

10-21-1998



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U.S. Patent & TMOfc/TM Mail Ropt Dt. #33

U.S. Department of Commerce
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

9-25-98

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

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Name

DBA/AKA/TA

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- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

- Citizenship/State of Incorporation/Organization

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10/20/1998 SBURHS 00000004 2002282

01 FC:481 40.00 OP
02 FC:482 25.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 1802 FRAME: 0193

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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2002282"/>	<input type="text" value="2058596"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

E.T. Henry/Sr. Legal Assistant

Name of Person Signing

Signature

9-24-98

Date Signed

Translation:

The name of the company is modified to read as follows:

SOLENO INC.



Industry Canada Industrie Canada

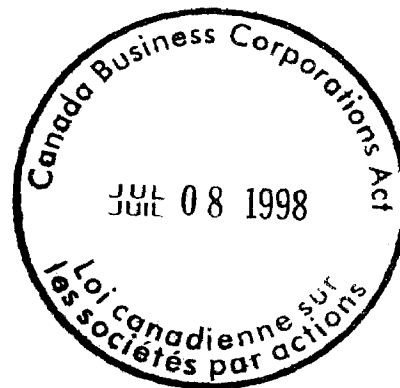
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada

TRADEMARK
REEL: 1802 FRAME: 0196



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

SOLENO INC.

249315-2

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 canadienne sur les sociétés par actions*, 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 canadienne sur les sociétés par actions*, 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 canadienne sur les sociétés par actions*, 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 canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur


June 9, 1998/le 9 juin 1998

Date of Amendment - Date de modification

1 - Name of corporation - Dénomination de la société SOLENO S.P.D. INC.	2 - Corporation No. - N° de la société 249315-2
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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 :

La dénomination sociale de la société est modifiée pour se lire dorénavant comme suit:
SOLENO INC.

Date 12 mai 1998	Signature ALAIN POIRIER	Title - Titre président  FOR DEPARTMENTAL USE ONLY / À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée
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UNITED STATES PATENT AND TRADEMARKS OFFICE

REGISTRANT : SOLENO INC.
MARK : FLOORET'S (& design)
REGISTRATION NO. : 2,058,596
REGISTRATION DATE : May 6, 1997

Honorable Commissioner of Patents & Trademarks
Washington - D.C. 20231

Dear Sir:

SUBSTITUTE POWER OF ATTORNEY AT LAW

Registrant hereby appoints Mr. Michael A. Grow, member of the firm of ARENT FOX KINTNER PLOTKIN & KAHN, located at 1050 Connecticut Avenue, N.W., Washington, D.C. 20036-5339, U.S.A. its attorney to register, to transact all business in the Patent and Trademark Office.

Please direct all correspondance to Mr. Michael A. Grow, member of the firm of ARENT FOX KINTNER PLOTKIN & KAHN, located at 1050 Connecticut Avenue, N.W., Washington, D.C. 20036-5339, U.S.A., Telephone No. (202) 857-6000, Facsimile No. (202) 857-6395.

SUBSTITUTE DESIGNATION OF DOMESTIC REPRESENTATIVE

The law firm of ARENT FOX KINTNER PLOTKIN & KAHN, whose postal address is 1050 Connecticut Avenue, N.W., Washington, D.C. 20036-5339, U.S.A., is hereby appointed registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

SOLENO INC.

Date: 08-25-1998



Name : Solange Roch
Title : assistant to the President

UNITED STATES PATENT AND TRADEMARKS OFFICE

REGISTRANT : SOLENO INC.
MARK : SOL-FLO
REGISTRATION NO. : 2,002,282
REGISTRATION DATE : September 24, 1996

Honorable Commissioner of Patents & Trademarks
Washington - D.C. 20231

Dear Sir:

SUBSTITUTE POWER OF ATTORNEY AT LAW

Registrant hereby appoints Mr. Michael A. Grow, member of the firm of ARENT FOX KINTNER PLOTKIN & KAHN, located at 1050 Connecticut Avenue, N.W., Washington, D.C. 20036-5339, U.S.A. its attorney to register, to transact all business in the Patent and Trademark Office.

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SOLENO INC.

Date: 08-25-1998



Name : Solange Roch
Title : Assistant to the President