



101950830

MPD 1-28-02

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

1. Name of conveying party(ies):

MAAX SPARTAN INC.
640, route Cameron
Sainte-Marie (Québec)
Canada G6E 1B2

- Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other: corporation of Québec, Canada

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

MAAX (LACHINE, QC) INC.
640, route Cameron
Sainte-Marie (Québec)
Canada G6E 1B2

- Individual(s) citizenship:
Association:
General Partnership:
Limited Partnership:
Corporation - State
Other: corporation of Québec, Canada

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
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)

Effective Date: October 5, 1999

Additional name(s) & address(es) attached?
Yes No

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

A. Trademark Application No. (s)

B. Trademark Registration No. (s)

1,764,363

Additional numbers attached?

Yes No

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

Michael D. Fishman, Esq.
Rader, Fishman & Grauer
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0630

6. Total number of applications and registrations involved: one (1)

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

DO NOT USE THIS SPACE

chg 40

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.

Michael D. Fishman
Name

Handwritten signature of Michael D. Fishman

Signature

January 25, 2002
Date

Total number of pages comprising cover sheet 5

UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: MAAX (LACHINE, QC) INC.
Mark: NOVI
Registration No.: 1,764,363
Registered: April 13, 1993
Docket No.: 65544-0001

DESIGNATION OF DOMESTIC REPRESENTATIVE

Michael D. Fishman, Registrant's attorney identified below, is hereby designated as Registrant's representative upon whom notices of process and proceedings affecting the mark may be served.

Date: 11/12/01


Name: MARIE-FRANCE POULIN
Title: VICE PRESIDENT

Name of Domestic Representative: Michael D. Fishman
Registration No. 31,951
RADER, FISHMAN & GRAUER PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, MI 48304
(248) 594-0630

QUÉBEC

CERTIFICATE OF AMENDMENT

Part IA of the Companies Act

(R.S.Q., c. C-38)

I hereby attest that the Company

MAAX (LACHINE, QC) INC.

has modified its articles as of October 5, 1999, pursuant to Part 1A of the Companies Act, as stated in the hereattached articles of modification.

Filed in the registry on October 7, 1999
under the number 1147712740

(s)

General Inspector of Financial Institutions

[OFFICE TRANSLATION]

TRADEMARK

REEL: 002404 FRAME 0726

Québec

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

MAAX (LACHINE, QC) INC.

a modifié ses statuts le **5 OCTOBRE 1999**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

Déposé au registre le 7 octobre 1999
sous le matricule 1147712740



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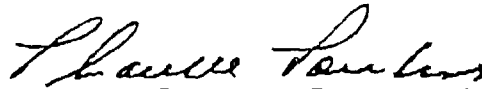


inspecteur général des institutions financières

1 Dénomination sociale MAAX (LACHINE, QC) INC.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante: La dénomination sociale de la compagnie est modifiée pour se lire dorénavant comme suit: «Maax (Lachine, QC) Inc.»	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 MAAX SPARTAN INC.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de
l'administrateur autorisé



Réservé à l'administration

C-215 (Rev.05-95)



Gouvernement du Québec
Déposé le

05 OCT. 1999

L'inspecteur général des
Institutions financières

A-110720-M9401 