

07-21-2004

Form PTO-1595

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATI

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Stake Technology Ltd.

11-1303

Additional name of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

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

Execution Date: October 31, 2003

2. Name and address of receiving party(ies)

Name: SunOpta Inc.

Internal Address: _____

Street Address: 2838 Highway 7City: Norval State: Ontario Zip: L0P 1K0Additional Name(s) & address(es) attached? ☐ Yes ☒ No

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

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

A. Patent Application No.(s)

B. Patent No.(s)

— 4,947,743

5,122,228

4,798,651

Additional numbers attached? ☐ Yes ☒ No

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

Name: Bereskin & Parr

Internal Address: _____

Street Address: 40 King Street WestCity: Toronto State: ON Zip: M5H 3Y2 CANADA

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41)\$ 120.00

- ☒ Enclosed (cheque No. 5899 As previously provided)
- ☐ Authorized to be charged to deposit account

8. Deposit account number:

02-2095

(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.

Philip C. Mendes da Costa Regn. 33,106

Name of Person Signing

B&P File # 10131-1/PMdC

Signature

June 28, 2004

Date

Total number of pages including cover sheet, attachments, and documents:

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231PATENT
REEL: 015562 FRAME: 0851

PROVINCE OF ONTARIO

TO WIT:

)
)
) TO ALL WHOM THESE PRESENTS
) MAY COME, BE SEEN OR KNOWN
)
)

I, **MICHAEL ARMSTRONG**, a Notary Public in and for the Province of Ontario by Royal Authority duly appointed residing at the City of Toronto, in the said Province, do certify that the photostatted document attached hereto is a true and correct copy of the document produced and purporting to be a copy of:

- (a) Articles of Amendment changing the name of Stake Technology Ltd. to SunOpta Inc. effective October 31, 2003.

the said copy having been copied from the original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to service and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Toronto in the Municipality of Metropolitan Toronto this 16th day of October, 2003.



MICHAEL ARMSTRONG
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**

SunOpta Inc.

376830-9

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

October 31, 2003 / le 31 octobre 2003

Date of Amendment - Date de modification

Canada



Industry Canada

Industrie Canada

Canada Business
Corporations ActLoi canadienne sur les
sociétés par actions**FORM 4**
ARTICLES OF AMENDMENT
(SECTIONS 27 OR 177)**FORMULAIRE 4**
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société

STAKE TECHNOLOGY LTD.

2 - Corporation No. - N° de la société

3768309

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 :

To change the name of the Corporation
from Stake Technology Ltd. to
SunOpta Inc.

Signature

Printed Name - Nom en lettres mouées

4 - Capacity of - En qualité de

5 - Tel. No. - N° de tél.

Assistant Secretary

905-455-1990

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IC 3069 (2003/06)

Canada