

06-09-1998



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

FORM PTO-1594

1-31-92

NRD 6-3-98

To the Honorable Comm. of Patents and Trademarks: Please record the attached original document or certified copy thereof.

1. Name of conveying Party(ies):  
TAXI - THE ADVERTISING AGENCY, INC.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation                      Canada  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and Address of receiving Party(ies):  
Name: TAXI, ADVERTISING AND DESIGN HOLDINGS INC./  
TAXI, GESTION DE PUBLICITE ET DE DESIGN INC.  
Internal Address: \_\_\_\_\_  
Street Address: 350 Rue Lemoyne  
City: Montreal, Quebec, H2Y 1Y3, Canada

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation                      Canada  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: February 9, 1998

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,888,792

Additional sheet attached?  Yes  No

5. Name and address of party to whom correspondence concerning this matter should be mailed:

**Jacobson, Price, Holman & Stern**  
 400 7th Street, N.W.  
 Washington, DC 20004  
 Tel. 202-638-6666

Attorney Docket No. 1431/T-26662US0

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account No.: 06-1358  
 (Attach duplicate copy of this page if paying by deposit account):

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.*

Simor L. Moskowitz                      *Simor Moskowitz*                      June 3, 1998  
 Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: 3

JPH&S 341-8/92

06/08/1998 JSHABOZZ 00000070 1888792

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TRADEMARK  
REEL: 1737 FRAME: 0100



**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

**TAXI, ADVERTISING AND DESIGN HOLDINGS  
INC./  
TAXI, GESTION DE PUBLICITÉ ET DE DESIGN  
INC.**

**283004-3**

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

February 9, 1998/le 9 février 1998

Date of Amendment - Date de modification

TRUE COPY OF THE CERTIFICATE OF AMENDMENT

**Canada**

MENDELSON ROSENTZVEIG SHACTER  
ATTORNEYS

TRADEMARK

REEL: 1737 FRAME: 0101



Industry Canada Industrie Canada  
 Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 4  
 ARTICLES OF AMENDMENT  
 (SECTION 27 OR 177)

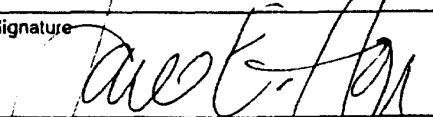
FORMULE 4  
 CLAUSES MODIFICATRICES  
 (ARTICLE 27 OU 177)

1 - Name of corporation - Dénomination de la société <b>TAXI - L'AGENCE DE PUBLICITE INC./TAXI - THE ADVERTISING AGENCY INC.</b>	2 - Corporation No. - N° de la société  <b>283004-3</b>
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

The name of the Corporation is changed to:

**TAXI, ADVERTISING AND DESIGN HOLDINGS INC./  
 TAXI, GESTION DE PUBLICITÉ ET DE DESIGN INC.**

Date <b>06/09/96</b>	Signature 	Title - Titre <b>Director</b>
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IC 3069 (11-94) (cca 1387)

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 Filed - Déposée

**SEP 9 1996**