

RECORDATION F

11-19-2002

DEPARTMENT OF COMMERCE
Patent and Trademark OfficeOFFICE OF PUBLIC RECORDS **PATENT**

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Tab settings → → → ▼ 2002 NOV 12 AM 10:32

To the Honorable Commissioner of Patents and Trademarks: Please record this document or copy thereof.

1. Name of conveying party(ies):

3835537 Canada Inc.
1721 Lower Water Street
Halifax, Nova Scotia
B3J 1S5, CANADA

2. Name and address of receiving party(ies):

Name: Ocean Nutrition Canada Limited

Internal Address: _____

Street Address: 1721 Lower Water Street, Halifax

Nova Scotia, B3J 1S5, CANADA

City: _____ State: _____ ZIP: _____

Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other _____

Execution Date: June 29, 2002Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

10/120,621

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Gerald T. Shekleton, Esq.Internal Address: Welsh & Katz, Ltd.

11/18/2002 GTOW11 00000224 10120621

01 FC:8021

40.00 OP

Street Address: 120 S. Riverside Plaza, 22nd FloorCity: Chicago State: IL ZIP: 606066. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41):.....\$ 40.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

23-0920

(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.*Gerald T. Shekleton, Esq.November 12, 2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 1

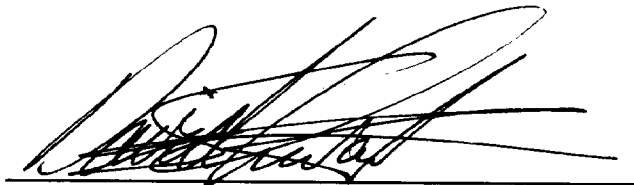
NOTARIAL CERTIFICATE

PROVINCE OF ONTARIO)

TO WIT)

I, David E. Schwartz, a Notary Public in and for the Province of Ontario, by Royal authority duly appointed, residing at the City of Ottawa, in the said province, do certify that the paper writing hereto annexed is a true copy of a document produced and shown to me and purporting to be a copy of a Certificate of Amendment issued under the *Canada Business Corporations Act* respecting the change in the name of 3835537 CANADA INC. to OCEAN NUTRITION CANADA LIMITED being executed on June 29, 2002, the said copy having been compared by me with the said original document, an act whereof being requested I have granted my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal this 23rd day of September 2002, at the City of Ottawa, Canada.

A handwritten signature in black ink, appearing to read 'David E. Schwartz', is written over a horizontal line.

A Notary Public in and for
the Province of Ontario



Industry Canada

Industrie Canada

**Certificate
of Amendment****Canada Business
Corporations Act****Certificat
de modification****Loi canadienne sur
les sociétés par actions**

Ocean Nutrition Canada Limited

383553-7

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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

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

July 3, 2002 / le 3 juillet 2002

Date of Amendment - Date de modification

Canada

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

1 - Name of Corporation - Dénomination de la société

3835537 Canada Inc.

2 - Corporation No. - N° de la société

383553 - 7

3 - The articles of the above-named corporation are amended
as follows:Les statuts de la société ci-haut mentionnée sont de la
façon suivante:

Section 1 of the Articles of the Corporation is amended
as follows:

The Name of the Corporation is changed to be:

Ocean Nutrition Canada Limited

Date

June 29, 2002

Signature

Title - Titre

Secretary

7530-21-936-1387 (01-93) 46

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Filed - Déposée

JUL 12 2002

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Attorneys at Law

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November 12, 2002

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DONALD L. WELSH (1925-1998)

* ALSO ADMITTED IN DISTRICT OF COLUMBIA

I hereby certify that these papers
are being deposited with the U.S.
Postal Service as Express Mail,
postage prepaid, addressed to:
Commissioner for Trademarks,
2900 Crystal Drive, Arlington, VA
22202-3513, on this date

11/12/02 *Daniel B. Katz*
Date: Exp. No. EL7698/7038US

Re: Name Change Recordal for
3835537 Canada Inc. to Ocean Nutrition Canada Limited
Title: ENCAPSULATED AGGLOMERATION OF MICROCAPSULES AND
METHOD FOR THE PREPARATION THEREOF
Serial No.: 10/120,621
Our File No.: 7029/86873

Sir:

Enclosed for recording is evidence of the change of name
3835537 Canada Inc. to Ocean Nutrition Canada Limited for the above-
identified patent application together with an Assignment Recordation
Cover Sheet.

Also enclosed is a check in the amount of \$40.00 to cover the
filing fee for the trademark. The Commissioner is hereby authorized to
charge any additional fees which may be required, including, if
necessary, the filing fee if the above-referenced check is in the wrong
amount, unsigned, postdated, or otherwise improper or informal or
missing, or credit any overpayment to Deposit Account No. 23-0920. A
duplicate copy of this sheet is enclosed.

Respectfully,

WELSH & KATZ, LTD.
By: *Gerald T. Shekleton*
Gerald T. Shekleton

GTS/me
Enclosures

WELSH & KATZ, LTD.

Attorneys at Law

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