

1-31-92

FMO042US (#90555)



To the Honorable Commissioner of Patent

original documents or copy thereof.

101413837

1. Name of conveying party(ies):

STACKPOLE LIMITED

- Individual(s)
- General Partnership
- Corporation-80000 CANADA
- Other
- Association
- Limited Partnership

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

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

Name: SPS/PHIN LIMITED

Internal Address:

Street Address: 60 Rolark Drive

City: Scarborough State: Ontario, CANADA ZIP: M1R 4G2

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-80000 CANADA
- 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

3. Nature of conveyance:

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

Execution Date: FEBRUARY 1, 2000

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

A. Trademark Application No.(s)

B. Trademark registration No.(s) 742,773 - 12/25/62

Additional numbers attached? Yes No

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

Name: D. PETER HOCHBERG, ESQ.

Internal Address:

Street Address: 1940 E. 6TH ST. - 6TH FLOOR

City: CLEVELAND State: OH ZIP: 44114

6. Total number of applications and registrations involved: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

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.

D. PETER HOCHBERG

Name of Person Signing

Signature

JUNE 27, 2000

Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

07/25/2000 MTHA11 00000212 742773

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40.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

ASSIGNMENT

WHEREAS, Stackpole Limited, an Ontario company (“Assignor”), having a place of business at 550 Evans Avenue, Toronto Ontario, M8W 2V6, Canada, is the owner of record of the following trademark (“Mark”) registered on the Principal Register of the United States Patent and Trademark Office:

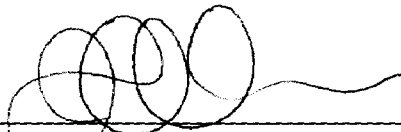
Mark	Reg. No.	Issued	App. No.	Filed
PHIN	742,773	Dec. 25/62	72-139360	Mar. 7/62

WHEREAS, SPS/PHIN Limited, an Ontario company (“Assignee”), having a place of business at 60 Rolark Drive, Scarborough, Ontario, M1R 4G2, Canada, is desirous of acquiring said mark and registration thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and pursuant to the General Conveyance dated May 3, 1999, Assignor assigns, sells and transfers its entire right, title and interest in and to the Mark and its related federal registration, together with the goodwill of the Mark and the entire portion of Assignor’s business symbolized by the Marks and their registrations and applications, with all rights of action, powers and benefit to the Mark, due or accrued, including the right to sue for and recover in the Assignee’s own name and that of its successors and assigns and other legal representatives all remedies of every nature, including without limitation rights to injunctive relief, damages, profits, costs and attorney fees, arising out of past infringement of the Mark, or injury to the related goodwill.

Executed in Toronto, Ontario, Canada this 1st day of February, 2000.

STACKPOLE LIMITED

By: 
James Stewart
Vice President and General Manager

Country of Canada)
)ss.
Province of Ontario)

On this 1st day of February, 2000, before me, Boris Muchalov, Notary Public, personally appeared James Stewart, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity as the Vice President and General Manager of Stackpole Limited and has signed this Assignment on behalf of Stackpole Limited with authority to do so.

Signature: 

NOTARY PUBLIC in and for the Province of Ontario, residing at Toronto.

My appointment expires:

(SEAL) *My appointment is not limited in time*

67307



Ministry of Consumer and Commercial Relations **CERTIFICATE**

THIS IS TO CERTIFY THAT THESE ARTICLES ARE EFFECTIVE ON

JUNE 24, 1983

[Handwritten Signature]

CONTROLLER OF RECORDS
COMPANIES SERVICES BRANCH

Trans. Code
C
14

STACKPOLE LIMITED

ARTICLES OF AMENDMENT

FORM 4
THE BUSINESS
CORPORATIONS
ACT

1. THE NAME OF THE CORPORATION IS

~~CANADIAN STACKPOLE LIMITED~~

2. DATE OF INCORPORATION/AMALGAMATION ~~November 10, 1952~~
(DAY, MONTH AND YEAR)

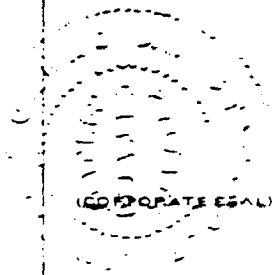
3. THE FOLLOWING IS A CERTIFIED COPY OF THE RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION:

RESOLVED as a special resolution that the articles of the Corporation are hereby amended to ~~change~~ the name of the Corporation to STACKPOLE LIMITED.

- 4. THE AMENDMENT HAS BEEN DULY AUTHORIZED AS REQUIRED BY SUBSECTIONS 2.3 AND 4 (AS APPLICABLE) OF SECTION 189 OF THE BUSINESS CORPORATIONS ACT.
- 5. THE RESOLUTION AUTHORIZING THE AMENDMENT WAS CONFIRMED BY THE SHAREHOLDERS OF THE CORPORATION ON MAY 25TH 1983
- 6. THESE ARTICLES ARE EXECUTED IN DUPLICATE FOR DELIVERY TO THE MINISTER.

CERTIFIED

CANADIAN STACKPOLE LIMITED
 (NAME OF CORPORATION)



BY J. D. Tolbr (SIGNATURE) (DESCRIPTION OF OFFICE)
 President

[Signature] (SIGNATURE) (DESCRIPTION OF OFFICE)
 Secretary-treasurer

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : SPS/Phin Limited
60 Rolark Drive
Toronto, Ontario, M1R 4G2

By virtue of an Assignment executed
February 1, 2000 and recorded at the U.S.
Patent and Trademark Office on
_____, at Reel _____,
Frame _____

Corporate Identity :

Registration No. : 742,773

Registered : December 25, 1962

Mark : PHIN

Int'l. Class(es) No. : 7

Attorney Docket : FM-1 (#90555) (FM0042US)

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The undersigned hereby appoint(s) D. Peter Hochberg Co., L.P.A., whose postal address is 1940 East 6th Street - 6th Floor, Cleveland, Ohio 44114-2294, U.S.A., Attention: D. Peter Hochberg, Esq., as registrant's designated representative upon whom notices of process in proceedings affecting this mark be served.

SPS/Phin Limited

By: 
Name: Hugh McCrie
Title: President

Date: February 29 2000