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Form PTO-1594 (Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

REGISTRATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

CARROLL INTELLI CORP.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other CORPORATION - CANADA

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other CHANGE OF ADDRESS

Execution Date:

2. Name and address of receiving party(ies)

Name: CARROLL INTELLI CORP.

Internal

Address:

Street Address: 994 Hargrieve Road

City: LONDON State: ONTARIO Zip: N6E 1P5

CANADA

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State

Other Corporation - Canada

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

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

A. Trademark Application No.(s)

76/218,203 76/084,617 76/218,835 76/184,220 76/136,108 75/632,629 75/660,289

B. Trademark Registration No.(s)

2,451,364 2,360,544 2,178,194

Additional number(s) attached Yes No

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

Name: ANISSIMOFF & ASSOCIATES

Internal Address: Richmond North Office Centre Suite 201

Street Address: 235 North Centre Road

CANADA City: LONDON State: ONTARIO Zip: N5X 4E7

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41): \$265.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(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.

SERGE ANISSIMOFF

Name of Person Signing

Signature

JULY 24, 2001

Date

Total number of pages including cover sheet, attachments, and document: 3

09/04/2001 TDIAZ1 00000089 76218203

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481 40.00 OP 02 FC:482 225.00 OP

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Applications/Registrations of:

Registrant/Applicant: CARROLL INTELLI CORP.

Registration Nos.:2,451,364 - ALLTO
2,360,544 - CARROLL'S SOLO
2,178,194 - CARROLL HEALTHCARE

Serial Nos.: 76/218,203 - THERA-MAX-SUPREME
76/084,617 - LONG TERM SOLUTIONS FOR LONG
TERM CARE
76/218,835 - THERA-MAX-HFS
76/184,220 - CARROLL ASSIST RAIL
76/136,108 - ARRO
75/632,629 - ECHO
75/660,289 - THERA-MAX

TO: Assistant Commissioner for Trademarks
BOX ASSIGNMENTS
FEE
2900 Crystal Drive
Arlington, Virginia 22202-3513

Dear Commissioner:

NOTICE OF CHANGE OF ADDRESS

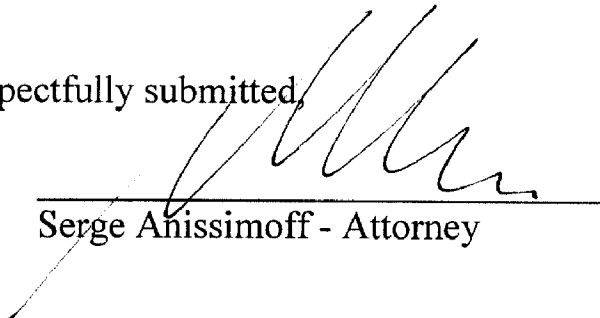
The Applicant/Registrant herein, Carroll Intelli Corp., whose previous address was 1881 Huron Street, London, Ontario, N5V 3V5, Canada, hereby

respectfully requests that the following amendment be made to the register for each of the above-identified applications/registrations to reflect the Applicant's/Registrant's new address as follows:

CARROLL INTELLI CORP.
994 Hargrieve Road
LONDON, Ontario
N6E 1P5
CANADA

Respectfully submitted,

BY:


Serge Anissimoff - Attorney

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Anissimoff & Associates

Barristers
and Solicitors

Patent and
Trade Mark Agents

Counsel:
Bruce Welling B.Sc. LL.B LL.M Ph.D.



08-17-2001

U.S. Patent & TMO/TM Mail Rept Ct. #11



August 16, 2001

VIA FEDERAL EXPRESS

U.S. Patent and Trademark Office
FEE: BOX ASSIGNMENTS
1213 Jefferson Davis Highway, Suite 320
Washington, D.C.
U.S.A. 20231

Dear Sir:

**Re: United States Trademark Applications/Registrations
Various trademarks owned by CARROLL INTELLI CORP.
Our File : 940868**

Please find enclosed the following documentation:

1. Recordation Form Cover Sheet;
2. Notice of Change of Address
3. US money order in the amount of \$265.00

We respectfully ask that you amend your records accordingly and look forward to receiving confirmation that the Notice of Change of Address has been entered in to the records of the USPTO.

Yours very truly,
ANISSIMOFF & ASSOCIATES

Anissimoff & Associates

Serge Anissimoff
Encls.