

NIRD 7-23-98

08-07-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (Exp. 4/94)

RECOF

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



100787302

Tab settings

To the Honorable Commissioner of Patents

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Societe Breck's Internationale, Inc.

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

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

2. Name and address of receiving party(ies):
 Name: Brecks Internationale Inc./Brecks International Inc.
 Internal Address: JUL 23 1998
 Street Address: 2560 Roy
 City: Sherbrooke State: Quebec ZIP: J1K 1C1

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

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: October 23, 1996

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,705,159

Additional numbers attached? Yes No

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

Name: Carl S. Clark
 Internal Address: _____

Street Address: P.O. Box 2567
695 Kenmoor SE

City: Grand Rapids State: MI ZIP: 49501

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:
16-2463

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

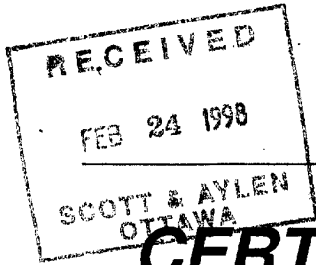
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Carl S. Clark
 Name of Person Signing

[Signature]
 Signature

Total number of pages including cover sheet, attachments, and document: 3

Date: 7/17/98



Québec 

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

Attn: Tracy.

J'atteste par les présentes que la compagnie

BRECKS INTERNATIONALE INC.

et sa ou ses version(s)

BRECKS INTERNATIONAL INC.

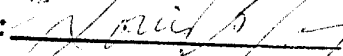
a modifié ses statuts le **23 OCTOBRE 1996**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

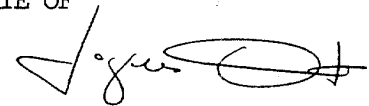
Déposé au registre le 24 octobre 1996
sous le matricule 1142858134

I, LOUIS B. GASCON, HEREBY CERTIFY THIS TO BE A TRUE COPY OF THIS CERTIFICATE OF MODIFICATION.

TRUE COPY

GASCON & ASSOCIÉS

Par: 
LOUIS B. GASCON


Inspecteur général des institutions financières



N530I14I31B81JB

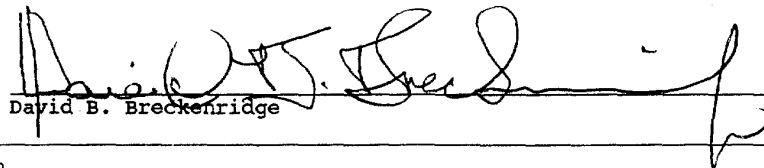
TRADEMARK
REEL: 1763 FRAME: 0512



<p>1 Dénomination sociale BRECK'S INTERNATIONALE INC. BRECK'S INTERNATIONAL INC.</p>	
<p>2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies</p> <p>3 Les statuts de la compagnie sont modifiés de la façon suivante :</p> <p>1. The corporate name of the Company is hereby changed to : BRECK'S INTERNATIONALE INC. / BRECK'S INTERNATIONAL INC.</p> <p>2. The authorized capital of the Company is hereby changed as follows: Annex A to the Articles and Certificate of amendment of the Company dated June 4, 1986 is hereby cancelled and replaced by the following: The Company is authorized to issue an unlimited number of class A common shares without par value and an unlimited number of class B preferred shares, class C preferred shares, class D preferred shares, class E preferred shares and class F preferred shares, all without par value. The attached Schedule I is incorporated into this form.</p> <p>3- Restrictions of share transfers: The attached Schedule II is incorporated into this form.</p> <p>4- Other provisions: The attached Schedule III is incorporated into this form.</p>	
<p>4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives) N/A</p>	<p>5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 SOCIÉTÉ BRECK'S INTERNATIONALE INC.</p>

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires.

Signature de
l'administrateur autorisé


David B. Breckenridge

Réservé à l'administration

C-215 (Rév. 05-95)

Gouvernement du Québec
déposé le
23 OCT. 1996
L'inspecteur général des
institutions financières

 Corporatek

TRADEMARK