

06-17-1999



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TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Date: June 10, 1999

Docket No.: 2564-101T

RECORDING OF CHANGE OF REGISTRANT NAME

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

Sir:

Please record the attached original documents or copy thereof.

1. Name of Conveying Party(ies):

WESTERN CAISSONS LIMITED

<input type="checkbox"/>	Individuals	<input type="checkbox"/>	Association
<input type="checkbox"/>	General Partnership	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Corporation-State		
<input checked="" type="checkbox"/>	Other Canadian Corporation		

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

AGRA FOUNDATIONS LIMITED
Royal Bank Tower, Suite 1900
335 - 8th Avenue SW
Calgary Alberta, Canada T20 1C9

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State _____

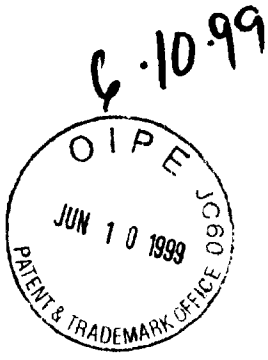
Other Canadian Corporation _____

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40.00 BP

TRADEMARK
REEL: 001913 FRAME: 0820



3. Nature of Conveyance:

Assignment
 Merger
 Other

Security Agreement
 Change of Name

Execution Date: July 27, 1995

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

A. Trademark Application No(s):

B. Trademark Registration No(s):

COMPACT-O-PILES

Reg. No. 1,120,711

June 19, 1979

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

Birch, Stewart, Kolasch & Birch, LLP
P.O. Box 747
Falls Church, VA 22040-0747
(703)205-8000

6. Total number of applications and registrations involved: 1

7. The recording fee in the amount of \$40.00 is enclosed.

8. Please charge Deposit Account No. 02-2448 in the amount of \$_____. A duplicate copy of this request is enclosed.

9. The Commissioner is hereby authorized to charge any fees under 37 C.F.R. 2.6 which may be required, or credit any overpayment to Deposit Account No. 02-2448.

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.

Respectfully submitted,

BIRCH, STEWART, KOLASCH & BIRCH, LLP

Date: June 10, 1998

By



Charles Gorenstein

Reg. No. 29,271

P.O. Box 747

Falls Church, VA 22040-0747

(703)205-8000

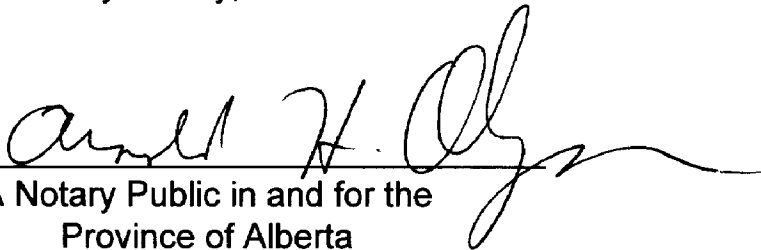
TOTAL NUMBER OF PAGES INCLUDING COVER SHEET,
ATTACHMENTS, AND DOCUMENT: 7

TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN

I, ARNOLD H. OLYAN, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA BY ROYAL AUTHORITY DULY APPOINTED, residing at Calgary, in the Province of Alberta DO CERTIFY AND ATTEST that the paper writing hereunto annexed is a **TRUE COPY** of a document produced to me and purporting to be the Certificate and Articles of Amalgamation dated August 1, 1995 of AGRA Foundations Limited.

THE SAID COPY having been compared by me with the said original documents, 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 subscribed my name and affixed my seal of office at Calgary, Alberta this 31st day of May, A.D. 1999.



A handwritten signature in cursive script, reading "Arnold H. Olyan", is written over a horizontal line. The signature is fluid and extends to the right of the line.

A Notary Public in and for the
Province of Alberta
Being a Barrister & Solicitor

ARNOLD HAL OLYAN
Barrister & Solicitor



**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

**AGRA FOUNDATIONS LIMITED/
AGRA FONDATIONS LIMITÉE**

316882-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Director - Directeur

August 1, 1995/le 1 août 1995

Date of Amalgamation - Date de fusion

1. Name of Amalgamated Corporation

AGRA FOUNDATIONS LIMITED/AGRA FONDATIONS LIMITÉE

2. The place within Canada where the registered office is to be situated

Calgary, Alberta

3. The classes and any maximum number of shares that the corporation is authorized to issue

An unlimited number of common shares

4. Restrictions if any on share transfers

The annexed Schedule I is incorporated in this form

5. Number (or minimum and maximum number) of directors

Minimum of 2; Maximum of 7

6. Restrictions if any on business the corporation may carry on

None

7. Other provisions if any

The annexed Schedule II is incorporated in this form

8. The amalgamation agreement has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in item 10 below in accordance with Section 183 of the Canada Business Corporations Act

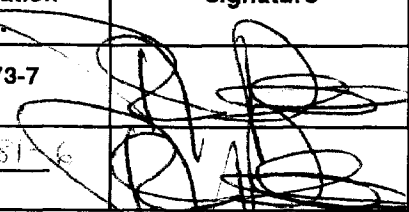
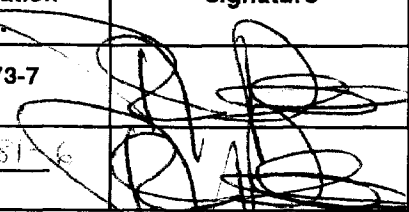
The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in item 10 below in accordance with Section 184 of the Canada Business Corporation Act. These articles of amalgamation are the same as the articles of incorporation/continuance/amalgamation of (name the designated amalgamating corporation):

Western Caissons Limited/Caissons De L'Ouest Limitée

X

9. Name of the amalgamating Corporation the by-laws of which are to be the by-laws of the amalgamated corporation:

Western Caissons Limited/Caissons De L'Ouest Limitée

10. Name of Amalgamating Corporations	Corporation No.	Signature	Date	Description of Office
Western Caissons Limited/ Caissons De L'Ouest Limitée	313373-7		Aug. 1, 1995	Secretary
<u>216881-6</u> Canada Ltd.	<u>216881-6</u>		Aug. 1, 1995	Secretary

FOR DEPARTMENTAL USE ONLY
Corporation No.

316882-4

Filed

July 24/1995

SCHEDULE I

TO

**ARTICLES OF AMALGAMATION
OF AGRA FOUNDATIONS LIMITED**

No shares of the Corporation shall be transferred without the approval of the Directors evidenced by resolution of the Board, provided that approval of any transfer of shares may be given as aforesaid after the said transfer has been effected upon the records of the Corporation, in which event, unless said resolution stipulates otherwise, the said transfer shall be valid and shall take effect as of the date of its entry upon the books of the Corporation.

SCHEDULE II

TO

**ARTICLES OF AMALGAMATION
OF AGRA FOUNDATIONS LIMITED**

The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment, to be shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

Any invitation to the public to subscribe for securities of the Corporation is prohibited.