

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Cosmoda Concept Corporation		06/18/2009	CORPORATION: CANADA

**RECEIVING PARTY DATA**

Name:	Gabi Concepts Ltd.
Street Address:	15 Kodiak Crescent
City:	Toronto, Ontario
State/Country:	CANADA
Postal Code:	M3J 3E5
Entity Type:	CORPORATION: CANADA

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Serial Number:	78979519	PRIORITY
Serial Number:	78964037	PRIORITY
Serial Number:	78959562	ESPRESSO
Registration Number:	3106046	LET'S DO LUNCH
Serial Number:	77390303	KOKO
Serial Number:	77750123	FRESH POCKETS
Registration Number:	3496508	LET'S DO LUNCH
Registration Number:	2953999	

**CORRESPONDENCE DATA**

Fax Number: (716)626-0366  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 7166261564  
 Email: esimpson@idealawyers.com  
 Correspondent Name: Ellen S. Simpson, Simpson & Simpson PLLC  
 Address Line 1: 5555 Main Street

OP \$215.00 78979519

Address Line 4:                   Williamsville, NEW YORK   14221

ATTORNEY DOCKET NUMBER:

CSMT101-106US

**DOMESTIC REPRESENTATIVE**

Name:                    Ellen S. Simpson, Simpson & Simpson PLLC

Address Line 1:       5555 Main Street

Address Line 4:       Williamsville, NEW YORK   14221

NAME OF SUBMITTER:

Ellen S. Simpson

Signature:

/Ellen S. Simpson/

Date:

01/27/2010

**Total Attachments: 2**

source=COSMODA\_NAMECHANGE#page1.tif

source=COSMODA\_NAMECHANGE#page2.tif

1164746

**CERTIFICATE**  
 This is to certify that these articles  
 are effective on

**CERTIFICAT**  
 Ceci certifie que les présents statuts  
 entrent en vigueur le

**JUNE 24 JUIN, 2009**

*K. [Signature]*  
 Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3  
 Business  
 Corporations  
 Act

Formule 3  
 Loi sur les  
 sociétés par  
 actions

**ARTICLES OF AMENDMENT  
 STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
 Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

C	O	S	M	O	D	A	C	O	N	C	E	P	T	C	O	R	P	O	R	A	T	I	O	N

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
 Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

G	A	B	I	C	O	N	C	E	P	T	S	L	T	D	.

3. Date of Incorporation/amaigamation:  
 Date de la constitution ou de la fusion:

1996/01/16

(Year, Month, Day)  
 (année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:  
 Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Number or minimum and maximum  
 Nombre ou minimum et maximum

--	--	--

5. The articles of the corporation are amended as follows:  
 Les statuts de la société sont modifiés de la façon suivante:

The name of the Corporation is changed from Cosmoda Concept Corporation to Gabi Concepts Ltd.

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2009 / 06 / 18

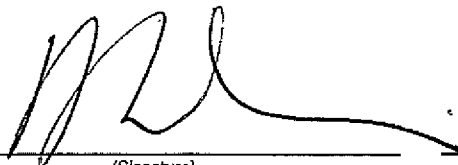
(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

COSMODA CONCEPT CORPORATION

(Name of Corporation) (if the name is to be changed by these articles set out current name)  
*(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).*

By/  
Par :



(Signature)  
(Signature)

Andrew Menceles

President

(Description of Office)  
(Fonction)