



03-29-1999

2962-9

D

FORM PT/ 1-31-92

03-08-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

RE T



ET Y

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

100995209

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

1. Name of conveying party(ies):

Tridon Limited

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

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

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

Name: ACTridon 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, Merger, Security Agreement, Change of Name, Other

Execution Date: February 14, 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)

03/19/1999 JSHABAZZ 00000029 181840 1761167

DO NOT USE THIS SPACE

01 FC:481 40.00 CH

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

Signature

March 4, 1999 Date

Total number of pages comprising cover sheet: 5

TRADEMARK REEL: 1882 FRAME: 0620

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*

01051445

CANADA

)

)

Province of Ontario

)

)

)

)

To Wit:

)

To all whom these Presents

may come, be seen or known

I, **DAVID JOHN MOXON**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan 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 and purporting to be Articles of Amendment, changing the name of Tridon Limited to ACTridon Inc., dated the 14th day of February, 1996, 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 the Town of Markham, in the Regional Municipality of York, this 27th day of March, 1996.



DAVID JOHN MOXON

A Notary Public in and for the Province of Ontario.



Ministry of
Consumer and
Commercial
Relations

CERTIFICATE

This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

59314

FEBRUARY 14 FÉVRIER, 1996

W. D. [Signature]

Director / Directeur

Business Corporations Act / Loi de sur les compagnies

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:

T R I D O N L I M I T E D

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

A C T R I D O N I N C .

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

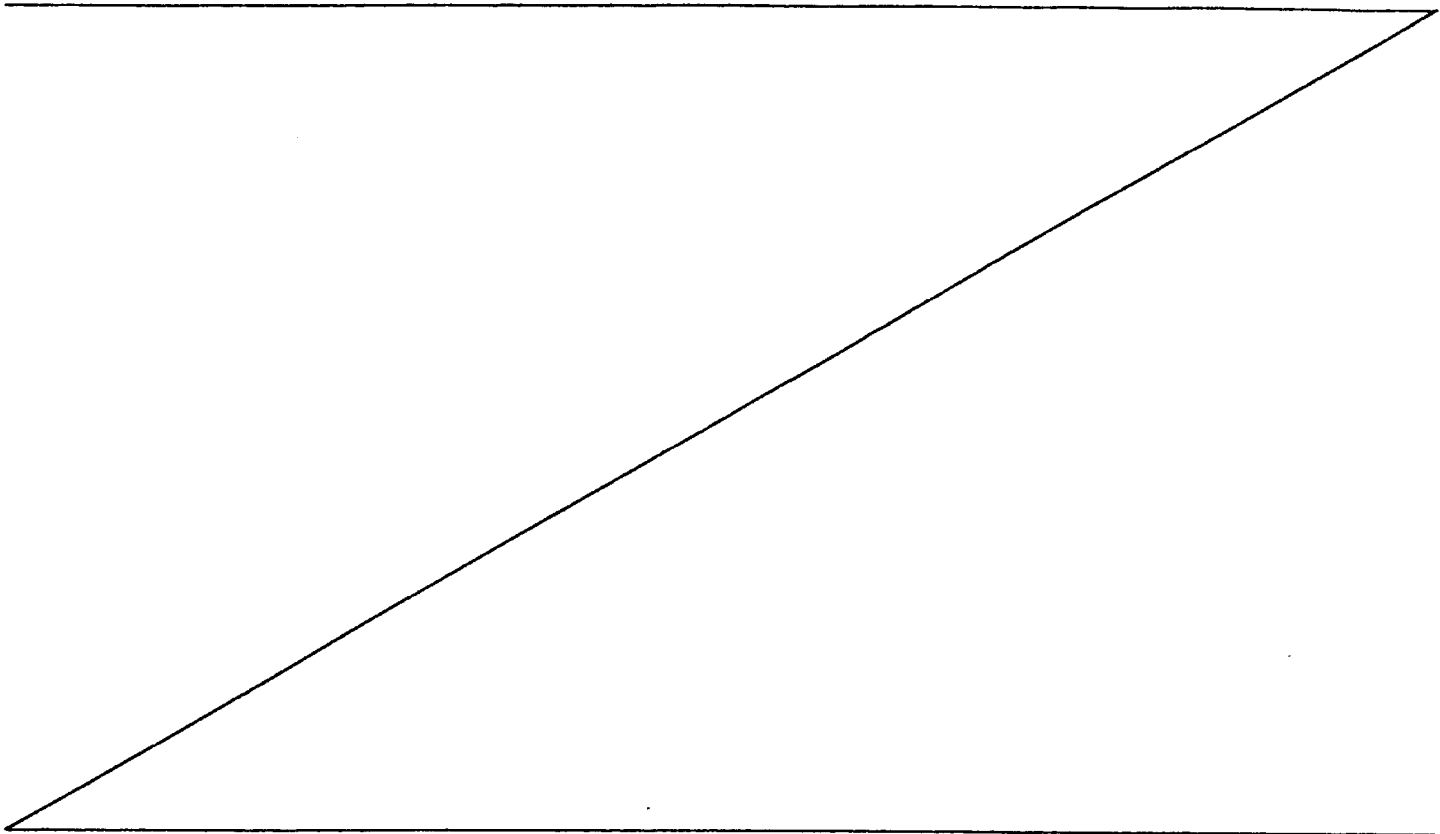
23 May, 1949

(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:

ACTRIDON INC.



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

08 February, 1996

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

TRIDON LIMITED

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

By/Par

[Handwritten Signature] Director
(Signature) (Description of Office)
(Signature) (Fonction)