

MPD 1-11-99

01-13-1999



To the Honorable Commissioner of Patents and Trademarks, Please record the attached original document or certified copy thereof.

1. Name of conveying Party(ies):

ST. LAWRENCE TEXTILES INC.

- Individual(s)
- General Partnership
- Corporation
- Other _____

- Association
- Limited Partnership

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

2. Name and Address of receiving Party(ies):

Name: TEXTILES LIAN INC./LIAN TEXTILES INC.

Internal Address:

Street Address: 1250 TESSIER STREET

City: HAWKESBURY, ONTARIO Country: CANADA

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation 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: November 14, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED SCHEDULE A

Additional sheet attached? Yes No

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

Jacobson, Price, Holman & Stern
 400 7th Street, N.W.
 Washington, DC 20004
 Tel. 202-638-6666

Attorney Docket No. 281 ~~302~~T-11368

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41)..... \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: **06-1358**
(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.

MARSHA G. GENTNER
Name of Person Signing

[Signature] January 11, 1999
Signature Date

Total number of pages comprising cover sheet: 2

01/13/1999
01 FC:461
02 FC:462

JPH&S 341-8/92 40.00 DP
75.00 DP

SCHEDULE "A"

Trade-marks	Registration Number
BABY'S OWN	1,974,709
BABY'S OWN	1,515,483
"DESIGN MARK ONLY"	1,311,246
LAWTEX	2,068,306

CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

TEXTILES LIAN INC.

et sa ou ses version(s)

LIAN TEXTILES INC.

a modifié ses statuts le **14 NOVEMBRE 1997**, 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 17 novembre 1997
sous le matricule 1143774124



L230114L21T41AA


inspecteur général des institutions financières



2000-01-06

1 Dénomination sociale LIAN TEXTILES INC./ TEXTILES LIAN INC.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies N/A	
3 Les statuts de la compagnie sont modifiés de la façon suivante: Article 1. «Dénomination sociale ou numéro matricule LIAN TEXTILES INC./TEXTILES LIAN INC.»	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 ST. LAWRENCE TEXTILES INC.

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

Signature de
l'administrateur autorisé

Allan J. Chamandy
ALLAN J. CHAMANDY, President

Reservé à l'administration

C-215 (Rev.05-96)

Gouvernement du Québec
déposé le

14 NOV. 1997

L'inspecteur général des
institutions financières

Québec

CERTIFICATE OF AMENDMENT

Companies Act, Part 1A
(R.S.Q., chap. C-38)

I hereby certify that the company

TEXTILES LIAN INC.

and its version(s)

LIAN TEXTILES INC.

amended its articles on ***NOVEMBER 14, 1997***, under Part 1A
of the Companies Act, as indicated in the articles of amendment
attached hereto.

Filed in the register on November 17, 1997
under registration number 1143774124

Seal of the
Government
of Québec
**Inspector General
of Financial Institutions**
L230114L2IT41AA

(Signed)
Inspector General of Financial Institutions

TRADEMARK
REEL: 1838 FRAME: 0800



Government of Québec
Inspector General of
Financial Institutions

Form 5
ARTICLES OF AMENDMENT
Companies Act, R.S.Q., c. C-38
Part 1A

1 Corporate name LIAN TEXTILES INC./TEXTILES LIAN INC.	
2 <input type="checkbox"/> Application presented pursuant to Sections 123.140 and following of the Companies Act N/A	
3 The articles of the Company are amended as follows: Article 1. "Corporate name or designating number LIAN TEXTILES INC./TEXTILES LIAN INC."	
4 Effective date, if different from filing date (see instructions)	5 Corporate name (or designating number) prior to amendment, if different from name appearing in item 1 ST. LAWRENCE TEXTILES INC.

If space is insufficient, attach an appendix in two (2) copies

Signature of _____ (Signed)
authorized director
ALLAN J. CHAMANDY, President

For departmental use only

C-215 (Rev 06-95)

(Stamp of the Government of Québec
Filed on Nov. 14, 1997
Inspector General of Financial Institutions)