

07-17-2003

ATTY DKT: 1030-4

FORM PTO-1594

(Rev. 6-93)

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HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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) 6-26-03
 LIFESTREAM NATURAL FOODS (1995) INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State (CANADA)
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

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

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 No

5. Name and address of party to whom correspondence concerning document should be mailed.

Name: Thomas M. Galgano, GALGANO & BURKE
 Internal Address: _____
 Street Address: 300 Rabro Drive, Suite 135
Hauppauge New York 11788
 City State Zip Code

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Credit card payment form
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (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 foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas M. Galgano _____ 6/24/03
 Name of Person Signing Signature Date
 Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

07/16/2003 8TON11 00000140 2149787

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40.00



06-26-2003

TRADEMARK

REEL: 002778 FRAME: 0461



CERTIFICATE OF AMALGAMATION

COMPANY ACT

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

August 21 19 98

 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.

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



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA