

MD 4.5.00

04-27-2000

FORM PTO-1594



U.S. DEPARTMENT OF COMMERCE

1-31-92

Patent and Trademark Office

101335450

To the Honorable Commissioner of Patents and Trademarks: *FICHE* *FORM* *US* *COMM* *PTO* *1594* Document or certified copy thereof.

1. Name of conveying Party(ies):

GRUPE CONSOLTEX INC./CONSOLTEX GROUP INC.

- Individual(s)
 - General Partnership
 - Corporation
 - Other
 - Association
 - Limited Partnership
- CANADA/NEW BRUNSWICK

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

3. Nature of conveyance:

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

Execution Date: JANUARY 3, 2000

2. Name and Address of receiving Party(ies):

Name: CONSOLTEX INC.

Internal Address: _____

Street Address: 8555 ROUTE TRANSCANADIENNE

City: ST. LAURENT, QUEBEC Country: CANADA H4S 1Z6

- Individual(s) citizenship
 - Association
 - General Partnership
 - Limited Partnership
 - Corporation
 - Other
- CANADA/NEW BRUNSWICK

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)

SEE SCHEDULE A

B. Trademark Registration No.(s)

SEE SCHEDULE A

Additional sheet attached? Yes No

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

Jacobson, Price, Holman & Stern
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. 366/T25205 AND OTHERS

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41)..... \$ 215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 06-1358

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

04/27/2000 DCOATES 00000145 1582613

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

9. Statement and Signature. 40.00 OP
175.00 OP

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.

MARSHA G. GENTNER
Name of Person Signing

Marsha G. Gentner
Signature

April 5, 2000
Date

Total number of pages comprising cover sheet: 8

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Registration of:
CONSOLTEX INC.

Issued: July 14, 1987

Registration No.: 1,447,580

Mark: FUTURA

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The undersigned hereby designates the law firm of JACOBSON, PRICE, HOLMAN & STERN, PLLC, whose postal address is 400 Seventh Street, N.W., Washington, D.C. 20004, as its domestic representative upon whom notices or process in proceedings affecting the above-identified mark may be served.

POWER OF ATTORNEY

MARSHA G. GENTNER, HARVEY B. JACOBSON, JR., D. DOUGLAS PRICE, JOHN C. HOLMAN, MARVIN R. STERN, SIMOR L. MOSKOWITZ, MICHAEL R. SLOBASKY, JONATHAN L. SCHERER, IRWIN M. AISENBERG, WILLIAM E. PLAYER, YOON S. HAM, BRIAN B. DARVILLE, and GEORGE W. LEWIS, all members of the District of Columbia Bar, are hereby designated Registrant's attorneys to transact all business in the Patent and Trademark Office in connection with the above-identified registration, and Registrant hereby revokes all prior powers of attorney and/or designation of counsel in connection with such registration. Please address all correspondence to JACOBSON, PRICE, HOLMAN & STERN, PLLC, 400 Seventh Street, N.W., Washington, D.C. 20004-2201.

Name: CONSOLTEX INC.
By: Cherie Wells (CHERIE WELLS)
Title: Legal Counsel & Assistant Secretary

Date: March 24, 2000

SCHEDULE A**TRADEMARK REGISTRATIONS/APPLICATION**

<u>TRADEMARK</u>	<u>REG./APPLN. NUMBER</u>	<u>REG./FILING DATE</u>
CONSOLTEX	1,582,613	February 13, 1990
CONSOLTEX AU FIL DE LA QUALITE THE QUALITY IS WOVEN RIGHT IN & Design	1,665,087	November 19, 1991
EVENING SPLENDOR	2,096,588	September 16, 1997
HYDROFLEX	2,073,003	April 1, 1997
DERMOFLEX	1,683,003	April 14, 1992
FUTURA	1,447,580	July 14, 1987
TIDAL WAVE	1,905,678	July 18, 1995
VOILE MAGIQUE	75/601,994	December 7, 1998

New Brunswick
Nouveau Brunswick

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMENDMENT
(SECTION 26, 117)

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE MODIFICATION
(ARTICLE 26, 117)

Consoltext Inc.

Name of Corporation / Raison sociale de la corporation

510854

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached notice,
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joints;
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
a series of shares;
modification ci-joints décrivant les actions d'une série;
- (c) under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or
en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
modification ci-joints; ou
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquées dans les statuts
de réorganisation.

Director
Directeur



Date of Amendment
Date de modification

12:01 a.m. January 3, 2000

NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26,116)



NOUVEAU BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLES 26,116)

1 - Name of Corporation - Raison sociale de la corporation

CONSOLTEX GROUP INC.-
GROUPE CONSOLTEX INC.

2 - Corporation No. - Numéro de la corporation

510854

3 - The articles of the above mentioned corporation are amended as follows :

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The name of the corporation be and is hereby changed to "Consoltex Inc."

Date
Dec. 24, 1999

Signature

Description of Office - Description du bureau
V-P, Legal affairs + Corp. Secy.

FOR DEPARTMENT USE ONLY
RESERVE A L'USAGE DU MINISTERE

Filed - Déposé

FILED/DEPOSEE JAN 24 2000

RECEIVED TIME JAN. 24. 3:04PM

PRINT TIME JAN. 24 TRADEMARK