

MRD 2-24-98

01-13-1998 04:40PM FROM

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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

RE
03-12-1998
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TRADEMARKS ONLY

05-19-1998



100715728

MRD 5-15-98

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
10 23 1996
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name SOCIÉTÉ BRECK'S INTERNATIONALE INC

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization CANADIAN PROVINCE OF QUEBEC

Receiving Party

Mark if additional names of receiving parties attached

Name BRECK'S INTERNATIONALE INC / BRECK'S INTERNATIONAL INC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 2560 ROY ST.

Address (line 2) SHER BROOKE, QUEBEC, CANADA

Address (line 3) _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization CANADIAN PROVINCE OF QUEBEC

03/12/1998 VBRDMN 00000077 1990626
01 FC:481 40.00 DP
02 FC:482 275.00 DP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignment, Washington, D.C. 20231

REEL: 1727 FRAME: 0078

FORM PTO-1618B
Expires 04/30/99
OMB 0651-0027

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address Enter for the first Receiving Party only.

Name JACK E DOMINIK REG. NO. 17,620

Address (line 1) SUITE 225

Address (line 2) 6175 NORTHWEST 153RD STREET

Address (line 3) MIAMI LAKES FLORIDA USA

Address (line 4) 33014

Correspondent Name and Address Area Code and Telephone Number 416 364 4465

Name WELDON F GREEN REG. NO. 19,081

Address (line 1) 65 QUEEN ST. WEST

Address (line 2) SUITE 410 BOX 11

Address (line 3) TORONTO ON CANADA

Address (line 4) M5H 2M5

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 2

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<u>817335</u>	<u>1105696</u>	<u>1706934</u>	<u>1990626</u>	<u>1105694</u>	
<u>1080527</u>	<u>1689054</u>	<u>1938200</u>	<u>2022236</u>		
1705759	<u>1705759</u>	<u>1962689</u>	<u>2030452</u>		

Number of Properties Enter the total number of properties involved. # 12

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 315.00

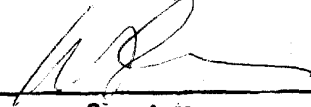
Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: # _____

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

WELDON F GREEN  January 13/98

Name of Person Signing Signature Date Signed

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

BRECKS INTERNATIONALE INC.

et sa ou ses version(s)

BRECKS INTERNATIONAL INC.

a modifié ses statuts le **23 OCTOBRE 1996**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

Déposé au registre le 24 octobre 1996
sous le matricule 1142858134

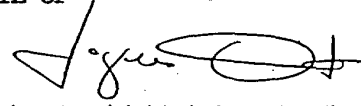
I, LOUIS B. GASCON, HEREBY CERTIFY THIS TO BE A TRUE COPY OF THIS CERTIFICATE OF MODIFICATION.

TRUE COPY

GASCON & ASSOCIÉS

Par: 

LOUIS B. GASCON


Inspecteur général des institutions financières



Gouvernement
du Québec
L'Inspecteur
général des
institutions
financières

N530114131B81JB

TRADEMARK

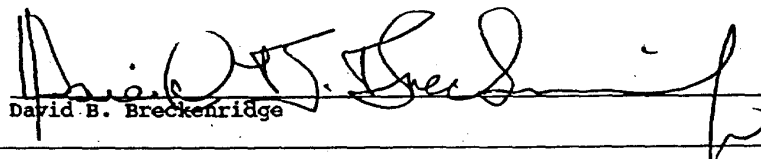
REEL: 1727 FRAME: 0080



<p>1 Dénomination sociale BRECK'S INTERNATIONALE INC. BRECK'S INTERNATIONAL INC.</p>	
<p>2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies</p> <p>3 Les statuts de la compagnie sont modifiés de la façon suivante :</p> <p>1. The corporate name of the Company is hereby changed to : BRECK'S INTERNATIONALE INC. / BRECK'S INTERNATIONAL INC.</p> <p>2. The authorized capital of the Company is hereby changed as follows: Annex A to the Articles and Certificate of amendment of the Company dated June 4, 1986 is hereby cancelled and replaced by the following: The Company is authorized to issue an unlimited number of class A common shares without par value and an unlimited number of class B preferred shares, class C preferred shares, class D preferred shares, class E preferred shares and class F preferred shares, all without par value. The attached Schedule I is incorporated into this form.</p> <p>3- Restrictions of share transfers: The attached Schedule II is incorporated into this form.</p> <p>4- Other provisions: The attached Schedule III is incorporated into this form.</p>	
<p>4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives) N/A</p>	<p>5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 SOCIÉTÉ BRECK'S INTERNATIONALE INC.</p>

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires.

Signature de
l'administrateur autorisé


David B. Breckenridge

Réservé à l'administration

C-215 (Rév. 05-95)

Gouvernement du Québec
déposé le

23 OCT. 1996

L'inspecteur général des
institutions financières