

FORM PTO-1594  
1-31-92

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Tridon Limited

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

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

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

Name: ACTridon Inc.

Street Address: 1150 Corporate Drive

Burlington, Ontario L7R 4A2, CANADA

- 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) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: signed 2-8-96 (filed 2-14-96)

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1923542

Additional numbers attached?  Yes  No

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

Name: Anne F. Downey, Esq.

Internal Address: \_\_\_\_\_

Downey & Downey  
8999 Rockwood Road

Street Address: Downey & Downey

8999 Rockwood Rd

City: Boston State: NY ZIP: 14025

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:  
501511

(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.

Anne F. Downey

Name of Person Signing

Anne F. Downey

Signature

11-20-00

Date

Total number of pages including cover sheet, attachments, and document: 4

OMB No.: 0651-0011

Use Only / Usif du ministère



Ministry of Consumer and Commercial Relations

Ministère de

la Consommation et du Commerce

CERTIFICATE This is to certify that these articles are effective on

CERTIFICAT

Ceci certifie que les présents statuts entrent en vigueur le

Ontario Corporation Number / Numéro de la compagnie en Ontario

59314

FEBRUARY 14 / FÉVRIER, 1996

Signature of Director

Director / Directeur

TRANS CODE

C

Business Corporations Act / Loi de sur les compagnies

ARTICLES OF AMENDMENT / STATUTS DE MODIFICATION

Form 3 Business Corporations Act / Formule numéro 3 Loi sur les compagnies

1. The present name of the corporation is: / Dénomination sociale actuelle de la compagnie:

TRIDON LIMITED

2. The name of the corporation is changed to (if applicable): / Nouvelle dénomination sociale de la compagnie (s'il y a lieu):

ACTRIDON INC.

3. Date of incorporation/amalgamation: / Date de la constitution ou de la fusion:

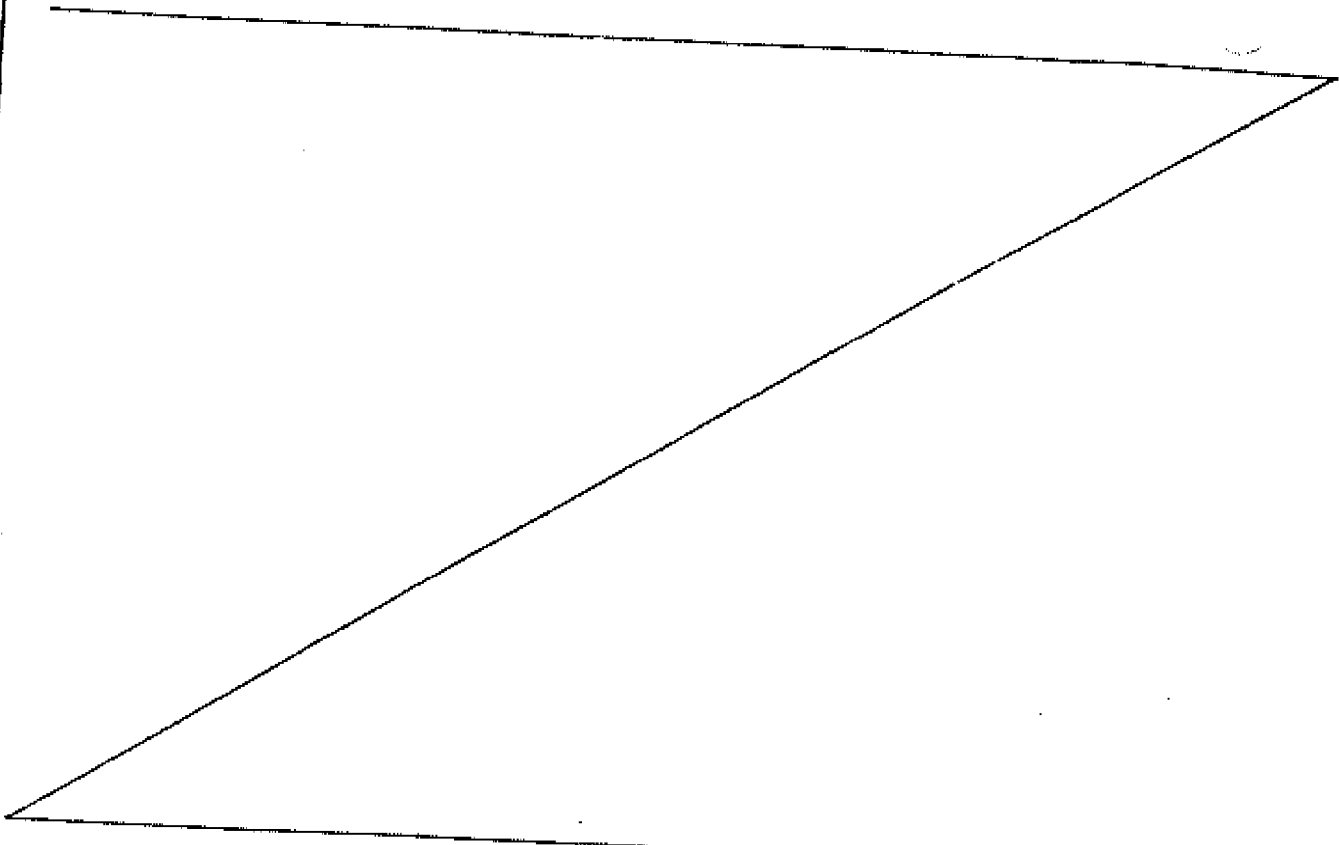
23 May, 1949

(Day, Month, Year) / (jour, mois, année)

4. The articles of the corporation are amended as follows: / Les statuts de la compagnie sont modifiés de la façon suivante:

To change the name of the Corporation to:

ACTRIDON INC.



5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

08 February, 1996

(Day, Month, Year)  
(Jour, mois, année)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

TRIDON LIMITED

(Name of Corporation)  
(Dénomination sociale de la compagnie)

By/Par

*[Handwritten Signature]* Director  
(Signature) (Fonction)

TRADEMARK