

04-08-2002

Docket No.:

4-8-2002



Tab settings

To the Honorable Commissioner of Patents

102046717

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Produits L.B. Ltee

4-8-02

- Individual(s)
- General Partnership
- Corporation - State of Canada
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: January 30, 2001

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

Name: PLB International Inc.

Internal Address:

Street Address: 1361 Graham-Bell

Quebec, CANADA

City: Boucherville State: ZIP: J4B 6A1

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation - State of Canada

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,319,753

Additional numbers

Yes No

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

Name: Keith W. Medansky

Internal Address: Piper Marbury Rudnick & Wolfe
Suite 1800

Street Address: 203 N. LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:.....

1

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

Enclosed

Any deficiency

Authorized to be charged to deposit account

8. Deposit account number:

18-2284

04/09/2002 6T0N11 0000066 2319753

01 FC:481 40.00 DP

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.

Keith W. Medansky

Name of Person Signing

Signature

4/2/02

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REGISTRANT: PLB International Inc.

<u>Trademark</u>	<u>Reg. No.</u>	<u>Registration Date</u>
PRONATURE	2,319,753	February 15, 2000

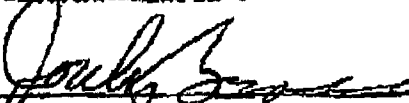
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Keith W. Medansky, of the law firm of Piper Marbury Rudnick & Wolfe, P.O. Box 64807, Chicago, Illinois 60664-0807 Telephone Number (312) 368-7271, is designated as domestic representative upon whom may be served notices or process in proceedings affecting the above-identified registrations.

PLB International Inc.



Name: Jocelyn Brasscur
Title: President

Date: 28th of March 2002

Québec

CERTIFICAT DE CONFORMITÉ

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 80 et 517)*

*J'atteste que le document ci-joint est une copie conforme d'un document
contenu dans les registres et archives ou déposé au registre des
entreprises individuelles, des sociétés et des personnes morales,
concernant les statuts de modification de*

PLB INTERNATIONAL INC.

Le 16 janvier 2002

1143114040



R. S. Turcotte

Inspecteur général des institutions financières

Sylvie Roy

Contresignataire

R632I20140P41JA



CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

PLB INTERNATIONAL INC.

a modifié ses statuts le **30 JANVIER 2001**, 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 2 février 2001
sous le matricule 1143114040*

Inspecteur général des institutions financières

R230110140P40FA



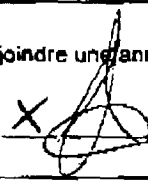
Gouvernement du Québec
L'inspecteur général
des institutions financières

Formulaire 5
STATUTS DE MODIFICATION
Loi sur les compagnies, L.R.O., c. C-38
Partie 1A

1 Dénomination sociale PLB INTERNATIONAL 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 : 1.- DÉNOMINATION SOCIALE: Abrogée et remplacée par: PLB INTERNATIONAL 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 PRODUITS L.B. LEEZ

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

Signature de
l'administrateur autorisé



Réservé à l'administration

C-714/Rév. 05-99

Gouvernement du Québec
déposé le
30 JAN. 2001
L'inspecteur général des
institutions financières

C-714/Rév. 05-99

A111263-X9608

CERTIFIED TRANSLATION

I, Marc Legault, Canadian Trademark Agent for PLB INTERNATIONAL INC., declare the following :

- 1. The "*Certificat de conformité*", the "*Certificat de modification*" and the "*Statuts de modification*" enclosed are translated in English in the following documents also enclosed: "Certificate of compliance", "Certificate of modification" and "Statutes of modification";
- 2. I am familiar with French and English languages ; and
- 3. The translation is a true and accurate translation.

LEGAULT JOLY THIFFAULT

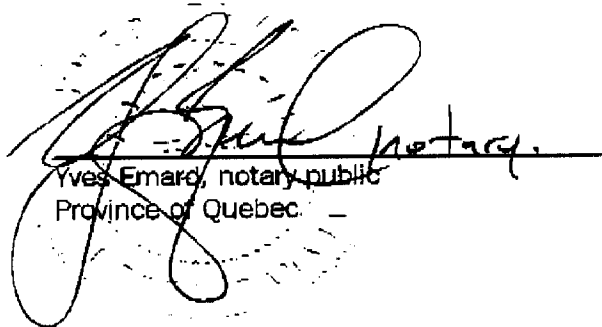


Name: Marc Legault

Title: Canadian Trademark Agent for PLB INTERNATIONAL INC.

Dated: 28 January, 2002

Solemnly declared before me, in Montreal
this 28 day of January 2002



Yves Emard, notary public
Province of Quebec

QUÉBEC

CERTIFICATE OF COMPLIANCE

*An act respecting the legal publicity of sole proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, art. 80 et 517)*

I declare the enclosed document to be a certified copy of a document contained in the registers and archives or filed with the registry of the sole proprietorships, partnerships and legal persons, regarding the statutes of modification of

PLB INTERNATIONAL INC.

January 16, 2002

1143114040

**Québec
Inspector General
of Financial Institutions**

(s) _____
Inspector General of Financial Institutions

(s) _____
Counter signatory

QUÉBEC

CERTIFICATE OF MODIFICATION

Companies Act, Part IA
(R.S.Q., c. C-38)

I hereby declare that the company

PLB INTERNATIONAL INC.

had modified its statutes on January 30, 2001, in virtue of Part IA of the Companies Act, as indicated in the statutes of modification enclosed.

**Filed with the registry on February 2, 2001
under the registration number 1143114040**

**Québec
Inspector General
of Financial Institutions**

(s) _____
Inspector General of Financial Institutions

**Government of Québec
Inspector General
of Financial Institutions**

Form 5
STATUTES OF MODIFICATION
Companies Act, R.S.Q., c. C-38
Part IA

1. Name

PLB INTERNATIONAL INC.

2. Request presented in virtue of section 123.140 and following of the Companies Act

3. The company's statutes are modified in the following manner :

1.- Name :

Abrogated and replaced by :

PLB INTERNATIONAL INC.

4. Date of coming into force, if different from the date of filing (see directives)

5. Name (or registration number) prior to modification, if different from the one mentioned in box 1

PRODUITS L.B. LTÉE

If space is not sufficient, include a schedule in two (2) copies

Signature of
the authorized director _____

Reserved to administration

Government of Québec
filed on
January 30, 2001
Inspector General of
Financial Institutions

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