

07-08-2002



U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 04127.0058

To the Honorable Commissioner of Patents and Trademarks 102144598

original documents or copy thereof.

1. Name(s) of conveying party(ies):
380995 Canada Inc.
360 Square Sir Georges Etienne-Cartier
Montreal, Quebec, H4Y 1A3 CANADA

Individual(s)
 Association
 Limited Partnership
 Corporation
 General Partnership
 Other: Corporation - Canada

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

17.1.02

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

Name: Destina.ca Inc.
Address: 360 Square Sir Georges Etienne-Cartier
Montreal, Quebec, H4Y 1A3 CANADA

Individual(s) [Identify Country of citizenship]
 Association [Identify country/state]
 General Partnership [Identify country/state]
 Limited Partnership [Identify country/state]
 Corporation [Identify country/state]
 Other: Corporation - Canada

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other:

Execution Date: April 23, 2002

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

A. Trademark Application Number(s):
76/377,526
76/410,764
78/032,880

Additional numbers attached? Yes No

B. Trademark Registration Number(s):

Additional numbers attached? Yes No

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

Name: Christina J. Hieber, Esq.
Address: FINNEGAN, HENDERSON, FARABOW,
GARRETT & DUNNER, L.L.P.
1300 I Street, N.W.
Washington, D.C. 20005-3515

6. Total number of applications and registrations involved: [No.]

7. Total fee (37 CFR 3.41): \$90.

Enclosed
 Authorized to be charged to deposit account
 Authorized to be charged to deposit account only if fee is deficient

07/05/2002 6TON11 00000169 76377526
01 FC:481 40.00 DP
02 FC:482 50.00 DP

8. Deposit Account No.: 06-0916

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.

Christina J. Hieber
Name

Christina J. Hieber
Signature

7/1/02
Date

Total number of pages including cover sheet, attachments and documents: [Number of Total Pages]



**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

Destina.ca Inc.

380995-1

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

May 10, 2002 / le 10 mai 2002

Date of Amendment - Date de modification

Canada

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

1 - Name of the Corporation

3809951 CANADA INC.

2 - Corporation No.

380995-1

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 the Corporation

Destina.ca Inc.

Date

April 23, 2002

Signature



4 - Capacity of President & CEO

Lise Fournel

FOR DEPARTMENTAL USE ONLY

Filed

MAY 14 2002