

02-04-1999

EET

Docket No.:

LY

MEL 102



100958339

Tab settings

To the Honorable Commissioner of Patents

the attached original documents or copy thereof.

1. Name of conveying party(ies):
MARR ELECTRIC LIMITED

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Corporation-Providence of Ontario, Canada

Additional names(s) of conveying party(ies) Yes No

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

Name: **MARR GROUP LIMITED**

Internal Address: _____

Street Address: **2555 HENSALL STREET**

City: **MISSISSAUGA** State: _____ ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Corporation-Providence of Ontario, Canada

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **April 21, 1994**

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

A. Trademark Application No.(s) B. Trademark Registration No.(s)

"331XTP" No. 1715196
"333XTP" No. 1719943
"335XTP" No. 1715195

Additional numbers Yes No

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

Name: **G. ANDREW BARGER, ESQ.**

Internal Address: **THOMAS & BETTS CORPORATION**
LEGAL DEPARTMENT

Street Address: **8155 T&B BOULEVARD**

City: **MEMPHIS** State: **TN** ZIP: **38125**

6. Total number of applications and registrations involved:..... **3**

7. Total fee (37 CFR 3.41):.....\$ **\$90.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
20-0776

DO NOT USE THIS SPACE

02/02/1999 BCDATES 00000120 200776 1715196

01 FC:481 40.00 CH
02 FC:481 40.00 CH

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.

G. ANDREW BARGER, REG. 39,899 *G Andrew Barger* **JANUARY 26, 1999**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Merger: **Marr Group Limited into Thomas & Betts (Ontario) Ltd.**

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner For Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Dear Sir:

THOMAS & BETTS INTERNATIONAL, INC., a corporation of the State of Delaware, whose postal address is 250 Lillard Drive, Sparks, Nevada 89431, is hereby designated Thomas & Betts (Ontario) Ltd's. representative upon whom notice or process in proceedings affecting the Marks set forth on Schedule A and Schedule B (attached hereto) may be served.

Signed at Memphis, Shelby County, Tennessee, this 8 day of June, 1998.

THOMAS & BETTS (ONTARIO) LTD.

A handwritten signature in black ink, appearing to read "Fred R. Jones", is written over a horizontal line.

Fred R. Jones
Treasurer

"Express Mail" Mailing Label No. EM132990777US

TRADEMARK
REEL: 1859 FRAME: 0400

For Ministry Use Only
A l'usage exclusif du ministere

Ontario Corporation Number
Numéro de la compagnie en Ontario

676853

Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
CERTIFICATE
I hereby certify that these articles are effective on

APRIL 21 AVRIL, 1994

TRANS
CODE
C
18

Colby Monet Demers

Director / Directeur
Business Corporations Act / Loi sur les compagnies

**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:**

MARR ELECTRIC LIMITED

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

MARR GROUP LIMITED

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

28/July/1986

(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:**

(a) To change the name of the Corporation to **MARR GROUP LIMITED.**

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

11/April/1994

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

MARR ELECTRIC LIMITED

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

By/Par



Donald W. Marr

President

(Description of Office)
(Fonction)

RECEIVED TIME SEP. 21. 9:32AM

PRINT TIME SEP. 21. 9:33AM