



To the Honorable Commissioner of Patents and Trad

101990068

or copy thereof.

1. Name of conveying party(ies):

Cinar Films Inc.

2-4-02

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

Name: Cinar Corporation

Internal Address: 1055 René-Lévesque Blvd. East, Suite 900  
Montreal, Quebec H2L 4S5

Street Address: 1055 René-Lévesque Blvd. East, Suite 900  
Montreal, Quebec H2L 4S5

City: State: ZIP:

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation of 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

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

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: December 10, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

~~1,046,284~~  
2,026,296

FEB - 4 2002

Additional numbers attached?  Yes  No

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

ORUM & ROTH  
53 West Jackson Boulevard  
Suite 1616  
Chicago, Illinois 60604

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)..... \$ 65.00  
 Enclosed

Authorized to be charged to deposit Account

8. Deposit account number: 4-2219  
(Attach duplicate copy of this page if paying by deposit account)

02/21/2002 TDIAZ1 00000061 1946284

DO NOT USE THIS SPACE

01 FC:481 40.00 DP  
02 FC:482 25.00 DP

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.

Patricia A. Cigelnik  
Name of Person Signing

January 3, 2002  
Date

Total number of pages comprising cover sheet: 1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Registration Of: ) Mark: CINAR ANIMATION  
CINAR CORPORATION ) (Stylized)  
Registration No. 2,026,296 )  
Registration Date: December 31, 1996 )  
Attorney Case No.: 170-9281 )

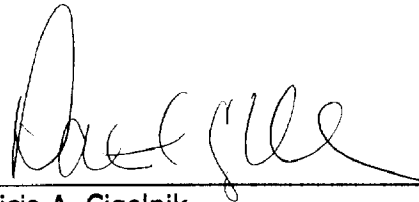
**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir:

Registrant, CINAR CORPORATION, hereby appoints Keith H. Orum or Patricia A. Cigelnik, whose postal address is Orum & Roth, 53 West Jackson Boulevard, Chicago, Illinois 60604, as its representative upon whom notice or process in proceedings affecting the mark may be served.

Dated: January 3, 2002



Patricia A. Cigelnik  
Attorney for Registrant

Orum & Roth  
53 West Jackson Boulevard, Suite 1616  
Chicago, Illinois 60604  
Telephone: 312-922-6262  
Fax: 312-922-7747  
Email: email@orumroth.com

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Registration Of: ) Mark: CINAR (Stylized)  
 )  
CINAR CORPORATION )  
 )  
Registration No. 1,946,284 )  
 )  
Registration Date: January 9, 1996 )  
 )  
Attorney Case No.: 170-9226 )

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir:

Registrant, CINAR CORPORATION, hereby appoints Keith H. Orum or Patricia A. Cigelnik, whose postal address is Orum & Roth, 53 West Jackson Boulevard, Chicago, Illinois 60604, as its representative upon whom notice or process in proceedings affecting the mark may be served.

Dated: January 3, 2002

  
\_\_\_\_\_  
Patricia A. Cigelnik  
Attorney for Registrant

Orum & Roth  
53 West Jackson Boulevard, Suite 1616  
Chicago, Illinois 60604  
Telephone: 312-922-6262  
Fax: 312-922-7747  
Email: email@orumroth.com



Industry Canada Industrie Canada

**Certificate of Amendment**

**Canada Business Corporations Act**

**Certificat de modification**

**Loi canadienne sur les sociétés par actions**

**Corporation CINAR  
CINAR Corporation**

**017505-6**

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

December 10, 1998/le 10 décembre 1998  
Date of Amendment - Date de modification

Canada

TRADEMARK  
REEL: 002447 FRAME: 0547

**CANADA BUSINESS  
CORPORATIONS ACT  
FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)**

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**1 - Name of Corporation**

Les Films CINAR Inc.  
CINAR Films Inc.

**2 - Corporation No.**

0175056

**3 - The articles of the above-named Corporation are amended as follows:**

Section 1 of the articles of incorporation be and the same is hereby deleted and replaced by the following:

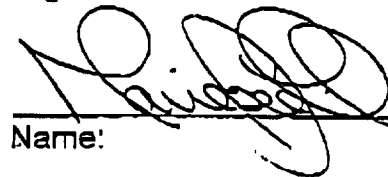
**(1) Name of Corporation**

Corporation CINAR  
CINAR Corporation

**Date**

December 10, 1998

**Signature**



\_\_\_\_\_  
Name:

**Title**

Director, Vice-President, General Counsel and Secretary

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FOR DEPARTMENTAL USE ONLY

Filed

DEC 11 1998

TRADEMARK  
REEL: 002447 FRAME: 0548



Industry Canada

Industrie Canada

FORM 3  
NOTICE OF REGISTERED OFFICE  
OR NOTICE OF CHANGE  
OF REGISTERED OFFICE  
(SECTION 19)

FORMULE 3  
AVIS DE DESIGNATION  
OU DE CHANGEMENT  
DU SIEGE SOCIAL  
(ARTICLES 19)

Canada Business  
Corporations Act

Loi canadienne sur les  
sociétés par actions

1- Name of corporation - Dénomination de la société <b>CINAR FILMS INC. / LES FILMS CINAR INC.</b>	2 - Corporation No. - N° de la société <b>017505-6</b>
-------------------------------------------------------------------------------------------------------	-----------------------------------------------------------

3- Place in Canada where the registered office is situated <b>Montréal, Province of Québec.</b>	Lieu au Canada où est situé le siège social
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4- Address of registered office <b>1055, René-Lévesque Blvd. East Suite 900 Montréal (Québec) H2L 4S5</b>	Adresse du siège social
--------------------------------------------------------------------------------------------------------------------------	-------------------------

CAUTION: Address of registered office must be within place that is specified in articles; otherwise an amendment is required (Form 4) in addition to this form.  
AVIS: L'adresse du siège social doit se situer à l'intérieur des limites du lieu indiqué dans les statuts. Sinon, une modification est requise (formule 4).

5- Effective date of change <b>February 1, 1996</b>	Date d'entrée en vigueur du changement
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6- Previous address of registered office <b>1207, St-André Montréal (Québec) H2L 3S8</b>	Adresse précédente du siège social
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Date <b>May 3, 1996</b>	Signature 	Title - Titre <b>President and Secretary</b>
IC 3420 (5/95)	<b>Ronald A. Weinberg</b>	Filed - Déposée