



UNITED STATES

IN THE MATTER OF OUR TRADE MARK Registration No 1982833

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation.

The Undersigned hereby appoints, jointly and severally with full power of substitution:

- RICHARD P. BERG                      HENRY KLEIN                      KAM C. LOUIE
- MAVIS S. GALLENSON              M. IRIS HESS                      RICHARD J. PACIULAN
- FRANCIE R. GOROWITZ

all members of the Bar of the State of California, c/o Ladas & Parry, 5670 Wilshire Boulevard, Suite 2100, Los Angeles, California, 90036, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration and Application for Trademark Registration:

TASMAN ROOFING INC.

By *Richard Louie*  
 [Title] Director  
*Richard Louie*  
 [Title] Director

Address:

*12*  
*13*

**UNITED STATES OF AMERICA**  
**TRADE MARK ASSIGNMENT**

WHEREAS **CARTER HOLT HARVEY ROOFING INC.**, a corporation organized under the law of the State of California, United States of America, located at 1230 Railroad Street East, Corona, California 91720, United States of America, [hereinafter called the ASSIGNOR] has adopted, used and is using the following Trademarks for which applications have been filed or which have registered in the United States Patent and Trademark Office:

Registration            1982833            CAL PAC            Classes 37/42

AND WHEREAS **TASMAN ROOFING INC.**, a corporation organised and existing under the laws of California, located at 1230 Railroad Street, Corona, California, United States of America 91720, [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademarks and the registrations thereof;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademarks and registrations thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademarks.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 8<sup>th</sup> day of April, 1998.

**CARTER HOLT HARVEY ROOFING INC.**

By [Signature]  
[Title] Director  
[Signature]  
Director  
TRADEMARK