



05-15-2002

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



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

1502923 Ontario Limited

5-15-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Canadian Corporation
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: January 23, 2002

2. Name and address of receiving party(ies)

Name: JEI-MICROPLAY LIMITED

Internal

Address:

Street Address: 5500 North Service Road

City: Burlington, Ontario State: Zip: Canada, L7L5H7

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Canadian Corporation
- 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

TRADEMARK FEE PROCESS RECEIVED MAY 15 2 3:16 PM '02 U.S. PATENT & TRADEMARK OFFICE

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2009503, 1934954,

2024819, 2024820

Additional number(s) attached Yes No

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

Name: Joseph N. Welch II

Internal Address: Pattishall, McAuliffe, Newbury

Hilliard & Geraldson

Street Address: 311 South Wacker Drive,

Suite 5000

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-0650

DO NOT USE THIS SPACE

9. Signature.

JOSEPH N. WELCH II
Name of Person Signing

Joseph N. Welch II
Signature

5.14.02
Date

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

05/24/2002 LMJELLER 00000037 2009503

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

01 FC:481
02 FC:482

40.00 OP
75.00 OP

TRADEMARK
REEL: 002513 FRAME: 0492



Ministry of Consumer and Ontario Business Services
CERTIFICATE
This is to certify that these articles are effective on

Ministère des Services aux consommateurs et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts sont en vigueur le

1502923

JANUARY 29 JANVIER, 2002

COPY

[Signature]
Director of Consumer and Ontario Business Services / Directeur des services aux consommateurs et aux entreprises
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:

1	5	0	2	9	2	3		O	N	T	A	R	I	O		L	I	M	I	T	E	D															

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

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

J	E	I	-	M	I	C	R	O	P	L	A	Y		L	I	M	I	T	E	D																		

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

NOVEMBER 30, 2001

(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.

THE NAME OF THE CORPORATION BE CHANGED TO:

JEI-MICROPLAY LIMITED

DYE & DURHAM
Corporation
Form 3-01-Disk

CBR 173

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

COPY

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

23 JANUARY, 2002

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

1502923 ONTARIO LIMITED

(Name of Corporation)
(Dénomination sociale de la société)

By/Par

OFFICER

(Signature)
(Signature)

(Description of Office)
(Fonction)

Secretary

DYE & DURHAM
Corporation
Forme-On-Disk

CBR 173

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