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U.S. Patent & TMO/c/TM Mail Rpt Dt. #40

MAN 11/22/99

12-03-1999

RECORDATION FORM (TRADEMARKS)



101214062

Asst. Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202

RE: Our File: T-33570

1. Name (and address) of conveying party(ies)	2. Name and Address of receiving party(ies)
3081877 Canada Inc. 40 King Street West, Scotia Plaza, Suite 5205 Toronto, Ontario M5H 3Y2 Canada	Finex Exterior Finishes Inc. 336 Larocque Road, Valleyfield Quebec, Canada J6T 4C3

- | | |
|--|--|
| <input type="checkbox"/> Individual(s) | <input type="checkbox"/> Individual(s) citizenship |
| <input type="checkbox"/> Association | <input type="checkbox"/> Association |
| <input type="checkbox"/> General Partnership | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Limited Partnership |
| <input checked="" type="checkbox"/> Corporation-Canadian | <input checked="" type="checkbox"/> Corporation-Canadian |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other |

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

<input checked="" type="checkbox"/> Assignment;	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement;	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Other;	

Execution Date: October 29, 1991

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

A. Trademark Application No.(s)	B. Trademark Reg. No.(s)
	1,662,964

Additional numbers attached Yes No

5. Name and address of party to whom correspondence concerning

12/02/1999 TTON11 00000191 1662964
01 FC:481 / 40.00 DP

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

COLLEN LAW ASSOCIATES, P.C.
Scarborough Station - Box 306
Scarborough, New York 10510-0806

6. Total number of applications and registrations involved: One

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

- Enclosed
 Authorized to be charged to deposit account
 Already submitted

8. Deposit account number:
03-2465

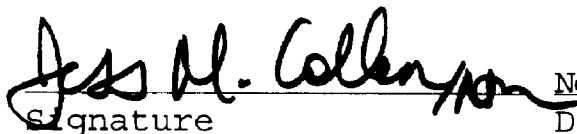
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Jess M. Collen

Name of person signing



Signature

November 22, 1999

Date

Total number of pages comprising cover sheet, attachments and documents Five

JMC:tls

Enclosures: - Assignment Document
 - Check for recording fee of \$40.00

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO. EL532278179US IN AN ENVELOPE ADDRESSED TO: ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VIRGINIA 22202,

COLLEN LAW ASSOCIATES, P.C., BOX 306, SCARBOROUGH STATION, SCARBOROUGH, NEW YORK 10510-0806

By: *Lester M. Fink* Date: November 22, 1999



COPY

**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

3081877 CANADA INC.

308187-7

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

September 20, 1996/le 20 septembre 1996
Date of Amendment - Date de modification

Canada

Canada Business
Corporations Act

Loi régissant les sociétés
par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

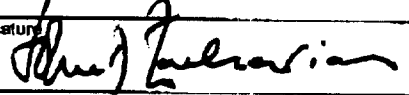
FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société CELFORT CONSTRUCTION MATERIALS INC. - MATÉRIAUX DE CONSTRUCTION CELFORT INC.	2 - Corporation No. - No de la société 308187-7
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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 :

- (i) to change the corporate name of the Corporation from CELFORT CONSTRUCTION MATERIALS INC. - MATÉRIAUX DE CONSTRUCTION CELFORT INC. to a designating number as a name.

3081877 CANADA INC.

Date September 18, 1996	Signature 	Title - Titre President
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Filed - Déposés
SEP 24 1996