



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)
- General Partnership
- Corporation-State (CANADA)
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

- 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other TO CORRECT REGISTRATION NO. 2,179,787  
Reel: 001805 Frame: 0620  
Execution Date: MARCH 2, 1998

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  
Name of Person Signing

6/24/03  
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

67/16/2003 STONEL: 00000140-2149787

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TRADEMARK 6-26-2003

REEL: 002819 FRAME: 0522

FORM PTO-1594  
(Rev. 6-93)

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

OMB No. 0551-0011 (exp. 4/94)

Tab settings

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**LIFESTREAM NATURAL FOODS  
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- Individual(s)
- General Partnership
- Corporation-State (Canada)
- Other
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- Limited Partnership

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- Limited Partnership
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Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 2, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

74/717,643  
75/378,635

B. Trademark Registration No.(s)

1,519,024                      1,821,562  
1,608,385                      1,863,839  
1,801,651                      2,179,787

Additional numbers attached?  Yes  No

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

Name: THOMAS M. GALGANO, ESQ.

Internal Address: GALGANO & BURKE

SUITE 135

Street Address: 300 RABRO DRIVE

City: HAUPPAUGE State: NY ZIP: 11788

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$320.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

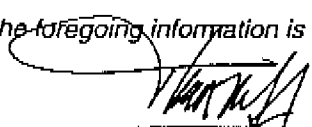
(Attach duplicate copy of this page if paying by deposit account)

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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  
Name of Person Signing

  
Signature

Oct. 19, 1998  
Date

Total number of pages including cover sheet, attachments, and document: 2

DUPLICATE

NUMBER: 560465



# CERTIFICATE OF AMALGAMATION

*COMPANY ACT*

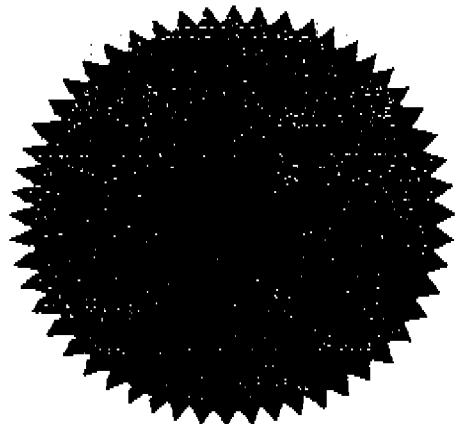
CERTIFIED A TRUE COPY OF A DOCUMENT  
ON FILE WITH THE REGISTRAR OF  
COMPANIES

*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

RECORDED: 03/25/2004

TRADEMARK  
REEL: 002819 FRAME: 0524