

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Parmalat Dairy & Bakery Inc.		01/01/2008	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Parmalat Canada Inc.
Street Address:	405 THE WEST MALL SUITE 1000
City:	ETOBICOKE
State/Country:	CANADA
Postal Code:	M9C5J1
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	78471430	JEUNESSE
Serial Number:	78270772	ASTRO
Serial Number:	77321386	MAXIMUNITÉ
Serial Number:	77321436	VITALITÉ
Serial Number:	76165175	BD BLACK DIAMOND
Serial Number:	76386358	BLASTERS
Serial Number:	76327168	SENSATIONAL SOY
Serial Number:	76165145	FUDGY WEVERS
Serial Number:	75871032	BIOBEST
Serial Number:	75721164	ASTRO
Serial Number:	76100281	BLACK DIAMOND
Serial Number:	73430542	BD
Serial Number:	78237703	LACTANTIA

CH \$515.00 78471430

Serial Number:	78556391	BALDERSON SINCE 1881
Serial Number:	76477988	LACTANTIA
Serial Number:	76119721	CHEESTRINGS
Serial Number:	75083664	IMPRESSE
Serial Number:	75038493	LITECH
Serial Number:	74671704	DARIPLUS
Serial Number:	74328560	DAIRY-LO

CORRESPONDENCE DATA

Fax Number: (312)463-5001
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-463-5000
Email: sward@bannerwitcoff.com
Correspondent Name: Helen Hill Minsker
Address Line 1: Ten South Wacker Drive, Suite 3000
Address Line 2: Banner & Witcoff, Ltd.
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	005139.00001
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DOMESTIC REPRESENTATIVE

Name: Helen Hill Minsker
Address Line 1: Ten South Wacker Drive, Suite 3000
Address Line 2: Banner & Witcoff, Ltd.
Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:	Helen Hill Minsker
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Signature:	/helen hill minsker/
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Date:	04/28/2008
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Total Attachments: 2
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Industry Canada

Industrie Canada

Certificate
of Amalgamation

Canada Business
Corporations Act

Certificat
de fusion

Loi canadienne sur
les sociétés par actions

PARMALAT CANADA INC.

446000-6

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Richard G. Shaw
Director - Directeur

January 1, 2008 / le 1 janvier 2008

Date of Amalgamation - Date de fusion

Canada



Industry Canada Industrie Canada
 Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 9
 ARTICLES OF AMALGAMATION
 (SECTION 185)

FORMULAIRE 9
 STATUTS DE FUSION
 (ARTICLE 185)

1 -- Name of the Amalgamated Corporation / Dénomination sociale de la société issue de la fusion
PARMALAT CANADA INC.

2 -- The province or territory in Canada where the registered office is to be situated / La province ou le territoire au Canada où se situera le siège social
ON

3 -- The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
The annexed Schedule A is incorporated in this form.

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu
No securities, other than non-convertible debt securities, shall be transferred without the consent of the directors or shareholders of the corporation expressed by resolution passed at a meeting of the board of directors or shareholders or by an instrument or instruments in writing signed by all such directors or shareholders.

5 -- Number (or minimum and maximum number) of directors / Nombre (ou nombre minimal et maximal) d'administrateurs
Minimum: 1, Maximum: 7

6 -- Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu
None

7 -- Other provisions, if any / Autres dispositions, s'il y a lieu

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqués ci-après

183
 184(1)
 184(2)

9 -- Name of the amalgamating corporations / Dénomination sociale des sociétés fusionnantes	Corporation No. / N° de la société	Signature	Date	Title / Titre	Tel. No. / N° de tél.
PARMALAT CANADA INC.	657436-0	<i>[Signature]</i>	12/17/07	Secretary	416-620-3639
PARMALAT DAIRY & BAKERY INC./	433202-6	<i>[Signature]</i>	12/17/07	Treasurer	416-620-3054
LAITRIE ET BOULANGERIE					
PARMALAT INC.					

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