

07-24-1998

Form PTO 1574 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks, 100774329, Attached original documents or copy thereof.

MRD 7-16-98

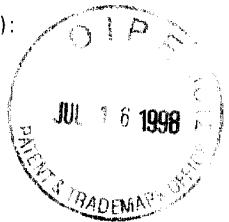
1. Name of conveying party(ies):
2883996 Canada Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **December 22, 1993**



2. Name and address of receiving party(ies):
Name: **Energex Pellet Fuel Inc.**
Street Address: **3891 President-Kennedy Avenue
Lac Mégantic, Québec G8B 3B8**
City: State: Zip: **CANADA**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 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

EXPRESS MAIL REGISTRATION
Date: **7/16/98** **SM 4 45427744**
I hereby certify that the information indicated above is true and correct and that it was addressed to the Commissioner of Patents & Trademarks, Washington, DC 20231 by Express Mail with the "address" service.

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

Additional numbers attached? Yes No

B. Trademark Registration No.(s)
1,814,323
ENERGEX
Name (Print): **DB Pack** Signature: **Beck**

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Darby & Darby P.C.**
Internal Address:
Street Address: **805 Third Avenue, 27th Floor**
City: **New York State: New York** Zip: **10022-7513**

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 number:
04-0100
(Attach duplicate copy of this page if paying by deposit account)

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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.

Lucille P. Nichols
Name of Person Signing

Lucille P Nichols
Signature

July 15, 1998
Date

Total number of pages including cover sheet, attachments, and document:

3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231 TRADEMARK

REEL: 1758 FRAME: 0368

1 — Name of corporation — Dénomination de la société 2883996 CANADA INC.	2 — Corporation No. — N° de la société 288399-6
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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 :

1. That the name of the Corporation be changed from:


2883996 CANADA INC.

To that of:

ENERGEX PELLET FUEL INC./
GRANULES COMBUSTIBLES ENERGEX INC.

2. That paragraph g) of the rights, restrictions, conditions and limitations attaching to the Class A preferred shares be deleted and replaced by the following:

g) Subject to the provisions of paragraph h) hereof, the holders of the Class A preferred shares shall have no right to receive notice of, attend or vote at any meeting of shareholders of the Corporation.

Date Sept. 15, 93	Signature 	Title — Titre President
530-21-936-1387 (01-93) 46 Bruce R. Lisle		FOR DEPARTMENTAL USE ONLY — A L'USAGE DU MINISTÈRE SEULEMENT Filed — Déposée DEC 22 1993



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi régissant les sociétés
le régime fédéral**

**ENERGEX PELLET FUEL INC./
GRANULES COMBUSTIBLES ENERGEX**

199-6

NO HOLDING

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 régissant les sociétés par actions de régime fédéral*, 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 régissant les sociétés par actions de régime fédéral*, 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 régissant les sociétés par actions de régime fédéral*, 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 régissant les sociétés par actions de régime fédéral*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

(e) under Section 192 of the *Canada Business Corporations Act* as set out in the attached articles of arrangement.

e) en vertu de l'article 192 de la *Loi régissant les sociétés par actions de régime fédéral*, tel qu'il est indiqué dans les clauses d'arrangement ci-jointes.

December 22, 1993/le 22 décembre 1993

Director - Directeur

Date of Amendment - Date de modification

Canada

TRADEMARK