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05-26-1998

FORM PTO-1584 1-31-92

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



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Tab settings → → →

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

<p>1. Name of conveying party(ies): <u>H-30-98</u> Tridon Limited</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Ontario Corporation</u></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: <u>ACTridon Inc.</u></p> <p>Internal Address <u>P.O. Box 5029,</u></p> <p>Street Address: <u>1150 Corporate Drive</u></p> <p>City: <u>Burlington</u> State: <u>On.</u> ZIP: <u>L7R 4A2</u> Canada</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Ontario Corporation</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & 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: _____</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><u>1,707,999</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Ingrid E. Schmidt</u></p> <p>Internal Address: <u>Rogers & Scott</u></p> <p><u>214 Randall Street, Oakville, Ontario</u></p> <p><u>Canada, L6J 1P7</u></p> <p>Street Address: _____</p> <p>City: _____ State: _____ ZIP: _____</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41):..... \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>18-1840</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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01 FC:481 40.00 CH

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.

Ingrid E. Schmidt, 33,344 Ingrid E. Schmidt April 27, 1998
Name of Person Signing Signature Date

Total number of pages comprising cover sheet:


UNITED STATES PATENT AND TRADEMARK OFFICE

Designation of Domestic Representative

in the matter of Trademark Registration No. 1,707,999

for: **AEROFOIL**, Class 12

BACON & THOMAS, whose address is 625 Slaters Lane, 4th Floor,
Alexandria, VA, USA 22314 is hereby designated Registrant's representative upon
whom notice or process in proceedings affecting the registration may be served.

Signature 

Name MICHAEL R. HOTTINGER

Title PRESIDENT & CEO

Date 3 APR 98



Ministry of
Consumer and
Commercial
Relations

CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

59314

FEBRUARY 14 FÉVRIER, 1996.....

Sam D. Hill

Director / Directeur

TRANS
CODE

C

18

Business Corporations Act / Loi sur les compagnies

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act
Formule
numéro 3
Loi
sur les
compagnies

1. The present name of the corporation is: Dénomination sociale actuelle de la compagnie:

T R I D O N L I M I T E D

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la compagnie (s'il y a lieu):

A C T R I D O N I N C .

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion:

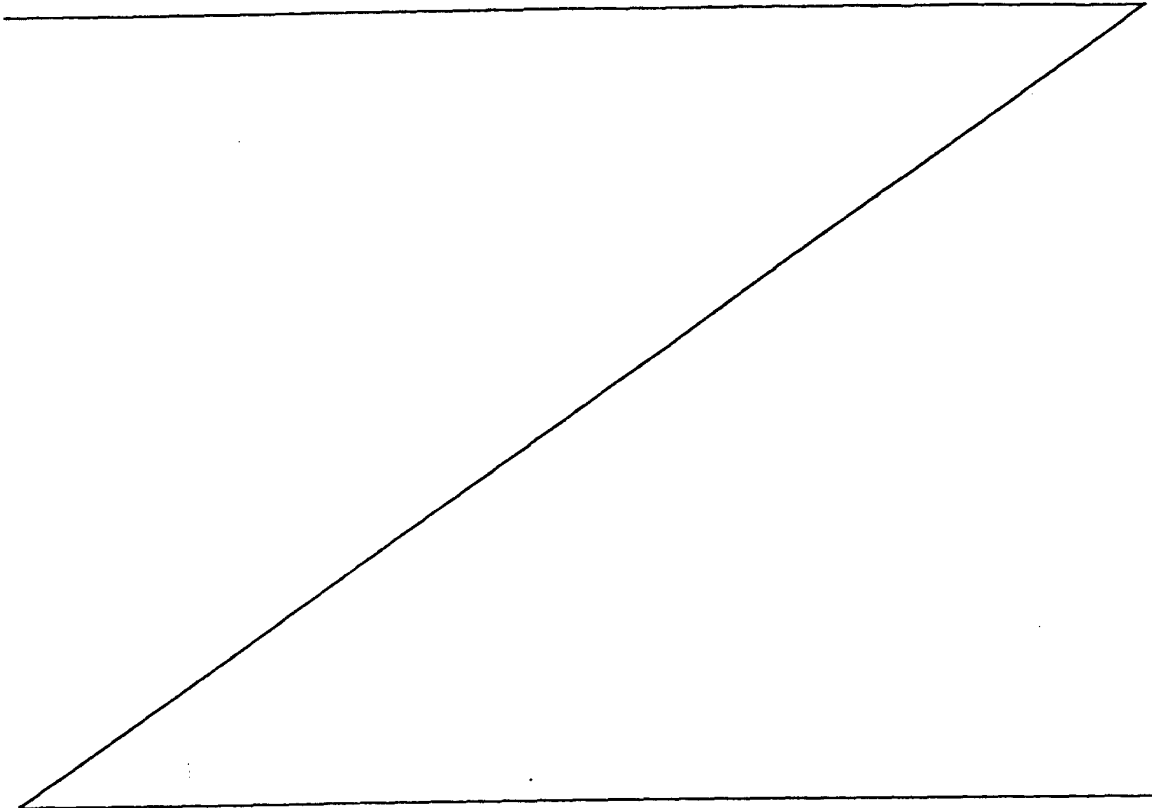
23 May, 1949

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

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

To change the name of the Corporation to:

ACTRIDON INC.



5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

08 February, 1996

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

TRIDON LIMITED

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par

[Handwritten Signature] Director
(Signature) (Description of Office)
(Signature) (Fonction)

TRADEMARK

REEL: 1732 FRAME: 0654

CANADA)
)
Province of Ontario)
)
)
)
)
To Wit:)

**To all whom these Presents
may come, be seen or known**

I, **DAVID JOHN MOXON**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto in said Province, **DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be Articles of Amendment, changing the name of Tridon Limited to ACTridon Inc., dated the 14th day of February, 1996, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at the Town of Markham, in the Regional Municipality of York, this 27th day of March, 1996.



DAVID JOHN MOXON

A Notary Public in and for the Province of Ontario.