

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)

1935187

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

2-6-01

Date

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



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

59314

CERTIFICATE
This is to certify that these articles are effective on

JUNE 5 JUN, 1996

John D. Hill

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

TRANS
CODE

C

18

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:

ACTRIDON INC.

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

ACD TRIDON INC.

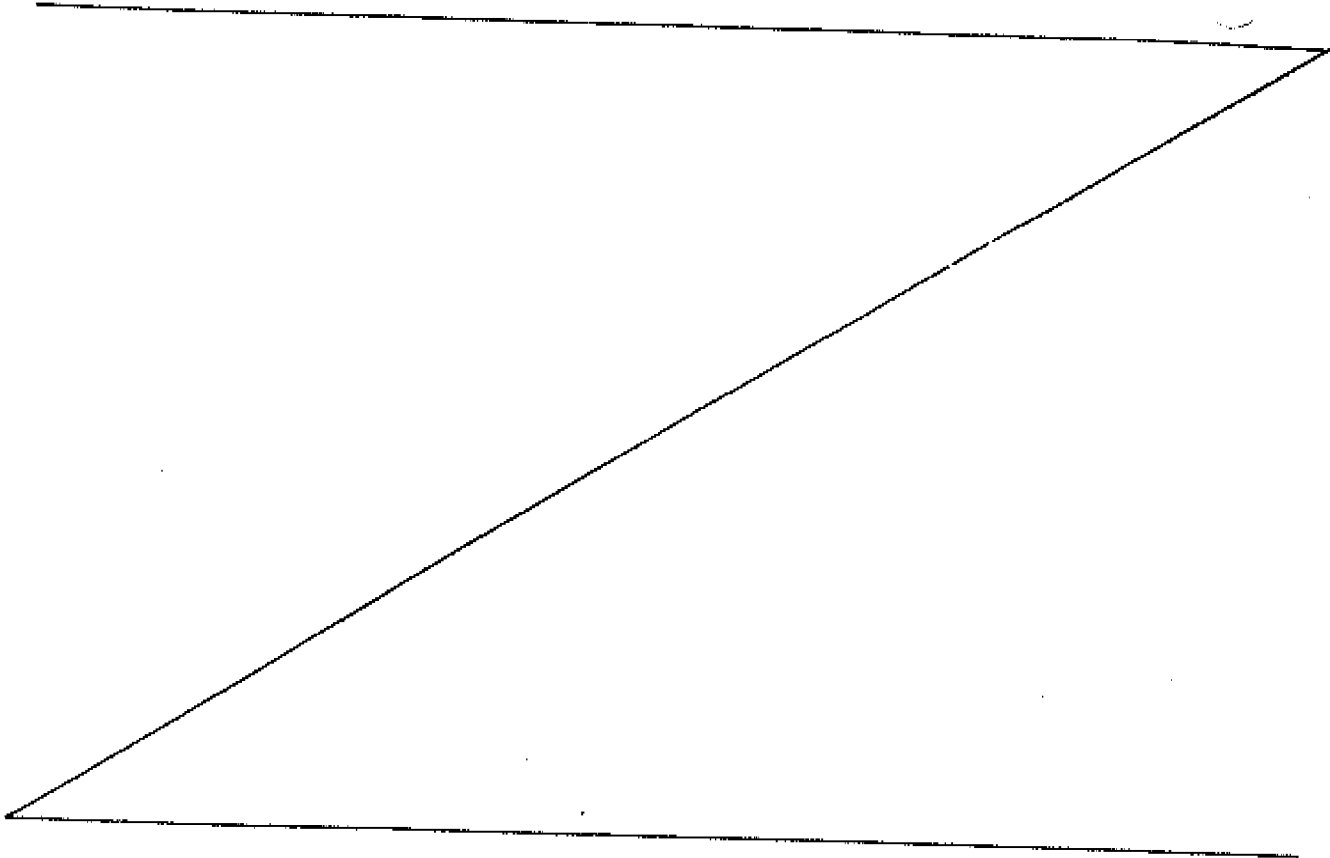
3. Date of Incorporation/amalgamation: Date de la constitution ou de la fusion:

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 ACD Tridon 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 *[Signature]* Director
(Signature) (Description of Office)
(Signature) (Fonction)

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
DESIGNATION OF DOMESTIC REPRESENTATIVE**

To the Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513
Honorable Sir:

RE: All US trademark applications and registrations in the name of ACD Tridon Inc. (or in its former names, Tridon Limited, or ACTridon Inc.), a Canadian corporation located at 1150 Corporate Drive, Burlington, Ontario L7R 4A2, Canada.

The undersigned corporation hereby appoints Downey & Downey, 8999 Rockwood Rd., Boston NY 14025, USA, Phone 716-941-5423, Fax 716-941-6382, Email adowney@DowneysLaw.com, as said corporation's domestic representative upon whom notices or process affecting the corporation's applications and registrations may be served.

The undersigned corporation hereby revokes all previous designations of domestic representative.

Respectfully submitted,
ACD TRIDON INC. (formerly named Tridon Limited and formerly named ACTridon Inc.)



Print Name: Curtis H. Castleman, Jr.
Print Title: Assistant Secretary

Dated: 17 November 2000