

09-14-1998

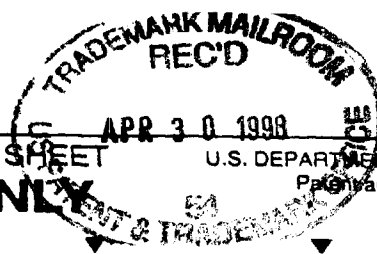


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To the Honorable Commissioner of Patents and Trademarks

OVER SHEET  
S ONLY



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ACTridon Inc.

4-30-98  
RC  
8-21-98

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

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

3. Nature of conveyance:

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

Execution Date: June 5th, 1996

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

Name: ACD Tridon Inc.

Internal Address: P.O. Box 5029

Street Address: 1150 Corporate Drive

City: Burlington, State: Ont ZIP: L7R 4A2

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,707,999

Additional numbers attached?  Yes  No

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

Name: Ingrid E. Schmidt

Internal Address: ROGERS & SCOTT

214 Randall Street, Oakville,

Ontario, Canada, L6J 1P7

Street Address:

City: State: ZIP:

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:

18-1840

(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.

Ingrid E. Schmidt  
Name of Person Signing

*Ingrid Schmidt*  
Signature

April 27, 1998  
Date

Total number of pages comprising cover sheet:


UNITED STATES PATENT AND TRADEMARK OFFICE

Designation of Domestic Representative

in the matter of Trademark Registration No. 1,707,999

for: AEROFOIL, Class 12

BACON & THOMAS, whose address is 625 Slaters Lane, 4th Floor,  
Alexandria, VA, USA 22314 is hereby designated Registrant's representative upon  
whom notice or process in proceedings affecting the registration may be served.

Signature .....  .....

Name ... MICHAEL R. HOTTINGER .....

Title ... PRESIDENT & CEO .....

Date ... 3APR98 .....

CANADA  
Province of Ontario  
To Wit

To all whom these Presents  
may come, be seen or known

I, Peter Franklyn Kiborn

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing  
at the City of Toronto

in said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced  
~~and shown to me by~~  
and purporting to be

Certificate and Articles of Amendment dated June 5, 1996  
whereby Actridon Inc. changed its name to ACD Tridon Inc.

the said copy having been compared by me with the said original document, an act whereof being  
requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion  
shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at

this 20th day of September 19 97 .

SEAL



A Notary Public in and for the Province of Ontario.

**CERTIFICATE**  
This is to certify that these  
articles are effective on

**JUNE 5**      **JUIN, 1996**

*cut D. Ivis*

Director / Directeur  
Business Corporations Act / Loi sur les sociétés par actions

TRANS  
CODE  
**C**  
18

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act  
Formule  
numéro 3  
Loi  
sur les  
compagnies

1. The present name of the corporation is:      Dénomination sociale actuelle de la compagnie:  
ACTRIDON INC.
2. The name of the corporation is changed to (if applicable):      Nouvelle dénomination sociale de la compagnie (s'il y a lieu):  
ACD TRIDON INC.
3. Date of incorporation/amalgamation:      Date de la constitution ou de la fusion:  
23 / May / 1949  
(Day, Month, Year)  
(jour, mois, année)
4. The articles of the corporation are amended as follows:      Les statuts de la compagnie sont modifiés de la façon suivante:  
 To change the name of the Corporation to ACD Tridon Inc.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

15 May, 1996

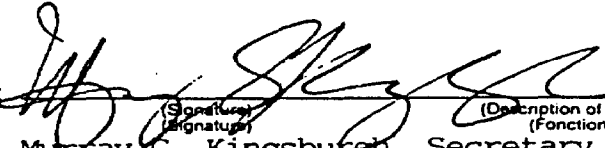
(Day, Month, Year)  
(jour, mois, année)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

ACTRIDON INC.

(Name of Corporation)  
(Dénomination sociale de la compagnie)

By/Par:   
(Signature) (Fonction)  
Murray G. Kingsburgh, Secretary

CANADA

Province of Ontario

To Wit:

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**To all whom these Presents  
may come, be seen or known**

I, **DAVID JOHN MOXON**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto in said Province, **DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be Articles of Amendment, changing the name of Tridon Limited to ACTridon Inc., dated the 14th day of February, 1996, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereto subscribed my name and affixed my Notarial Seal of Office at the Town of Markham, in the Regional Municipality of York, this 27th day of March, 1996.



**DAVID JOHN MOXON**  
A Notary Public in and for the Province of Ontario.