

4/30/02



04-30-2002

Patent & TMOfo/TM Mail Rept. Dt. #40

05-22-2002



**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

102098835

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name CIBC WOOD GUNDY SECURITIES INC. Execution Date
Month Day Year 05 22 1999

- Formerly _____
- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other _____
 - Citizenship/State of Incorporation/Organization Ontario, Canada

Receiving Party

Mark if additional names of receiving parties attached

Name CIBC WORLD MARKETS INC. / MARCHES MONDIAUX CIBC INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) BCE PLACE

Address (line 2) P.O. BOX 500

Address (line 3) TORONTO City ONTARIO / CANADA State/Country M5J 2S8 Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other _____
 - Citizenship/State of Incorporation/Organization ONTARIO / CANADA
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

05/20/2002 DBYRME 00000122 2310127
01 FC:481 40.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
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REEL: 002511 FRAME: 0461

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2310127"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

A. Yates Dowell, III

Name of Person Signing

Signature

4/30/02

Date Signed

For Ministry Use Only
À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1110565



Ministry of
Consumer and
Ontario Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE

This is to certify that those
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

MAY 03 MAY 1999

Paul D. L...

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is:

Dénomination sociale de la société:

C	I	B	C	W	O	O	D	G	U	N	D	Y	S	E	C	U	R	I	T	I	E	S	I	N	C
.	/	C	I	B	C	W	O	O	D	G	U	N	D	Y	V	A	L	E	U	R	S	M	O	B	I
L	I	E	R	E	S	I	N	C	.																

2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

C	I	B	C	W	O	R	L	D	M	A	R	K	E	T	S	I	N	C	.	/	M	A	R	C	H	E
S	M	O	N	D	I	A	U	X	C	I	B	C	I	N	C	.										

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1995 January 1

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon suivante.

To change the name of the Corporation to CIBC World Markets Inc./Marchés mondiaux CIBC inc.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

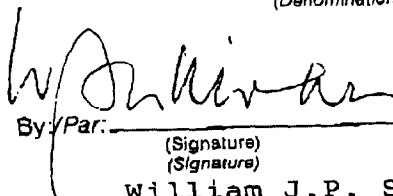
1999 April 5

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

CIBC WOOD GUNDY SECURITIES INC. /
CIBC WOOD GUNDY VALEURS MOBILIERES IN
(Name of Corporation)
(Dénomination sociale de la société)



Managing Director
& Corporate Secretary
(Description of Office)
(Fonction)

William J.P. Sullivan