

REC

07-15-1999

HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



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Tab settings

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

1. Name of conveying party(ies):

MDC Communications Corporation (a Canadian corporation)

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

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

3. Nature of conveyance: MDC 7-13-99

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

Execution Date: May 27, 1999

2. Name and address of receiving party(ies)

Name: MDC Corporation Inc.

Internal Address:

Street Address: 45 Hazelton Avenue

City: Toronto State: Ontario ZIP: M5R 2E3 Canada

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

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 patent number(s):

A. Trademark Application No.(s)

75/667565 75/667584
75/667566 75/667585
75/667568 75/667586

B. Trademark Registration No.(s)

(1521759)

Additional numbers attached? Yes No

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

Name: Sheldon S. Lazarovitz

Internal Address:

Street Address: 31 Westgate Blvd.

City: Toronto State: Ontario ZIP: M3H 1W8 Canada

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$ 190.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

07/14/1999 DNGUYEN 00000239 1521759

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01 FC-481 40.00 OP
02 FC-482 150.00 OP

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.

Sheldon S. Lazarovitz
Name of Person Signing

Signature

June 15, 1999
Date

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



Ministry of  
Consumer and  
Commercial Relations

Ministère de  
la Consommation  
et du Commerce

Ontario Corporation Number P.3  
Numéro de la société en Ontario

1334127

**CERTIFICATE**

This is to certify that these  
articles are effective on

**CERTIFICAT**

Ceci certifie que les présents  
statuts entrant en vigueur le

**MAY 28 MAI, 1999**

*Sam D. Ilin*

Director / Directeur  
Business Corporations Act / Loi sur les sociétés par actions

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

**ARTICLES OF AMENDMENT  
STATUTS MODIFICATION**

1. The name of the corporation is: *Dénomination sociale de la société.*  
M D C C O M M U N I C A T I O N S C O R P O R A T I O N

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*  
M D C C O R P O R A T I O N I N C .

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*  
1999, January, 1st  
(Year, Month, Day)  
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

The name of the Corporation is hereby changed from MDC Communications Corporation to MDC Corporation 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 aux article 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
  
- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

1999, May, 27th

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

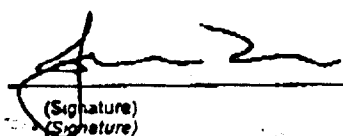
These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

MDC COMMUNICATIONS CORPORATION

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

By/Par:



(Signature)  
(Signature) (Description of Office)  
(Fonction)  
JOE MACINNIS, Corporate Secretary

06/28/99 07:30 FAX

MDC COMM. CORP

06/25/99 15:01 FAX 416 441 8852

FOGLER RUBINOFF

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 005/005

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LAZAROVITZ

PAGE 04

**IN THE UNITED STATES PATENT & TRADEMARK OFFICE**

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

The assignor, MDC Corporation Inc., a Canadian corporation, organized and subsisting pursuant to the laws of the Province of Ontario, Canada, and located at 45 Hazelton Avenue, Toronto, Ontario, Canada M5R 2E3, hereby designates Bruce A. Thomas, located at 4143 North 27th Avenue, Arlington, Virginia, U.S.A., 22207, as its domestic representative upon whom notices or process in proceedings affecting the following marks may be served, namely:

- |  |                      |
|--|----------------------|
| 1. Schockays Treasures & Design                    | Regn. No. 1,521,759  |
| 2. The Personalized Transactions Products Company  | Appln. No. 75/667586 |
| 3. The Personalized Transactions Services Company  | Appln. No. 75/667585 |
| 4. The Personalized Transactions Solutions Company | Appln. No. 75/667584 |
| 5. Interlocking Swirl Design                       | Appln. No. 75/667568 |
| 6. Interlocking & Swirl Design                     | Appln. No. 75/667566 |
| 7. Davis & Henderson & Swirl Design                | Appln. No. 75/667565 |

MDC CORPORATION INC.

By:   
Paul Lewis  
Executive Vice President  
& Chief Financial Officer

Dated this 15th day of June 1999, in the City of Toronto, Ontario, Canada