07-17-2003

ATTY DKT: 1030-4

U.S. DEPARTMENT OF COMMERCE

HEET

Patent and Trademark Office

R (Rev.6-93)

FORM PTO-1594

OMB No. 0651-0011 (exp. 4/94) 102499436	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies) LIFESTREAM NATURAL FOODS (1995) INC. □ Individual(s) □ General Partnership □ Corporation-State (CANADA) □ Other □	2. Name and address of receiving party(ies) Name: NATURE'S PATH FOODS, INC. Internal Address: Street Address: 7453 Progress Way City: Delta, British Columbia, Canada V4G 1E8
Additional name(s) of conveying party(ies) attached? □ Yes ☑ No	
3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other TO CORRECT REGISTRATION NO. 2,179,787 Reel: 001805 Frame: 0620 Execution Date:MARCH 2, 1998	□ Individual(s) citizenship: □ Association □ General Partnership □ Limited Partnership □ Corporation-State: Canada □ Other If assignee is not domiciled in the United States, a domestic representative designation is attached. □ Yes ☒ No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? □ Yes ☒ No
4. Application number(s) or patent number(s):A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2,149,787
Additional numbers attached? □ Yes 図 No	
 Name and address of party to whom correspondence concerning document should be mailed. 	6. Total number of applications and registrations involved: 1
Name: Thomas M. Galgano, GALGANO & BURKE	7. Total fee (37 cFR 3.41)\$40.00
Internal Address:	Enclosed [x] Credit card payment form Authorized to be charged to deposit account
Street Address: 300 Rabro Drive, Suite 135	8. Deposit account number:
HauppaugeNew York11788CityStateZip Code	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. Statement and signature. To the best of my knowledge and belief, the feregoing information is true and correct and any attached copy is a true copy of the original document. Thomas M. Galgano Name of Person Signing Signature Total number of pages including cover sheet attachments, and documents: Mail documents to be recorded with required cover sheet information to:	
2003 STORE \$149787 Commissioner of Patents & Trademarks, Box Assignments	

Washington, D.C. 20231

06-26-2003

REEL: 002778 FRAME: 0461



NUMBER: 560465

CERTIFICATE OF AMALGAMATION

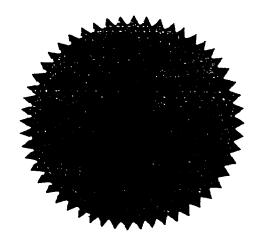
COMPANY ACT

CERTIFIED A TRUE COPY OF A DOCUMENT ON FILE WITH THE REGISTRAR OF

COMPANIES

FOR REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

I Hereby Certify that Nature's Path Foods Inc., incorporation number 270105, and Lifestream Natural Foods (1995) Inc., incorporation number 488997, were amalgamated effective March 1, 1998 as one company under the name NATURE'S PATH FOODS INC.



RECORDED: 06/26/2003

Issued under my hand at Victoria, British Columbia, on March 2, 1998

JOHN S. POWELL
Registrar of Companies

PROVINCE OF BRITISH COLUMBIA
CANADA

TRADEMARK REEL: 002778 FRAME: 0462