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06-10-1999

U.S. Department of Commerce
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Tra

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nents or copy thereof.

1. Name of conveying party(ies):

Goodman & Company Ltd.
40 King Street West
Scotia Plaza, 55 Floor
Toronto, Ontario M5H 4A9
CANADA

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

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

2. Name and Address of receiving party(ies)

Name: **Dundee Investment Management & Research Ltd.**

Address: **40 King Street West**
Scotia Plaza, 55 Floor
Toronto, Ontario M5H 4A9
CANADA



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

05-13-1999

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3. Nature of conveyance:

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

Execution Date: 5/21/98

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) 75/453,785

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Sheri L. Gelfond
Cowan, Liebowitz & Latman, P.C.
1133 Avenue of the Americas
New York, NY 10036-6799

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Any deficiency is authorized to be charged to Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415

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

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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.

Sheri L. Gelfond
Name of Person Signing

Sheri L. Gelfond
Signature

May 13, 1999
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

SLG/MED/23137/11/360916.1

TRADEMARK
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Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

- 5. The amendment has been duly authorized as required by sections 165 and 170 (as applicable) of the Business Corporations Act.
- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

La modification a été dûment autorisée conformément aux articles 165 et 170 (selon le cas) de la Loi sur les sociétés par actions.

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

21/May/1998

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


These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

GOODMAN & COMPANY LTD.

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

By/Par:



(Signature)
(Signature)

(Description of Office)
(Fonction)

Carole Colbert - Director

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