

FORM 27
SECURITIES ACT

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF
THE SECURITIES ACT (BRITISH COLUMBIA) (THE "ACT")**

1. Reporting Issuer

The full name and address of the principal office in Canada of the Company is:

International Parkside Products Inc.
Suite 1030 – 999 West Hastings Street
Vancouver, British Columbia
V6C 2W2

2. Date of Material Change

January 10, 2001

3. Press Release:

The date and place of issuance of the press release is as follows:

Date of Issuance:	January 12, 2001
Place of Issuance:	Vancouver, British Columbia

4. Summary of Material Change

Please refer to Schedule "A", being the news release referred to in Item 3 above, which is attached hereto and forms a part of this report.

5. Full Description of Material Change

By News Release dated January 12, 2001, the Company announced a change in the board of directors of the Company, and a change of officers. The Company's Annual General Meeting ("AGM") was held on January 10, 2001. Mr. K. Murray Keating, a director and President of the Company since 1991, did not stand for re-election at the AGM due to personal reasons.

Mr. David D. Dowhaniuk, a director of the Company since 1995 and the Company's Corporate Secretary since 1988, was appointed President and Chief Executive Officer of the Company. The current board of directors consists of F. Peter Maddocks, Wayne Kinnee and David D. Dowhaniuk.

Mr. Keating will continue to provide services to the Company on a consulting basis.

6. Reliance on Section 85(2) of the Act

Not applicable.

7. Omitted Information

No significant facts remain confidential and no information has been omitted in this report.

8. Senior Officer

The name and business telephone number of a senior officer of the Company who is knowledgeable about the material change is as follows:

Name: David D. Dowhaniuk, President
Bus. Tel: (604) 681-6472

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia, this ____ day of January, 2001.

"David D. Dowhaniuk"
David D. Dowhaniuk, President

SCHEDULE "A"

PRESS RELEASE

FOR IMMEDIATE RELEASE
January 12, 2001

CDNX Symbol: IPD
SEC 12g 3-2(b) exemption: #82-2794

Contact: David D. Dowhaniuk
Tel: (604) 681-6472 Email: lenspen@lenspen.com

INTERNATIONAL PARKSIDE APPOINTS NEW PRESIDENT

Vancouver, British Columbia - The Board of Directors of International Parkside Products Inc., is pleased to announce the appointment of Mr. David D. Dowhaniuk as the new President and C.E.O.. Mr. Dowhaniuk has been Vice President of the Company since 1994 and Corporate Secretary since 1988.

Mr. Dowhaniuk's appointment comes after Mr. Murray Keating, former President, did not stand for re-election due to personal reasons. Mr. Keating will provide services to the Company on a consulting basis. The Company wishes to express its gratitude to Mr. Keating for his services as a director and executive and wishes him well in future endeavors.

The current Board of Directors consists of F. Peter Maddocks, Wayne Kinnee, and David D. Dowhaniuk.

On behalf of the Board of Directors,

INTERNATIONAL PARKSIDE PRODUCTS INC.

"David D. Dowhaniuk"

David D. Dowhaniuk, *President and C.E.O.*