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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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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):

ACTridon Inc.

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

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

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

Name: ACD Tridon Inc.

Internal Address: P.O. Box 5029,

Street Address: 1150 Corporate Drive

Ontario, Canada,

City: Burlington, State: ZIP: L7R 4A

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

3. Nature of conveyance:

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

Execution Date: June 5th, 1996

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,761,167 TRIDON in Class 9

Additional numbers attached? Yes No

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

Name: Ingrid E. Schmidt

Internal Address: ROGERS & SCOTT

214 Randall St: Oakville, Ontario

Canada, L6J 1P7

Street Address:

City: State: ZIP:

6. Total number of applications and registrations involved:

One

7. Total fee (37 CFR 3.41):..... \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-1840

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

DO NOT USE THIS SPACE

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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.

Ingrid E. Schmidt
Name of Person Signing

Ingrid Schmidt
Signature

March 4, 1999
Date

Total number of pages comprising cover sheet:

5

UNITED STATES PATENT AND TRADEMARK OFFICE

Designation of Domestic Representative

in the matter of Trademark Registration No. 1,761,167

for: TRIDON in Class 9

BACON & THOMAS, whose address is 625 Slaters Lane, 4th Floor, Alexandria, VA, USA, 22314 is hereby designated Registrant's representative upon whom notice or process in proceedings affecting the registration may be served.

Signature *R. D. P.*

Name *RANDALL D. POWERS*

Title *Vice President Administration & Controller*

Date *March 3, 1999*

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CANADA
Province of Ontario
To Wit

To all whom these Presents
may come, be seen or known

I, Peter Franklyn Kiborn

a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing
at the City of Toronto

in said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced
~~and shown to me by~~
and purporting to be

Certificate and Articles of Amendment dated June 5, 1996
whereby Actridon Inc. changed its name to ACD Tridon Inc.

the said copy having been compared by me with the said original document, an act whereof being
requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion
shall or may require.

In Testimony ~~whereof~~ I have hereto subscribed my name and affixed my Notarial Seal of Office at

this 20th day of September 19 97 .



SEAL

A Notary Public in and for the Province of Ontario.

59314

CERTIFICATE
This is to certify that these
articles are effective on

JUNE 5 JUN, 1996

W. D. Hill

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

TRANS
CODE

C

18

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:
 ACTRIDON INC.
2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la compagnie (s'il y a lieu):
 ACDTRIDON INC.
3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion:
 23 / May / 1949
(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:

To change the name of the Corporation to ACD Tridon Inc.

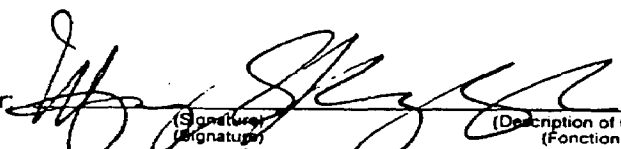
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|---|--|
| 5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. | La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la 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 |

15 May, 1996
(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate. Les présents status sont signés en double exemplaire.

ACTRIDON INC.

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

By/Par 
(Signature)
(Signature) (Description of Office)
(Fonction)
Murray G. Kingsburgh, Secretary