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U.S. Patent & TMO/TM Mail Rpt Dt. #74



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REC TI U.S. PATENT & TRADEMARKS ONLY

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

1. Name of conveying party(ies): 1401654 Ontario Inc.

06/20/02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 04-09-2001

2. Name and address of receiving party(ies)

Name: Elumina Lighting Technologies Inc.

Internal

Address:

Street Address: 2189 King Road

City: Mississauga State: ON Zip: L7B 1G3, Canada

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

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

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

A. Trademark Application No.(s) 76/049675

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Donald E. Hewson

Internal Address:

Street Address:

Suite 402, 350 Burnhamthorpe Road West

City: Mississauga State: ON Zip: L5B 3J1

6. Total number of applications and registrations involved: 1

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

08-2040

07/09/2002 01 FC:481 DBYRME 00000121 082040 76049675

DO NOT USE THIS SPACE

9. Signature

Donald E. Hewson Name of Person Signing

Signature

June 18, 2002 Date

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

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

- 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*

2001 03 15

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

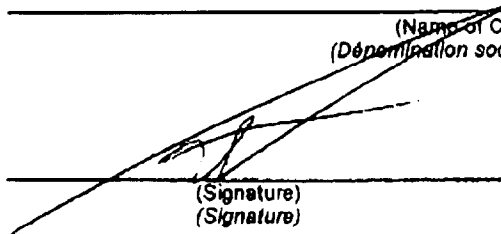
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

1401654 ONTARIO INC.

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

By/Par:



(Signature)
(Signature)

Robert G. Dickie, Chairman

(Description of Office)
(Fonction)

DSG 01/2000