

3-11-99

RE

03-25-1999

ET



To the Honorable Commissioner of

100994146

ched original documents or copy thereof.

1. Name of conveying party(ies):

BLACKBURN/POLK MARKETING SERVICES INC.

- Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-Canadian
Other

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement [X] Change of Name
Other

Execution Date: April 16, 1997

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

Name: POLK CANADA MARKETING SERVICES INC.

Address: 330 Front Street West Suite 410 Toronto, Ontario M5V 3B7 Canada

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-Canadian
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [ ] No N/A

(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) 75/182,891

B. Trademark registration No.(s)

75/182,891 - MARKETSUITE

Additional numbers attached? [x] Yes [ ] No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

Date: 3/11/99 Fee No: 445424734

I hereby certify that, on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington, D.C. 20231 by "Express Mail Post Office to Addressee" service.

Signature: D B Peck

6. Total number of applications and registrations involved:

1

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

[x] Enclosed

[ ] Authorized to be charged to deposit` account

8. Deposit account number:

04-0100

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

03/26/1999 DNGUYEN 00000190 75182891

01 FC:481

40.00 OP

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.

Lucille P. Nichols Name of Person Signing

Signature: Lucille P. Nichols

March 11, 1999 Date

Total number of pages including cover sheet, attachments, and document:

3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK REEL: 1873 FRAME: 0719

NOUVEAU BRUNSWICK  
Nouveau Brunswick

CANADA  
PROVINCE OF NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
CERTIFICATE OF AMENDMENT  
SECTION 26, 117

CANADA  
PROVINCE DE NOUVEAU-BRUNSWICK  
LOI SUR LES CORPORATIONS COMMERCIALES  
CERTIFICAT DE MODIFICATION  
(ARTICLE 26, 117)

POIX CANADA MARKETING SERVICES INC.

Name of Corporation / Nom de la corporation

504253

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended  
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached motion;  
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating  
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de  
a series of shares;  
modification d'épaves déterminé les actions d'une série;
- (c) under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or  
en vertu de l'article 117 de la Loi sur les corporations commerciales conformément à la façon indiquée dans les statuts de  
modification ci-jointe; ou
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.  
en vertu de l'article 132 de la Loi sur les corporations commerciales conformément à la façon indiquée dans les statuts  
de reorganisation.

Director  
Director

Date of Amendment  
Date de modification

April 25, 1997

**NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
FORM 3**

**ARTICLES OF AMENDMENT  
(SECTIONS 26, 116)**

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<b>1. Name of Corporation</b>	<b>2. Corporation Number</b>
<b>BLACKBURN/POLK MARKETING SERVICES INC.</b>	<b>584253</b>

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**3. The articles of the above-mentioned corporation are amended as follows:**

To change the name of the corporation to  
**POLK CANADA MARKETING SERVICES INC.**

RECEIVED  
MAY 11 1999  
27-6 550-1111

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Date	Signature	Description of Office
April 16, 1997	<i>K. A. M...</i>	Secretary

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**FOR DEPARTMENTAL USE ONLY**

**Filed**

**FILED 1351381**