



100849211

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1998 OCT -5 PM 12:46

COPY/REPLANCE

1. Name of conveying party(ies):

Dexter-Lawson Products Limited

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

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

2. Name and address of receiving party(ies)

Name: Dexter-Lawson Manufacturing Inc.

Internal Address:

Street Address: 158 Sheldon Drive
P.O. Box 639
Cambridge, Ontario N1R 5W1
Canada

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

3. Nature of conveyance:

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

Execution Date: Oct. 25, 1985

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

ATTORNEY DOCKET NO.: 1708-02/1708-03

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,103,316
1,103,317

Additional numbers attached? Yes No

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

LAFF, WHITESEL, CONTE & SARET, LTD.
ATTORNEYS AT LAW
401 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611-4212

Direct Telephone Calls to: _____
at telephone No. (312) 661-2100. Fax (312) 661-0029

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 on

Date: 10/1/98

TYPED NAME: Diane R. Laff

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

No. 12-0064

8. Deposit account number: 12-0064

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

10/09/1998 BMSUYEN 00000168 1103316

DO NOT USE THIS SPACE

40E

01 FC:1461 40.00 OP
02 FC:1462 25.00 OP

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.

Charles A. Laff

Name of Person Signing

Signature

10/1/98

Date

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

3



Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du Commerce

Numero de la compagnie en Ontario

468538

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

OCTOBER 25 OCTOBRE 1985

Handwritten signature

Controller of Records
Companies Branch

Contrôleur des Dossiers
Direction des Compagnies

TRANS
CODE

C

19

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act
1982

Formule
numéro 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

D	E	X	T	E	R	-	L	A	W	S	O	N		P	R	O	D	U	C	T	S		L	I	M	I	T	E	D
---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*

D	E	X	T	E	R	-	L	A	W	S	O	N		M	A	N	U	F	A	C	T	U	R	I	N	G		
I	N	C																										

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

30 January 1981

(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:*

RESOLVED THAT

(a) The name of the Corporation is changed to Dexter-Lawson Manufacturing Inc.

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 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

22 October 1985

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

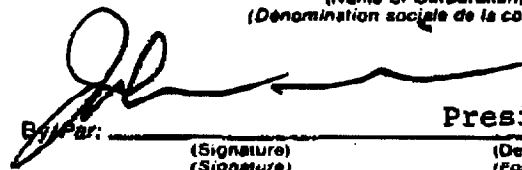
RECEIVED

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

DEXTER-LAWSON PRODUCTS LIMITED

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



President & Director

(Signature)
(Signature)

(Description of Office)
(Fonction)