

JAN 29 1999

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FORM PTO-1594  
1-31-92

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RECORDATION  
TRADE



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Rousseau Sauve Warren Inc.

- Individual(s)
  - General Partnership
  - Corporation-State
  - Other Canadian 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: December 2, 1998

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

Name: Ecolux Inc

Internal Address: \_\_\_\_\_

Street Address: 2132, 32nd Avenue

Lachine, Quebec, H8T 3H7, Canada  
City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other Canadian 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)

Registration No. 1,856,213

Additional numbers attached?  Yes  No

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

Name: Burton S. Ehrlich

Internal Address: Brezina & Ehrlich

Street Address: Dearborn Station Tower

47 West Polk Street, Suite 333

City: Chicago State: IL ZIP: 60605

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 on any

amount in excess of enclosed payment

8. Deposit account number:

05-0630

(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.

Burton S. Ehrlich  
Name of Person Signing

January 26, 1999  
Date

Total number of pages comprising cover sheet:

1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

02/02/1999 DNGUYEN 00000244 1856213

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Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK  
REEL: 1846 FRAME: 0705

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration of: )  
 )  
 ECOLUX INC., as assignee of )  
 rights from ROUSSEAU SAUVE WARREN INC. )  
 )  
 Registration No.: 1,856,213 )  
 )  
 Issuance Date: September 27, 1994 )  
 )  
 Trademark: DIOLUX )  
 )  
 Int. Class: 9 )

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

ECOLUX INC., a Canadian corporation, as the assignee of rights in the above registration from ROUSSEAU SAUVE WARREN INC. herein appoints a Designation of Domestic Representative and Power of Attorney, as follows:

DESIGNATION OF DOMESTIC REPRESENTATIVE

ECOLUX INC. hereby appoints BURTON S. EHRLICH of the law firm of BREZINA & EHRLICH, Dearborn Station Tower, 47 W. Polk Street, Suite 333, Chicago, Illinois 60605-2092, United States of America, as its Domestic Representative upon whom notice or process in proceedings affecting the mark and registration may be served.

**POWER OF ATTORNEY**


ECOLUX INC. hereby appoints Burton S. Ehrlich, duly admitted to practice before the Supreme Court of the State of Illinois, of the law firm of BREZINA & EHRLICH, Dearborn Station Tower, 47 W. Polk Street, Suite 333, Chicago, Illinois, 60605-2092, United States of America, as its attorneys at law to record this Designation of Domestic Representative and to transact all business in the Patent and Trademark Office in connection therewith, and to correct record title in this Registration so that ECOLUX INC. is shown as the assignee of rights in this Registration.

**DECLARATION**

The undersigned being hereby warned that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001, and that such willful, false statements may jeopardize the validity of the registration or the transfer of rights in the registration, declares that he/or/she is properly authorized to execute this application on behalf of ECOLUX INC.; he/or/she believes that ECOLUX INC. is the owner of the above-referenced registration by the Assignment of

Trademark Rights from ROUSSEAU SAUVE WARREN INC.; and that the facts set forth in this Declaration are true; and that all statements made of his/or/she own knowledge are true and all statements made on information and belief are believed to be true.

January 5/99  
Date

  
Signature

CLAUDE DEMERS  
Typed Or Printed Name

PRESIDENT  
Corporate Officer - Show  
Title Of Corporate Officer

**CANADA**

**and**

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

**TRADE-MARKS ASSIGNMENT**

**BETWEEN:**        **ROUSSEAU SAUVE WARREN INC.**, having its head office and principal place of business at 500 West René-Lévesque Blvd., Place Air Canada, Suite 600, Montreal, Quebec, H2Z 1W7;

(hereinafter the "Assignor");

**AND:**            **ECOLUX INC.**, having its head office and principal place of business at 2132, 32<sup>nd</sup> Avenue, Lachine, Quebec, H8T 3H7;

(hereinafter the "Assignee");

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WHEREAS the Assignor is recorded at the Canadian and American trade-marks Office as the owner of the trade-marks identified in the Schedule "A";

WHEREAS the Assignor assigns, sells and transfers unto the Assignee all of the Assignor's rights, title and interest in and to the trade-marks identified in the Schedule "A", including the Assignor's rights, title and interest in and to the trade-marks;

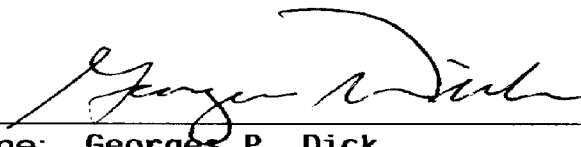
**NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:**

1. For one dollar (\$ 1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged by the Assignor, the Assignor hereby assigns to the Assignee all the rights, title and interest in and to the trade-marks identified in the Schedule "A", including the rights, title and interest to any goodwill connected with any use of said trade-marks.
2. The Assignee becomes the owner of all rights, title and interest in the trade-marks.

3. The Assignor and the Assignee agree to sign all other documents which may be useful and necessary to give effect to the foregoing or to establish that the Assignor does not have any other right, title and interest in and to the said trade-marks and the registration thereof.
  
4. The parties hereto declare that they have requested the present agreement to be drawn up in English. Les parties aux présentes déclarent qu'elles ont exigé que la présente convention soit rédigée en langue anglaise.

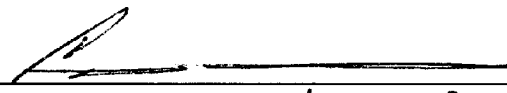
SIGNED at Montréal (Québec) , this 2nd day of December  
1998.

**ROUSSEAU SAUVE WARREN INC.**

By:   
Name: Georges P. Dick  
Title: President-General Manager

SIGNED at LACHINÉ , QUÉBEC , this 27 day of November  
1998.

**ECOLUX INC.**

By:   
Name: CLAUDE DEMERS  
Title: PRÉSIDENT.

**SCHEDULE "A"**

| <b><u>Trade-mark</u></b> | <b><u>Country</u></b> | <b><u>Registration number</u></b> |
|--------------------------|-----------------------|-----------------------------------|
| ECOLUX                   | Canada                | TMA416,750                        |
| DIOLUX                   | Canada                | TMA429,149                        |
| DIOLUX                   | United States         | 1,856,213                         |