

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): ACTridon Inc.

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

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

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

Name: ACD Tridon 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                       Merger  
 Security Agreement             Change of Name  
 Other \_\_\_\_\_

Execution Date: Signed 5/15/96 (Filed 6/5/96)

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

A. Trademark Application No.(s)

Additional numbers attached?  Yes  No

B. Trademark registration No.(s)

1968886

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

Name: Anne F. Downey

Internal Address: Downey & Downey

Street Address: 8999 Rockwood Road

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

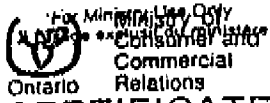
(Attach duplicate copy of this page if paying by deposit account)

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, Esq.                      Anne F. Downey                      7-20-01  
 Name of Person Signing                      Signature                      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 ontrent 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

*W.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

- The present name of the corporation is: Dénomination sociale actuelle de la compagnie:  
ACTRIDON INC.
- The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la compagnie (s'il y a lieu):  
ACD TRIDON INC.
- Date of incorporation/amalgamation: Date de la constitution ou de la fusion:  
23 / May / 1949  
(Day, Month, Year)  
(jour, mois, année)
- 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       |

15 May, 1996

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

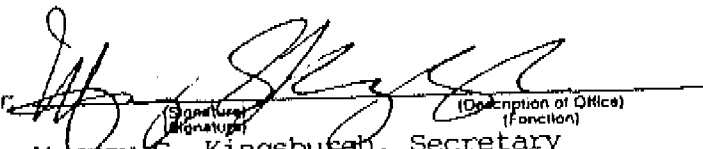
These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

ACTRIDON INC.

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

By/Par



Murray G. Kingsburgh, Secretary

TRADEMARK

REEL: 002292 FRAME: 0346

**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: 29 November 2000