

FORM 51-102F3
Material Change Report

Item 1. Name and Address of Company

StonePoint Global Brands, Inc. (the "Company")
1720 – 1111 West Georgia Street, Vancouver, BC V6E 4M3

Item 2. Date of Material Change

August 14, 2009

Item 3. News Release

The News Release dated August 14, 2009 was disseminated via Market News Publishing and Stockwatch.

Item 4. Summary of Material Change

StonePoint announces that it has received the final acceptance from TSX Venture Exchange for the three consulting agreements previously announced on July 23rd 2009. The consultants will provide to StonePoint consulting services related to the hospitality industry.

Item 5. Full Description of Material Change

For a full description of the material change, see Schedule "A".

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not Applicable.

Item 7. Omitted Information

Not Applicable.

Item 8. Executive Officer

The following Senior Officer of the Company is available to answer questions regarding this report:
Mr. James Borkowski, CEO
604.681.8588

Item 9. Date of Report

Dated at Vancouver, BC, August 14, 2009



Schedule A

TSX-V Exchange Approves Consulting Agreements

Vancouver, British Columbia, August 14, 2009 – StonePoint Global Brands Inc. [TSXV:SPG], the “Company”, announced that it has received the final acceptance from TSX Venture Exchange for the three consulting agreements previously announced on July 23rd 2009. The consultants will provide to StonePoint consulting services related to the hospitality industry.

Each consulting agreement provides that the consultant will render consulting services to StonePoint in consideration for monthly compensation and, upon completion of certain initial consulting services, warrants to purchase 400,000 Class A voting common shares in the capital of the corporation for a period of three years from the date of issuance, subject to regulatory approval. The exercise price of the proposed warrants shall be 30 cents per share. The warrants will be issued pursuant to statutory exemptions under applicable securities laws and resale restrictions will apply to the warrants in accordance with applicable laws. Each consulting agreement has a term of three years.

StonePoint CEO, James Borkowski stated, “These new partners greatly enhance our ability to penetrate the North American hospitality market with our suite of products and services. Their contacts and experience are a tremendous boost to our current efforts.”

About StonePoint

StonePoint delivers custom branded solutions across multiple consumer product categories. Through comprehensive quality control and innovative product development, StonePoint provides revenue and brand equity for its hotel clients and international partners. See www.stonepoint.net for details. StonePoint currently trades on the TSX Venture Exchange under the symbol SPG.

Investor Contact

Mr. Peter Hogendoorn
Phone: (604) 681-8588
e-mail: phogendoorn@stonepoint.net

“Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.”

STONEPOINT GLOBAL BRANDS INC.

1111 West Georgia Street, Suite 1720, BC V6E 4M3 voice 604.681.8588 fax 604.681.8511 toll free 1 888.677. 5188