

09-15-2000



MD 814

To the Honorable Commissioner of Patents and Trademarks

101457022

all documents or copy hereof.

1. Name of conveying party(ies):

899207 Ontario **INC.**

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Canada
- Other _____

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

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

Name: Jack Astor's (Ontario) Inc.
Address: 5360 South Service Road - Suite 200
Burlington, Ontario Canada L7L 5L1

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

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) & addresses attached?
 Yes No

3. Nature of conveyance:

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

Execution Date: August 31, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s).

1,848,777 1,913,909 1,949,966

Additional Numbers attached? Yes No

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

Name: Patrick Boisson

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:.....3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed
 - Authorized to be charged to deposit account
- (Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

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

09/13/2000 AHMED1 00000006 1848777

01 FC:481
02 FC:482

40.00 DP
50.00 DP

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.

Patrick Boisson
Name of Person Signing

Signature

8/4/2000
Date

Total number of pages comprising cover sheet: _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REG. NO. : 1,913,909
REG. DATE : August 22, 1995
MARK : JACK ASTOR'S
CLASS : 42

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-9300

Sir:

JACK ASTOR'S (ONTARIO) INC., a corporation organized and existing under the laws of Canada, located and doing business at 5360 South Service Road – Suite 200, Burlington, Ontario, Canada L7L 5L1, the proprietor of the above-identified trademark registration, hereby appoints the firm Fross Zelnick & Lehrman & Zissu P.C., attorneys at law, of 866 United Nations Plaza, New York, New York 10017 (telephone 212-813-5900), its attorneys and representative upon whom notices or process in proceedings affecting the above-identified mark may be served.

JACK ASTOR'S (ONTARIO) INC.

By: 

Name: Peter Fowler

Title: President

Date of Signature: Aug. 2, 2000

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À l'usage exclusif du ministère



Ministry of
Consumer and
Ontario Commercial Relations

Ministère de
la Consommation
et du Commerce

Ontario Corporation Number
Numéro de la société en Ontario

1251405

CERTIFICATE

This is to certify that these articles are effective on

AUGUST 31

CERTIFICAT

Ceci certifie que les présents statuts entrent en vigueur le

AOÛT, 1997

Trans Code 18	Line No 20	Star 28	Comp Type 29	Method Incorp 30	Share 31
A	0	0	A	3	S
Notice Rec'd 32	Jurisdiction 33			34	
N	ONTARIO			A	

Paul D. L...

13

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

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

1. The name of the amalgamated corporation is: Dénomination sociale de la société issue de la fusion :

J	A	C	K	A	S	T	O	R	'	S	(O	N	T	A	R	I	O)	I	N	C	.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

2. The address of the registered office is: Adresse du siège social :

5360 SOUTH SERVICE ROAD, STE. 200

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

BURLINGTON

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

L 7 L 5 L 1

(Postal Code)
(Code postal)

City of Burlington

Regional Municipality of Halton

in the / dans le/la
(Name of Municipality, Geographic Township) / (County, District, Regional Municipality)
(Nom de la municipalité, du canton géographique) / (Comté, district, municipalité régionale)

3. Number (or minimum and maximum number) of directors is: Nombre (ou nombres minimal et maximal) d'administrateurs :

Minimum ONE
Maximum TEN

4. The director(s) is/are:

Administrateur(s) :

First name, initials and surname Prénom, initiales et nom de famille	Residence address, giving Street & No. or R.R. No., Municipality and Postal Code Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal	Resident Canadian State Yes or No Résident canadien Oui / Non
Grey B. Sisson	129 Colonial Court, Burlington ON. L7L 5K8	Yes

Document prepared by
ster, Mitz B Welch
sters & Solitaires
s. Catharines, Ontario

styleus corporation
TORONTO - CANADA
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cas-78 8/1983

Form 4
Business
Corporations
Act
Formule 4
Loi sur les
sociétés par
actions

5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

CHECK COCHER
A OR B A OU B

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

899207 Ontario Inc.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption / Approval Date d'adoption ou d'approbation
899207 Ontario Inc.	899207	August 31st, 1997
1107882 Ontario Limited	1107882	August 31st, 1997
1149689 Ontario Limited	1149689	August 31st, 1997
1146745 Ontario Limited	1146745	August 31st, 1997
979789 Ontario Limited	979789	August 31st, 1997
1031241 Ontario Limited	1031241	August 31st, 1997

Documents prepared by
Messrs. Mox & Welch
Chartered Accountants
St. Catharines, Ontario

styleus corporation
TORONTO - CANADA
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REG. NO. : 1,848,777
REG. DATE : August 9, 1994
MARK : JACK ASTOR'S BAR AND GRILL THE BEST JOINT IN
TOWN & Design
CLASS : 42

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-9300

Sir:

JACK ASTOR'S (ONTARIO) INC., a corporation organized and existing under the laws of Canada, located and doing business at 5360 South Service Road – Suite 200, Burlington, Ontario, Canada L7L 5L1, the proprietor of the above-identified trademark registration, hereby appoints the firm Fross Zelnick & Lehrman & Zissu P.C., attorneys at law, of 866 United Nations Plaza, New York, New York 10017 (telephone 212-813-5900), its attorneys and representative upon whom notices or process in proceedings affecting the above-identified mark may be served.

JACK ASTOR'S (ONTARIO) INC.

By: 

Name: Peter Fowler

Title: President

Date of Signature: Aug. 2, 2000

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