

06-16-1998

Docket No.:

Marr to T&B Ltd. (Ontario)

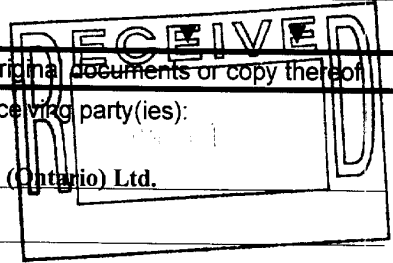


Tab settings

To the Honorable Commissioner of Patent

100738203

attached original documents or copy thereof



1. Name of conveying party(ies):

Marr Group Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other Corporation - Providence of Ontario, Canada

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

MRO 6-11-98

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 9, 1998

2. Name and address of receiving party(ies):

Name: Thomas & Betts (Ontario) Ltd.

Internal Address:

Street Address: 7280 West Credit Avenue

Ontario

City: Mississauga

State:

ZIP: L5N 5N1

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Corporation - Providence of Ontario, Canada

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

see Schedule
B (attached)

B. Trademark Registration No.(s)

see Schedule
A (attached)

Additional numbers

Yes No

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

Name: G. Andrew Barger, Esq.

Internal Address: Thomas & Betts Corporation

Legal Department

Street Address: 8155 T&B Boulevard

City: Memphis State: TN ZIP: 38125

6. Total number of applications and registrations involved:

23

7. Total fee (37 CFR 3.41):

\$ 590.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0776

06/15/1998 DCDATES 00000025 200776 0572322

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 550.00 CH

9. Statement and signature.

Express Mail Mailing Label No. EM132990777US

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.

G. Andrew Barger, Reg. No. 39,899

Name of Person Signing

G. Andrew Barger

Signature

June 9, 1998

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: T740 FRAME: 0138

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Merger: **Marr Group Limited into Thomas & Betts (Ontario) Ltd.**

DESIGNATION OF DOMESTIC REPRESENTATIVE

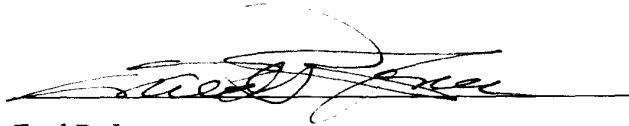
Assistant Commissioner For Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Dear Sir:

THOMAS & BETTS INTERNATIONAL, INC., a corporation of the State of Delaware, whose postal address is 250 Lillard Drive, Sparks, Nevada 89431, is hereby designated Thomas & Betts (Ontario) Ltd's. representative upon whom notice or process in proceedings affecting the Marks set forth on Schedule A and Schedule B (attached hereto) may be served.

Signed at Memphis, Shelby County, Tennessee, this 8 day of JUNE, 1998.

THOMAS & BETTS (ONTARIO) LTD.



Fred R. Jones
Treasurer

"Express Mail" Mailing Label No. EM132990777US

TRADEMARK
REEL: 1740 FRAME: 0139



Schedule A
Registered U.S. Trademarks

Trademark	Registration No.	Registration Date
MARR in Stylized Form	0,572,322	Mar 24, 1953
MARRETTE	1,352,797	Aug 6, 1985
TYPE II	1,798,581	Oct 12, 1993
VARIABLE VOLUME	1,817,824	Jan 25, 1994
XTP	1,774,620	Jun 1, 1993
HT	1,885,554	Mar 21, 1995
MASTER PAK	1,649,312	Jul 2, 1991
MARR FREE TRADE PROGRAM	1,865,403	Nov 29, 1994
NTP NU-TEK PLASTICS	1,930,891	Oct 31, 1995
29HT	1,866,281	Dec 6, 1994
30HT	1,866,279	Dec 6, 1994
31HT	1,866,277	Dec 6, 1994
33HT	1,866,276	Dec 6, 1994
35HT	1,866,280	Dec 6, 1994
37HT	1,866,278	Dec 6, 1994
331XTP	1,715,196	Sep 15, 1992
333XTP	1,719,943	Sep 29, 1992
335XTP	1,715,195	Sep 15, 1992
733TT	1,863,085	Nov 15, 1994
735TT	1,864,210	Nov 22, 1994
739TT	1,924,450	Oct 3, 1995

Schedule B
Pending U.S. Trademark Applications

Trademark	Serial No.	Filing Date
MARRETTE GREEN	75/040,484	Jan 11, 1996
MAXX	75/075,533	Mar 20, 1996



Industry Canada Industrie Canada

**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

**THOMAS & BETTS (ONTARIO) LTD. /
THOMAS & BETTS (ONTARIO) LTÉE**

345029-5

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Director - Directeur

December 29, 1997/le 29 décembre 1997

Date of Amalgamation - Date de fusion

Canada

Received Time May 20 3:59PM

TRADEMARK
Print Time May 20 4:01PM
REEL: 1740 FRAME: 0141

Industry Canada
Canada Business
Corporations Act

Industrie Canada
Loi canadienne sur les
sociétés par actions

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

FORMULE 9
STATUTS DE FUSION
(ARTICLE 185)

1 - Name of amalgamated corporation: **THOMAS & BETTS (ONTARIO) LTD. / THOMAS & BETTS (ONTARIO) LITEE**

2 - The place in Canada where the registered office is to be situated: **Municipality of Mississauga, Ontario**

3 - The classes and any maximum number of shares that the corporation is authorized to issue: **The Corporation is authorized to issue an unlimited number of common shares and preferred shares. See schedule A attached hereto.**

4 - Restrictions, if any, on share transfers: **Transfers of shares of the Corporation shall be restricted by the provisions of schedule B attached hereto.**

5 - Number (or minimum and maximum number) of directors: **MINIMUM: 1 MAXIMUM: 10**

6 - Restrictions, if any, on business the corporation may carry on: **None**

7 - Other provisions, if any: **See schedule C attached hereto forming an integral part hereof.**

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

9 - La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après.

183
 184(1)
 184(2)

9 - Name of the amalgamating corporations Dénomination des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre
Thomas & Betts (Ontario) Ltd./Thomas & Betts (Ontario) Litee	299918-8	<i>Michael R. Kenney</i>	22/12/97	President
Pilgrim Pacific Inc.	336158-6	<i>Michael R. Kenney</i>	22/12/97	President
Pilgrim Technical Products Limited/Produits Techniques Pilgrim Limitede	056566-1	<i>Michael R. Kenney</i>	22/12/97	President
Marr Group Limited	344739-1	<i>Michael R. Kenney</i>	22/12/97	President
Assurance Ltd.	344972-6	<i>Michael R. Kenney</i>	22/12/97	Director

FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT

Corporation No. - N° de la société: **245 029-5**

Filed - Déposé: **Dec. 30, 1997**

IC 3190 (3-95) (CCA 1390)

