

4699

05-12-1999

HEET
LY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101034479

attached original documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

C. E. JAMIESON & COMPANY, LIMITED

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

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

3. Nature of conveyance:

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

Execution Date: _____

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

Name: Jamieson Laboratories Ltd.

Internal Address: _____

Street Address: 2051 Ambassador Drive

City: Windsor State: ON ZIP: N97 3R5
Canada

- Individual(s) citizenship: _____
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Canadian 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

#1,769,596	2,139,981
2,172,102	2,088,513
2,172,103	

Additional numbers attached? Yes No

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

Name: August G. Maron

Internal Address: Nims, Howes, Collison

Street Address: 605 Third Avenue

City: New York State: NY ZIP: 10158

6. Total number of applications and registrations involved: _____

5

7. Total fee (37 CFR 3.41): \$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

05/11/1999 JSHABAZZ 00000166 1763596

01 FC:481	40.00 OP
02 FC:482	100.00 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.

August G. Maron, Esq.

Name of Person Signing

August G. Maron
Signature

April 27, 1999

Date

Total number of pages comprising cover sheet: _____

5

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

Reg. Nos. 1,769,596; 2,172,102; 2,172,103;
2,139,981; 2,088,513

APPOINTMENT OF DOMESTIC REPRESENTATIVE

NIMS, HOWES, COLLISON, HANSEN & LACKERT, whose postal address is 605 Third Avenue, New York, New York 10158, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby appoints Clark W. Lackert, Oliver P. Howes, Jr., William R. Hansen, Karen P. Clancy, Elizabeth Atkins, Thomas H. Curtin, Keith E. Sharkin and William J. Sapone members of the firm of NIMS, HOWES, COLLISON, HANSEN & LACKERT, at 605 Third Avenue, New York, New York 10158, all of whom are members of the Bar of the State of New York, its attorneys, with full powers of substitution and revocation, to prosecute this recordal of change of name from C.E. Jamieson & Company, Limited to Jamieson Laboratories Ltd., to transact all business in the Patent and Trademark Office in connection therewith.

Date: April 29, 1999 By:

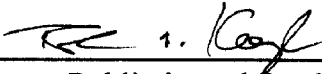
JAMIESON LABORATORIES LTD.

Frank Lucchetta
Frank Lucchetta
Vice-President, Marketing &
Product Development

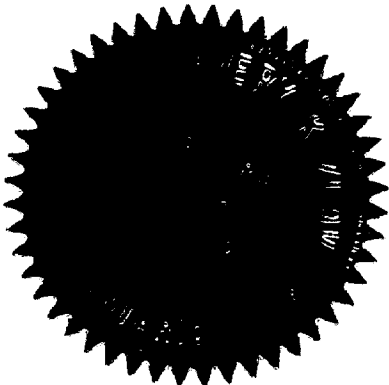
PROVINCE OF ONTARIO)
)
)
)
)
)
TO WIT:)

I, ROBERT AVERY KOZLOV, of the City of Toronto, in the Province of Ontario, a notary public in and for the Province of Ontario by royal authority duly appointed, do certify that the paper writing hereto annexed is a true photostatic copy of a document produced and shown to me and purporting to be the CERTIFICATE OF AMENDMENT issued to JAMIESON LABORATORIES LTD. under the *Canada Business Corporations Act* on May 21, 1998, the said copy having been compared by me with the said original document, an act whereof being requested I have granted the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal at the City of Toronto, this 19th day of April, 1999.



A Notary Public in and for the Province of Ontario





Industry Canada Industrie Canada

**Certificate
of Amendment**
**Canada Business
Corporations Act**
**Certificat
de modification**
**Loi canadienne sur
les sociétés par actions**
JAMIESON LABORATORIES LTD.
047072-4

 Name of corporation-Dénomination de la société

 Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

 (a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

 a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

 (b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

 b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

 (c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

 c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

 (d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

 d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

 May 21, 1998/le 21 mai 1998
 Date of Amendment - Date de modification


Canada

09/17/96 15:18:21

fax ICCD fax->

519 2551413 IC-CD

Page 006

 Industry Canada Industrie Canada
 Canada Business Loi canadienne sur
 Corporations Act les sociétés par actions

FORM 4
 ARTICLES OF AMENDMENT
 (SECTION 27 OR 177)

FORMULE 4
 CLAUSES MODIFICATRICES
 (ARTICLES 27 OU 177)

1 -- Name of corporation -- Dénomination de la société C. E. JAMIESON & COMPANY LIMITED	2 -- Corporation No. -- N° de la société 047072-4
---	---

3 -- The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

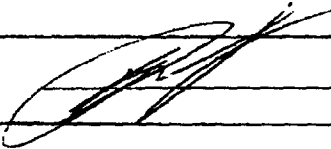
WHEREAS THE Corporation was incorporated by Letters Patent dated May 10, 1944, and continued by a Certificate of Continuance dated October 24, 1980;

AND WHEREAS Articles of Amendment were filed as of March 9, 1989 changing the name of the Corporation to "C. E. JAMIESON & COMPANY LIMITED";

AND WHEREAS it is considered necessary and expedient in the interests of the Corporation to amend its Articles as herein provided;

NOW THEREFORE BE IT RESOVLED AS FOLLOWS:-

1. the Articles of the Corporation be amended to change the name of the Corporation to "JAMIESON LABORATORIES LTD."
2. any director or officer of the Corporation be and he/she is hereby authorized and directed to sign all documents and to do all things necessary or desirable to effect such amendment, including the delivery of articles of amendment in prescribed form to the Director under the Canada Business Corporations Act.

Date April 16, 1998	Signature 	Title -- Titre ROBERT DENT, Director Treasurer
IC 3069 (11-94) (ccs 1387)		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée MAY 22 1998