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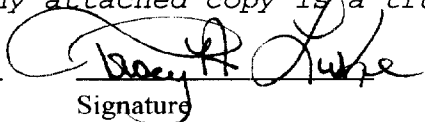
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

MEID 6.23.99

1. Name of conveying party(ies): Ault Foods Limited No additional names attached ■		2. Name and address of receiving party(ies): Parmalat Food Inc./ Les Aliments Parmalat Inc. 405 The West Mall Suite 100 Etobicoke, Ontario, Canada M9C 5J1  No additional names(s) or address(es) attached ■	
3. Nature of Conveyance: <input type="checkbox"/> assignment <input type="checkbox"/> merger <input type="checkbox"/> security agreement <input checked="" type="checkbox"/> change of name <input type="checkbox"/> other			
EXECUTION DATE: October 3, 1997			
4. Application number(s) or patent number(s): THIS DOCUMENT IS NOT BEING FILED WITH A NEW APPLICATION.			
A. Patent Application Number(s)		B. Patent Number(s) 5,034,064 issued July 23, 1991	
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: MILLEN, WHITE, ZELANO & BRANIGAN, P.C. Address: Arlington Court Plaza I Suite 1400 2200 Clarendon BLVD. Arlington, VA 22201		6. Total number of applications and patents involved: 1 7. Total fee (37CFR 3.41) \$40.00 <input checked="" type="checkbox"/> Previously paid on 3/12/99 <input type="checkbox"/> Charge any deficiencies in the payment of fees associated with this communication or credit any overpayment to 8. DEPOSIT ACCOUNT NO. 13-3402	
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.

Tracy A. Luke            June 23, 1999  
 Legal Assistant      Signature      Date

- ◆ Total number of pages including cover sheet, attachments and documents: 3
- ◆ Attorney Docket # WAK-34

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<b>1. Name of conveying party(ies):</b> Ault Foods Limited No additional names attached <input type="checkbox"/>		<b>2. Name and address of receiving party(ies):</b> Parmalat Food Inc. No additional names(s) or address(es) attached <input type="checkbox"/>	
<b>3. Nature of Conveyance:</b> <input type="checkbox"/> assignment <input type="checkbox"/> merger <input type="checkbox"/> security agreement <input checked="" type="checkbox"/> change of name <input type="checkbox"/> other			
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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.

Anthony J. Zelano  
Attorney for Applicant(s)

[Signature]  
Signature

March 12, 1999  
Date

- ◆ Total number of pages including cover sheet, attachments and documents: 2
- ◆ Attorney Docket # WAK-34

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Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

**PARMALAT FOOD INC./  
LES ALIMENTS PARMALAT INC.**

**322275-6**

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

October 3, 1997/le 3 octobre 1997

Date of Amendment - Date de modification

**Canada**

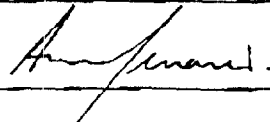
Consumer and  
Corporate Affairs CanadaConsommation et  
Affaires commerciales CanadaCanada Business  
Corporations ActLoi régissant les sociétés  
par actions de régime fédéralFORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

1 — Name of corporation — Dénomination de la société <b>AULT FOODS LIMITED</b> <b>LES ALIMENTS AULT LIMITEE</b>	2 — Corporation No. — N° de la société <b>322275-6</b>
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3 — The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

- a. to change the name of the Corporation to PARMALAT FOOD INC./LES ALIMENTS PARMALAT INC.; and
- b. to include the following standard private company restrictions:
  - i. the number of shareholders of the Corporation exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder;
  - ii. no invitation shall be made to the public to subscribe for any securities of the Corporation; and
  - iii. shares of the Corporation shall not be transferred without the approval of the Board of Directors, such approval which is to be evidenced by a resolution of the Board.

Date October 3, 1997	Signature 	Title — Titre Director
7530-21-936-1387 (01-93) 46		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée