

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Santa Maria Foods Corporation		01/26/2007	CORPORATION: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Santa Maria Foods ULC		
<b>Street Address:</b>	383 Humberline Drive		
<b>City:</b>	Toronto, Ontario		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	M9W 5X3		
<b>Entity Type:</b>	Unlimited Liability Corporation of Alberta, Canada:		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1228624	MASTRO	
Registration Number:	1893499	MASTRO	
Registration Number:	2731057	MASTRO	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(415)591-1400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312-558-5600		
<b>Email:</b>	trademarksSF@winston.com		
<b>Correspondent Name:</b>	Winston & Strawn LLP		
<b>Address Line 1:</b>	35 W. Wacker Drive		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>ATTORNEY DOCKET NUMBER:</b>	009357.00008		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			

CH \$90.00 1228624

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Liisa M. Thomas

Signature:

/Liisa M. Thomas/

Date:

08/20/2007

Total Attachments: 2

source=CertOfAmendArticles#page1.tif

source=CertOfAmendArticles#page2.tif

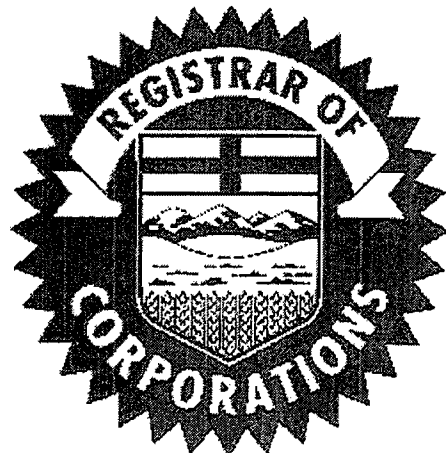
CORPORATE ACCESS NUMBER: 2012846677

**Alberta**

BUSINESS CORPORATIONS ACT

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**SANTA MARIA FOODS ULC**  
AMENDED ITS ARTICLES ON 2007/01/26.



TRADEMARK  
REEL: 003605 FRAME: 0319

REGISTERED BY PARLEE McLAWS LLP

FILE # 2783 115/1LM

DATE: January 26/07

BUSINESS CORPORATIONS ACT  
(SECTION 27 OR 171)  
ALBERTA CONSUMER AND CORPORATE AFFAIRS  
FORM 4

ARTICLES OF AMENDMENT

- 1. NAME OF CORPORATION
- 2. CORPORATE ACCESS NUMBER

SANTA MARIA FOODS CORPORATION

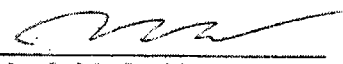
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3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED IN ACCORDANCE WITH SECTION 173 (1) (a), (m.1), and (n) OF THE *BUSINESS CORPORATIONS ACT (ALBERTA)* by:

- 1. changing the name of the Corporation to "SANTA MARIA FOODS ULC"
- 2. adding the following unlimited liability of the shareholders provision

"The liability of each of the shareholders of the unlimited liability corporation for any liability, act, or default of the unlimited liability corporation is unlimited in extent and joint and several in nature. For greater certainty, the unlimited liability corporation which is referred to in the preceding sentence is the unlimited liability corporation to whose articles this document is attached and which is referred to elsewhere in these articles (including the attachments) as the "Corporation".

Therefore, the existing Schedule "B" of the Articles of Continuance shall be deleted in its entirety and replaced with the contents of the attached Schedule "B".

DATE	SIGNATURE	TITLE
January <u>26</u> , 2007	 Ian L. MacLachlan	Solicitor

{B5250732.DOC;1}