

MAD
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09-28-2000



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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO:
The Honorable Commissioner of Patents and Trademarks
BOX Assignments, Washington, D.C. 20231

Please record the attached original document(s) or copy thereof.

Submission Type:

- New
- Resubmission of prev. request, Doc ID: _____
- Correction of PTO error re. Reel/frame: _____
- Corrective Document Reel/frame: _____

Conveyance Type:

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other : _____
- License
- Nunc pro tunc Asgmt effective: _____

Conveying party(ies): Mark if additional name(s) of conveying party(ies) attached (on cont. sheet)

Execution Date: **04301991**

Name (of first): **732571 Ontario Ltd.**

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

Jurisdiction of Citizenship/Incorporation/Organization (State or foreign country): **CANADA**

Receiving party(ies): Mark if additional name(s) of receiving party(ies) attached (on cont. sheet)

Name (of first): **ROYPLAST Limited**

Address: **4945 Steeles Avenue West
Weston, ON
M9L 1R4**

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

Jurisdiction of Citizenship/Incorporation/Organization (State or foreign country): **CANADA**

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)

Domestic Representative Name and Address (of first receiving party):

Correspondent Name and address, and phone: phone: (416) 368-8311 ext 152

TONY BORTOLIN File ref. no. TB-O-3480 (B)
133 Richmond Street West, Suite 301
Toronto, Ontario
Canada M5H 2L7

Pages: Enter the total number of pages of the attached conveyance document # 2
including attachments:

Trademark Application Number(s) or Registration Number(s): [] Mark if additional numbers attached

(no slashes or commas; do not enter both the Application number and Registration number for the same mark)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1713679 ARCHITECTURAL

Number of Properties: Total number of applications and registrations involved: # 1

Fee Amount: fee amount for properties listed (37 CFR 3.41): **\$40.00**

Method of Payment:

Enclosed

Fees Authorized to be charged to deposit account

Deposit account number: 040752

Authorization to charge additional fees: yes [] no

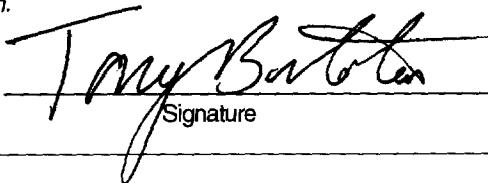
FOR OFFICE USE ONLY

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. Charges to deposit account are authorized, as may be indicated herein.

Tony Bortolin

Name of Person Signing


Signature

August 11th

, 2000
Date

For Ministry Use Only
À l'usage exclusif du ministère

Ministry of Consumer and Commercial Relations
CERTIFICATE
This is to certify that these articles are effective on

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

Ontario Corporation Number
Numéro de la compagnie en Ontario

940574

APRIL 30 AVRIL 1991

Director
Compaines Branch

[Signature]

Le Directeur
Direction des compagnies

Trans Code 16 A	Line No. 20 0	Stat 28 0	Comp Type 29 A	Method Incorp. 30 3	Share 31 S
Notice Req'd 32 N	Jurisdiction 33 ONTARIO			37 A	

Form 4
Business Corporations Act, 1982
Formule numero 4
Loi de 1982 sur les compagnies

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

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

R O Y P L A S T L I M I T E D

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

4945 STEELES AVENUE WEST

(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)

WESTON, ONTARIO

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

M 9 L 1 R 4

(Postal Code)
(Code Postal)

CITY OF NORTH YORK

(Name of Municipality, Geographical Township)
(Nom de la municipalité, du canton)

in the
dans la/la

MUNICIPALITY OF METROPOLITAN TORONTO

(County, District, Regional Municipality)
Comté, district, municipalité régionale)

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

MINIMUM OF ONE (1) AND A MAXIMUM OF TEN (10)

4. The director(s) is/are: *Administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Residence address, giving Street & No. or R.R. No., Municipality and Postal Code <i>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</i>	Resident Canadian State Yes or No <i>Résident Canadien</i> Oui/Non
VITTORIO DE ZEN	300 GREENBROOK DRIVE WOODBRIDGE, ONTARIO L4L 1A6	YES

DYE & DURHAM
FORM 4 (B.C.A.)

5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 175(4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 175(4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check A or B Cocher A ou B

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 176 of the Business Corporations Act on the date set out below.
 The articles of amalgamation in substance contain the provisions of the articles of ~~XXXXXX~~ 732571 ONTARIO LTD.

B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 176 de la Loi sur les compagnies à la date mentionnée ci-dessous. Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des compagnies qui fusionnent	Ontario Corporation Number Numéro de la compagnie en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation
732571 ONTARIO LTD.	732571	APRIL 26, 1991
ROYALGUARD VINYL LIMITED	702056	APRIL 26, 1991

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 REEL/FRAME
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