



6.26.00

Tab settings

To the Honorable Commissioner of Pa

101410141

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Maax Spartan Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other a corporation of Canada

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

2. Name and address of receiving party(ies)

Name: Maax (Lachine, QC) Inc.

Internal Address: _____

Street Address: 640, route Cameron

City: Ste-Marie State: Québec ZIP: G6E 1B2
Canada

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other a corporation of Canada

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

3. Nature of conveyance:

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

Execution Date: October 7, 1999

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

A. Trademark Application No.(s)

75-463,594

B. Trademark Registration No.(s)

2,133,594
2,135,132
2,145,558

Additional numbers attached? Yes No

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

Name: Kim Brule

Internal Address: c/o Ridout & Maybee

Street Address: One Queen Street East

Suite 2400

City: Toronto, Ontario, Canada State: _____ ZIP: M5C 3B1

6. Total number of applications and registrations involved: _____

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

07/21/2000 NTHA11 00000035 75463594

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 75.00 OP

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.

MARIE-FRANCE POULIN
Name of Person Signing

Off Poulin
Signature

30-05-2000
Date

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

5


DESIGNATION OF DOMESTIC REPRESENTATIVE

Trademark: AQUALUX
Application No. 75-463,594
Trademarks: AEROLUX
DURAFOAM
DURALUX
Registration Nos.: 2,133,594
2,135,132
2,145,558
Name of Applicant: Maax (Lachine, QC) Inc.
a corporation of Canada

30-05-2000

Date of Signature

BACON & THOMAS, whose postal address is 625 Slaters Lane, Fourth Floor, Alexandria, Virginia 22314-1176, United States of America is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.


Name: MARIE-FRANCE POULIN
Title: EXECUTIVE VICE-PRESIDENTE

QUÉBEC

CERTIFICATE OF AMENDMENT

Part 1A of the Companies Act

(R.S.Q., c. C-38)

I hereby attest that the Company

MAAX (LACHINE, QC) INC.

has modified its articles as of October 5, 1999, pursuant to Part 1A of the Companies Act, as stated in the hereattached articles of modification.

Filed in the registry on October 7, 1999
under the number 1147712740

(s)
General Inspector of Financial Institutions

[OFFICE TRANSLATION]

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

MAAX (LACHINE, QC) INC.

a modifié ses statuts le **5 OCTOBRE 1999**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

Déposé au registre le 7 octobre 1999
sous le matricule 1147712740



E730Q10(47M200A

R S Turcotte

inspecteur général des institutions financières

1 Dénomination sociale

MAAX (LACHINE, QC) INC.

2 Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies

3 Les statuts de la compagnie sont modifiés de la façon suivante:

La dénomination sociale de la compagnie est modifiée pour se lire dorénavant comme suit:

«Maax (Lachine, QC) Inc.»

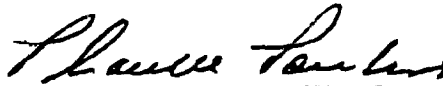
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)

5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1

MAAX SPARTAN INC.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de
l'administrateur autorisé



Réservé à l'administration

C-215 (Rev.05-9)



Gouvernement du Québec
Déposé le

05 OCT. 1999


L'inspecteur général des
Institutions financières

A-110720-H9401 

UNITED STATES

PATENT & TRADEMARKS CHECKLIST

DATE: June 21, 2000

Patent Office							
File No.	Serial No.	Cheq or Deposit Acct.	Method of Mailing	\$\$\$\$ Amount	Due Date	Description (include approp. Box No. at end)	LIC/sec
Trademarks Office							
File No.	Serial No.	Cheq or Deposit Acct.	Method of Mailing	\$\$\$\$ Amount	Due Date	Description (enter Box No. if approp. at end)	LIC/sec
	75/463,594 & 3 registrations	Cheque	By Mail	\$115.00	-	Change of Name Box Assignment - Fee	KB:co
35198-0012	75/463,594	Cheque	By Mail	\$150.00	Sept. 14/2000	Extension of Time to file Statement of Use Box ITU- FEE	KB:co