

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SunOpta Ingredients. Inc.		03/22/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Opta Minerals Inc.
Street Address:	407 Parkside Drive, P.O. Box 260
City:	Waterdown, Ontario
State/Country:	CANADA
Postal Code:	L0R 2H0
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1893465	OPTA

CORRESPONDENCE DATA

Fax Number: (978)341-0136

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 978-341-0036

Email: joan.graham@hbsr.com

Correspondent Name: John L. DuPre'

Address Line 1: 530 Virginia Road, P.O. Box 9133

Address Line 2: Hamilton, Brook, Smith & Reynolds, P.C.

Address Line 4: Concord, MASSACHUSETTS 01742-9133

DOMESTIC REPRESENTATIVE

Name: John L. DuPre'

Address Line 1: 530 Virginia Road, P.O. Box 9133

Address Line 2: Hamilton, Brook, Smith & Reynolds, P.C.

Address Line 4: Concord, MASSACHUSETTS 01742-9133

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TRADEMARK
REEL: 003054 FRAME: 0679

NAME OF SUBMITTER:	John L. DuPre'
Signature:	/John L. DuPre'/
Date:	03/29/2005
Total Attachments: 3 source=0036A#page1.tif source=0036B#page1.tif source=0036C#page1.tif	

ASSIGNMENT OF TRADEMARK

WHEREAS, SunOpta Ingredients, Inc., a corporation organized and existing under the laws of the State of Delaware, and having its principal place of business at 25 Wiggins Avenue, Bedford, Massachusetts 01730 (hereinafter called SELLER) is the owner of the entire right, title and interest in and to a certain trademark, as specified in "EXHIBIT A" attached hereto and made a part hereof; and

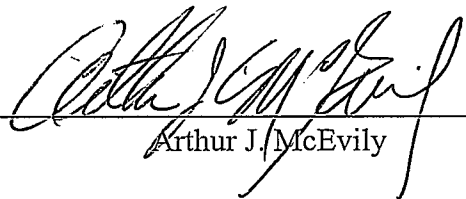
WHEREAS, Opta Minerals Inc., a corporation organized and existing under the laws of Canada, and having its principal place of business at 407 Parkside Drive, P.O. Box 260, Waterdown, Ontario L0R 2H0 Canada (hereinafter called BUYER) desires to acquire the entire right, title and interest in and to certain assets and properties of SELLER, including said trademark; and

WHEREAS, SELLER has agreed to execute such additional instruments as may be necessary or desirable to confirm said acquisition of certain assets by BUYER.

NOW, THEREFORE, in consideration of the foregoing, as well as for other good and valuable consideration receipt of which is hereby acknowledged, SELLER, hereby sells, assigns, transfers and sets over to BUYER, its successors, legal representatives and assigns, the entire right, title and interest of SELLER in and to said trademark, together with the good will of the business symbolized by said trademark, and all claims, if any, which may have arisen thereunder prior to the date of this Assignment.

IN WITNESS WHEREOF, SELLER has caused this instrument to be executed by its duly authorized corporate officer, and its corporate seal to be hereunto affixed, all effective the 22 day of March, 2005.

SunOpta Ingredients, Inc.

By 
Arthur J. McEvily

Title: President

Date: March 22, 2005

Commonwealth

of Massachusetts

County of

On this 22 day of March, 2005, before me, the undersigned notary public, personally appeared **Arthur J. McEvily**,

☐ personally known to me, or

☒ proved to me through satisfactory evidence of identification, which was

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to be the person whose name was signed on the foregoing instrument in my presence, and acknowledged to me that he signed the foregoing instrument as the free act and deed of **SunOpta Ingredients, Inc.**, for its stated purpose, as an authorized officer of **SunOpta Ingredients, Inc.**

(SEAL)

Notary Public

(print name)

Joann Washburn
Jo Ann Washburn

My Commission expires Feb 23 / 07

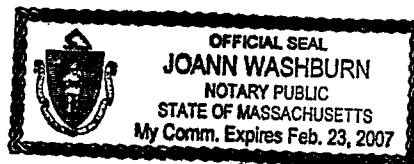


EXHIBIT A

U. S. Trademark Registration No.: 1,893,465

Trademark: OPTA

Registration Date: May 9, 1995

For: Food supplements; namely, fiber supplements and bulking agents; Food additives for non-nutritional purposes for use as a texturizer.

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