

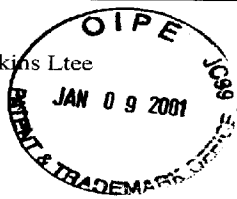


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1.9.01

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

1. Name of conveying party(ies):  
Perkins Papers Ltd/Les Papiers Perkins Ltee



- Individual(s)
- General Partnership
- Corporation of Canada
- Other \_\_\_\_\_
- Association
- Limited Partnership

Date of execution of attached Document: May 10, 1999  
Additional name(s) of conveying party(ies) attached?  
 Yes  No

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

Name: Perkins Papers Ltd/Papiers Perkins Ltee

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

Street Address: 77, rue Marie-Victorin

City: Candiac (Quebec) Country: Canada ZIP: J5R 1C3

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation 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

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark registration No. 1,662,427

400

Additional numbers attached?  Yes  No

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

Name: John H. Weber, Esq.

Internal Address: PEPPER HAMILTON LLP

Street Address: 600 Fourteenth Street, N.W.

City: Washington State: DC ZIP: 20005-2004

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: 50-0436

Atty. Dkt. No. 112785-4900

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

01/28/2001 13:04:48 00000370 1652427  
01 FC:441 40.00 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.

John H. Weber, Esq.  
Name of Person Signing

Signature

January 8, 2001  
Date

Total number of pages comprising cover sheet: 1



**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

PERKINS PAPERS LTD. /

157652-6

PAPIERS PERKINS LTÉE

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

May 10, 1999 / le 10 mai 1999

Date of Amendment - Date de modification

Canada

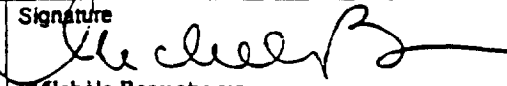


1 - Name of corporation - Dénomination de la société <b>PERKINS PAPERS LTD. / LES PAPIERS PERKINS LTÉE</b>	2 - Corporation No. - N° de la société  <b>157652-6-M</b>
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

L'article 1 des statuts de fusion de la Société est amendé pour prévoir que la dénomination sociale de la société sera :

**PERKINS PAPERS LTD. / PAPIERS PERKINS LTÉE**

Date  <b>1999-04-26</b>	Signature  <b>Michèle Beauchamp</b>	Title - Titre  <b>Secrétaire corporatif</b>
IC 3069 (11-94) (cca 1387)		FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTRE SEULEMENT Filed - Déposée  <b>3 1999</b>

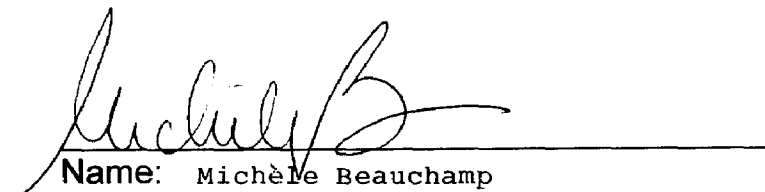
# DESIGNATION OF DOMESTIC REPRESENTATIVE

Mark: **DOUCELLE**  
Registration: 1,662 427  
Filed: 1990 - 03- 20  
Registered: 1991 -10 - 29  
Registrant: PERKINS PAPERS LTD./PAPIERS PERKINS LTÉE

PEPPER HAMILTON LLP, whose postal address is 600 Fourteenth Street, N.W., Washington DC 20005-2004, U.S.A., is designated as registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

**PERKINS PAPERS LTD./PAPIERS PERKINS LTÉE**

Date: December 14, 2000

  
Name: Michèle Beauchamp  
Title: Corporate Secretary