

03-05-2001



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Attorney Docket No. 06399.0062

02-15-2001

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... original documents or copy thereof.

<p>1. Name(s) of conveying party(ies): Bauer Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation of Canada <input type="checkbox"/> General Partnership <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: November 17, 1998</p>	<p>2. Name(s) and address(es) of receiving party(ies):</p> <p>Name: Bauer Nike Hockey Inc.</p> <p>Address: 8000 Decarie Blvd. Suite 600 Montreal, Quebec H4B 4W5</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation of Canada <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the United States, a domestic representative is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designation must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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2-15-01

<p>4. Application number(s) or registration number(s):</p> <table border="1"> <tr> <td data-bbox="99 961 841 1142"> <p>A. Trademark Application Number(s):</p> <p>75/163,781</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> </td> <td data-bbox="841 961 1552 1142"> <p>B. Trademark Registration Number(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> </td> </tr> </table>		<p>A. Trademark Application Number(s):</p> <p>75/163,781</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration Number(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Vanessa J. Cooper, Esq.</p> <p>Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P. 1300 I Street, N.W. Washington, D.C. 20005-3515</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$40</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account) <input checked="" type="checkbox"/> Authorized to be charged to deposit account only if fee is deficient</p> <p>8. Deposit Account No.: 06-0916</p>
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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.

<p>Vanessa J. Cooper</p> <hr/> <p>Name of person signing</p>	<p><i>Vanessa J. Cooper</i></p> <hr/> <p>Signature</p>	<p>February 15, 2001</p> <hr/> <p>Date</p>
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Total number of pages including cover sheet, attachments and documents: 3

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POWER OF ATTORNEY

The applicant hereby appoints Mark Sommers and each of the attorneys of FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, all of 1300 I Street, N.W., Washington, D.C. 20005-3315, both jointly and separately as its attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent and Trademark Office connected therewith, to receive all correspondence, and to receive the Certificate of Registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, whose postal address is 1300 I Street, N.W., Washington, D.C. 20005-3315 is hereby designated applicant's domestic representative upon whom notices or process in proceedings affecting the mark may be served.

Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

- 5. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.
- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

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

17/NOVEMBER/1998

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

BAUER INC

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

Document prepared by
Doris, Ward & Smith
Solicitors & Notaries
Toronto, Ontario

By/Par: Jerry J. Jottala Vice-President, Legal Affairs & Corp. Secretary

(Signature) (Description of Office)
(Signature) (Fonction)

Section 3 & 4 requires that
name of Signatory Corporation,
Toronto, Ontario. 002-74