

To the Honorable Commissione



the attached original documents or copy hereof.

1. Name of conveying party(ies), **101023839**

S.I.R. CORP.

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

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

3. Nature of conveyance:

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

Execution Date: September 7, 1995

Name: SIR CORP
Address: 5360 South Service Rd. - Suite 200
Burlington, Ontario, Canada L7L 5L1

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

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) & addresses attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s).

1,733,728 2,058,510 2,086,692

Additional Numbers attached? Yes No

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

Name: Andrew N. Fredbeck

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:..... 3

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

- Enclosed
 - Authorized to be charged to deposit account
- (Only if total fee is not sufficient)

8. Deposit account numl

23-0825-0576900

04-20-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

(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.

Andrew N. Fredbeck
Name of Person Signing

Signature

4/19/99
Date

Total number of pages comprising cover sheet: _____

4-20-99
mad

982079



Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

CERTIFICATE
This is to certify that these
articles are effective on

OCTOBER 26 OCTOBRE, 1995

Paul D. Hill (8)

Director / Directeur
Business Corporations Act / Loi de sur les compagnies

Trans
Code

C

18

Form 3
Business
Corporations
Act,
1982

Formule
numéro 3
Loi de 1982
sur les
compagnies

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

S	.	I	.	R	.	C	O	R	P	.										

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

S	I	R	.	C	O	R	P	.												

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

30/03/1992

(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:*

BE IT RESOLVED THAT the name of the Corporation be changed
to SIR CORP effective September 18, 1995.

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable of the Business Corporations Act).

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 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

07/09/95

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

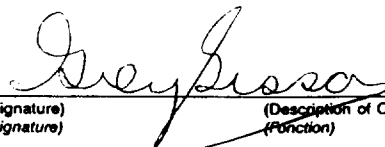
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

S.I.R. CORP.

(Name of Corporation)
Dénomination sociale de la compagnie

By/Par:



(Signature)
(Signature)

(Description of Office)
(Fonction)

GREY B. SISSON - PRESIDENT

Schedule of Trademarks

Reg. No.	Trademark
1,733,728	O'TOOLES
2,058,510	ARMADILLO TEXAS GRILL & Design
2,086,692	ARMADILLO TEXAS GRILL