining, NEW YORK 10562	
NAME OF SUBMITTER:	Myriam Cloutier-Martel
SIGNATURE:	/mcl/
DATE SIGNED:	04/18/2019
Total Attachments: 6 source=2019-04-18 (19705-1) Change of name#page1.tif source=2019-04-18 (19705-1) Change of name#page2.tif source=2019-04-18 (19705-1) Change of name#page3.tif source=2019-04-18 (19705-1) Change of name#page4.tif source=2019-04-18 (19705-1) Change of name#page5.tif source=2019-04-18 (19705-1) Change of name#page6.tif	

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM343657

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
9320-0533 Québec inc.		03/30/2015	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Aliments Fontaine Santé Inc.		
Street Address:	450, rue Deslauriers		
City:	Saint-Laurent, Quebec		
State/Country:	CANADA		
Postal Code:	H4N 1V8		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3953687	FOUNTAIN OF HEALTH	
Registration Number:	4706928	EATING WELL IS SO NATURAL	
CORRESPONDENCE DATA			
Fax Number:	2022801177		
<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:	9042472620		
Email:	EASTDOCKET@HOLLEYMENKER.COM		
Correspondent Name:	JAMES R MENKER, HOLLEY & MENKER, P.A.		
Address Line 1:	PO BOX 331937		
Address Line 4:	ATLANTIC BEACH, FLORIDA 32233		
ATTORNEY DOCKET NUMBER:	2633.0000		
NAME OF SUBMITTER:	James R. Menker		
SIGNATURE:	/jmenker/		
DATE SIGNED:	06/05/2015		
Total Attachments: 4			
source=NAME CHANGE 9320 0533 QUEBEC TO ALIMENTS FONTAINE SANTE INC WITH ENG TRANSL#page1.tif			
source=NAME CHANGE 9320 0533 QUEBEC TO ALIMENTS FONTAINE SANTE INC WITH ENG TRANSL#page2.tif			

OP \$65.00 3953687

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TRANSL#page3.tif

source=NAME CHANGE 9320 0533 QUEBEC TO ALIMENTS FONTAINE SANTE INC WITH ENG
TRANSL#page4.tif

Certificat de modification

Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)

J'atteste que la société par actions

9320-0533 Québec inc.

a modifié ses statuts en vertu de la Loi sur les sociétés par actions afin de changer son nom pour

ALIMENTS FONTAINE SANTÉ INC.

et sa version

FONTAINE SANTÉ FOODS INC.

Le 30 mars 2015

Déposé au registre le 30 mars 2015 sous le
numéro d'entreprise du Québec 1170780481.



Registraire des entreprises



Statuts de modification

Numéro d'entreprise
du Québec (NEQ) : **1170780481**

Loi sur les sociétés par actions, L.R.Q., c. S-31.1

1 Identification de la société

Nom de la société par actions

9320-0533 Québec inc.

Version(s) du nom de la société dans une autre langue que le français, s'il y a lieu

2 Modification des statuts

2.1 Modification relative au nom

Nom de la société par actions

ALIMENTS FONTAINE SANTÉ INC.

Version(s) du nom de la société dans une autre langue que le français, s'il y a lieu

FONTAINE SANTÉ FOODS INC.

2.2 Autres modifications

2.3 Date et heure à attribuer au certificat, s'il y a lieu

Date Heure

3 Correction des statuts

4 Signature

Nom de l'administrateur ou du dirigeant autorisé

MASSOUD LATIFI

Signature électronique de

MASSOUD LATIFI

Réservé à l'administration

Numéro de référence de la demande : 020200028565009

Désignation numérique :

Certificate of Amendment

Business Corporations Act (R.S.Q. c. S-31.1)

I certify that the Corporation

9320-0533 Québec inc.

has amended its articles of constitution pursuant to the *Business Corporations Act* to change its name to

ALIMENTS FONTAINE SANTÉ INC.

and its English version

FONTAINE SANTÉ FOODS INC.

on March 30, 2015

Filed to the registrar on March 30, 2015 under
Québec business number 1170780481.



Registraire des entreprises
Enterprise Registrar



Courtesy Translation

Articles of Amendment

Québec business
number (NEQ): 1170780481

Business Corporations Act, R.S.Q., c. S-31.1

1 Identification of the corporation

Name of the business corporation

9320-0533 Québec inc.

Version(s) of the name of the corporation in a language other than French, if applicable

2 Amendment of articles

2.1 Amendment to the name

Name of the corporation

ALIMENTS FONTAINE SANTÉ INC.

Version(s) of the name in a language other than French, if applicable

FONTAINE SANTÉ FOODS INC.

2.2 Other amendments

2.3 Date and time to be assigned to the certificate, if applicable

Date Time

3 Correction to the articles

4 Signature

Name of authorized director or officer

MASSOUD LATIFI

Electronical signature of

MASSOUD LATIFI

Reserved for administration

Reference number : 020200028565009

Numerical designation:

Revenu Québec

TRADEMARK

RECORDED: 06/06/2015

REEL: 006626 FRAME: 0598