

FORM PTO-1618a
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies)

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID# _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assign.
Effective Date _____
Month Day Year
- Merger
- Change of Name
- Other: _____

Conveying Party

Mark if additional names of conveying parties attached
Execution Date

Name: 158498 CANADA INC. 9/13/00
Month Day Year

Formerly: _____

- Individual General Partnership Limited Partnership Corporation Association
- Other: _____

Citizenship/State of Incorporation/Organization: Canada

Receiving Party

Mark if additional names of receiving parties attached

Name: LUMINAIRES EUREKA INC. (LES) / EUREKA LIGHTING INC.

DBA/AKA/TA: _____

Composed of: _____

Address (line 1): 225 de Liege West

Address (line 2): Suite 200

Address (line 3): Montreal, Province of Quebec Canada H2P 1H4
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the U.S., an appointment of a domestic representative should be attached (separate document from Assignment)
- Corporation Association
- Other: _____

Citizenship/State of Incorporation/Organization: Canada

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Domestic Representative Name and Address

Enter for the First Receiving Party Only.

Name: F. Michael Sajovec, Esq.

Address: Myers Bigel Sibley & Sajovec, P.A.

Address: P.O. Box 37428

Address: Raleigh, NC 27627

Address: _____

Correspondent Name and Address

Area Code and Telephone Number: (919) 854-1400

Name: F. Michael Sajovec, Esq.

Address: Myers Bigel Sibley & Sajovec, P.A.

Address: P.O. Box 37428

Address: Raleigh, NC 27627

Address: _____

Pages **Enter the total number of pages of the attached conveyance document including any attachments**

3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Application Number or the Registration Number (DO NOT ENTER BOTH)

Trademark Application Number(s):

75/873.111 75/873.118 _____

Registration Number(s):

Number of Properties

Enter the total number of properties involved: # 2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 65.00

Method of Payment:

Enclosed

Deposit Account # 50-0220

Authorization to charge additional fees:

Yes

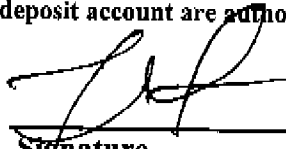
No

Statement of 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. Charges to deposit account are authorized, as indicated herein.

F. Michael Sajovec

Name of Person Signing



Signature

9/5/01

Date Signed



Industry Canada	Industrie Canada
Canada Business Corporations Act	Loi canadienne sur les sociétés par actions

I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

Les Luminaires Eureka Inc.

Eureka Lighting Inc.

226495-1

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

September 13, 2000 / le 13 septembre 2000

Date of Amendment - Date de modification

Canada



Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur les
sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société
158498 Canada Inc.

2 - Corporation No. - N° de la société

226495-1

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:

Le nom de la société est modifié pour celui-ci:

**Les Luminaires Eureka Inc.
Eureka Lighting Inc.**

Date
2000/8/30

Signature
Guy St-Pierre

Title - Titre
Administrateur

IC 3069 (11-94) (cca 1387)

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Filed - Déposée

SEP 20 2000

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