

05-26-1998



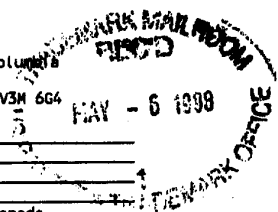
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File No.: R2469000

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

<p>1. Name of conveying party(ies):</p> <p>ROCKY MOUNTAIN BICYCLE CO. LTD.</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership    <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: 234179 B.C. LTD.</p> <p>Street Address: 1322 Cliveden Avenue Annacis Park</p> <p>City: Delta      Province: British Columbia</p> <p>Country: Canada      Postal Code: V3M 6G4</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation of <u>British Columbia, Canada</u>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in U.S.A., a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designations must be a separate document) Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement    <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: 7 July, 1997</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>B. Trademark Registration No.(s)</p> <p>1,927,624</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: OYEN WIGGS GREEN &amp; MUTALA  Attention: Gavin N. Manning  Address: Suite 480 - The Station  601 West Cordova Street  Vancouver, British Columbia  CANADA V6B 1G1</p> <p>Tel.: (604) 669-3432      Fax: (604) 681-4081</p>	<p>6. Total no. of applications and registrations involved: [1]</p> <p>7. Total fee (37 CFR 3.41) \$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number: _____  (Attach copy of this page if paying by deposit account)</p>



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.

Gavin N. Manning (Reg. No. 36,412)  
Name of Person Signing

Signature

5 May, 1998  
Date

Total Number of pages including cover sheet, attachments, and document: [3]

05/22/1998 TTM11 00000099 1927624

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40.00 EP

TRADEMARK  
REEL: 1729 FRAME: 0656



NUMBER: 234179



**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

*CANADA  
PROVINCE OF BRITISH COLUMBIA*

*I Hereby Certify that*  
ROCKY MOUNTAIN BICYCLE CO. LTD.

has this day changed its name to  
234179 B.C. LTD.

*Issued under my hand at Victoria, British Columbia  
on July 07, 1997*



JOHN S. POWELL  
*Registrar of Companies*

RECORDED: 05/06/1998

TRADEMARK  
REEL: 1729 FRAME: 0658