

12.15.99

12-30-1999



101234581

SHEET

Attorney Docket No. 6399.0033

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

1. Name(s) of conveying party(ies):

Bauer Inc.

- Individual(s)
- General Partnership
- Corporation
- Association
- Limited Partnership

Other: \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: \_\_\_\_\_

Effective Date: December 1, 1998

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

Name: Bauer Nike Hockey Inc.

Address: 8000 Decarie Boulevard, Suite 600  
Montreal, Quebec  
Canada H4P 2S4

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

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

(Designation 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)

74/656,146 FLO-KNIT

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Christie Baty Heinze

Address: Finnegan, Henderson, Farabow,  
Garrett & Dunner, L.L.P.  
1300 I Street, N.W.  
Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

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.

Christie Baty Heinze  
Name of Person Signing

Christie Baty Heinze  
Signature

December 15, 1999  
Date

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

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 À usage exclusif du Ministère



Ministry of  
 Consumer and  
 Ontario Commercial Relations

Ministère de  
 la Consommation  
 et du Commerce  
**CERTIFICAT**  
 Ceci certifie que les présents  
 statuts entrent en vigueur le

Ontario Corporation Number  
 Numéro de la société en Ontario  
**1148548**

**CERTIFICATE**  
 This is to certify that these  
 articles are effective on

**DECEMBER 01 DÉCEMBRE, 1998**

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

True  
 Cope

**C**

**ARTICLES OF AMENDMENT  
 STATUTS DE MODIFICATION**

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

1. The present name of the corporation is: Dénomination sociale actuelle de la société :

|   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |  |  |
|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|
| B | A | U | E | R | I | N | C | . |  |  |  |  |  |  |  |  |  |
|   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |  |  |
|   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |  |  |
|   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |  |  |

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la société (s'il y a lieu) :

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B | A | U | E | R | N | I | K | E | H | O | C | K | E | Y | I | N | C | . |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion :

01/JUNE/1995  
 (Day, Month, Year)  
 (jour, mois, année)

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

The articles of the Corporation be amended to change the name of the Corporation to

**BAUER NIKE HOCKEY INC.**

Document prepared by  
 Davis, Ward & Eck  
 Barristers & Solicitors  
 Toronto, Ontario

Statutaire 3-1  
 (Amendement) (Statuts)

Statutaire is a registered trade  
 mark of Statutaire Corporation,  
 Toronto, Ontario.

009-04

Form 3  
Business  
Corporations  
Act  
Formula 3  
Loi sur les  
sociétés par  
actions

- 5. The amendment has been duly authorized as required by sections 166 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 166 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

17/NOVEMBER/1998

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

BALIER INC.

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

By/Par:

*Jerry J. Fortin*

(Signature)  
(Signature)

Vice-President, Legal  
Affairs & Corp. Secretary

(Description of Office)  
(Fonction)

Document prepared by  
Devlin, Ward & Black  
Serrano & Serrano  
Toronto, Ontario

SOLENOID 8.21  
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Toronto, Ontario. 010-74