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01-31-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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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):

Gen-X Equipment Inc.

- Individual(s)
- General Partnership
- Corporation-State of Washington
- Other _____
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Gen-X Holdings Inc.

Internal Address: _____

Street Address: 25 Vanley Crescent North York

City: Ontario ~~XXXX~~ Canada Zip: M3J 2B7

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Washington
- 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
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: October 8, 1997

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

A. Trademark Application No.(s)
75/193,757
75/193,758
75/371,181

B. Trademark Registration No.(s)

2,228,123

Additional number(s) attached Yes No

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

Name: Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
Internal Address: Susan Neuberger Weller

Street Address: 11911 Freedom Drive
Suite 400

City: Reston State: VA Zip: 20190

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
50-0311

(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.

Susan Neuberger Weller
Name of Person Signing

Signature

December 3, 2001
Date

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

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

09/25/01

10:47

GENX COLLINS → 416 862 7661

NO. 986 003

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
GEN-X EQUIPMENT INC.

Articles of Amendment of Articles of Incorporation of Gen-X Equipment Inc., a Washington corporation, are herein executed by said corporation, pursuant to the provisions of RCW 23B.01.200 and RCW 23B.10.060, as follows:

1. The name of the corporation is Gen-X Equipment Inc.
2. The amendment to the Articles of Incorporation of this corporation deletes the language of Article 1 in its entirety and replaces such Article with the following language:

ARTICLE 1.

Name

The name of this corporation is Gen-X Holdings Inc.

3. No exchange, reclassification or cancellation of issued shares shall be effected by this amendment.
4. The date of the adoption of said amendment by the Board of Directors of said corporation was October 8, 1997.
5. The amendment to the Articles of Incorporation was duly approved by the Board of Directors in accordance with the provisions of RCW 23B.10.020, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in an official and authorized capacity under penalty of perjury this 8th day of October, 1997.

GEN-X EQUIPMENT INC.

By:


Kenneth J. Finkelstein
Its President

Atty Docket No.: 20825-700 et al.

Applicant: Gen-X Equipment Inc.

Serial No.: 75/193,757 et al.

Filing Date: November 5, 1996

Mark: X (and Design)

Documents Filed: 1. Recordation Form Cover Sheet (Form PTO-1594)
2. Change of Name Document (2 pages)
3. Check No. 1066 for \$115



Sender's Initials: SNW/slt

Date: December 3, 2001

09/25/01 10:47 GENX COLLINS → 416 862 7661

NO. 906 002
P27/37

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STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

GEN-X EQUIPMENT INC.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to **GEN-X HOLDINGS INC.**

UBI Number: 601 744 488

Date: October 16, 1997



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

RALPH MUNRO
Ralph Munro, Secretary of State
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