

08-07-2002

RECORDATION FORM COVER SHEET
U.S. Department of Commerce
Patent and Trademark Office

TRADI



To the Honorable Commiss

record the attached original documents or copy thereof.

1. Name of conveying party: 102169619
Caradon Limited

Individual(s) Association
 General Partnership Limited Partnership

Corporation - Ontario, Canada
 Other: 8/1/02

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

Name and address of receiving party(ies):
 NuTone Canada Inc.
 1140 Tristar Drive
 Mississauga, Ontario, Canada L5T 1H9

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____

Corporation - Ontario, Canada
 Other - _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: April 23, 1999

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)

B. Trademark Registration No.(s): 2,060,317

Additional numbers attached? Yes No

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

Name: Susan Barbieri Montgomery, Esq.
 Internal Address: Foley Hoag LLP

Street Address: 155 Seaport Boulevard

City: Boston State: MA ZIP: 02210

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:
06-1446
 (Attach duplicate copy of this page if paying by deposit account)

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.
Susan Barbieri Montgomery, Esq.
 Name of Person Signing

[Signature] _____
 Signature

7/25/2002
 Date

Total number of pages comprising cover sheet: 1

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark:	LOCK-TILT ✓
Reg. No.:	2,060,317 ✓
Reg. Date:	May 13, 1997
Registrant:	Broan-NuTone Canada Inc. (By Assignment)
Class:	19 <i>and Name Change)</i>

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

DESIGNATION OF DOMESTIC REPRESENTATIVE

Susan Barbieri Montgomery, Esq., Thomas M.S. Hemnes, Esq., Donna M. Weinstein, Esq., Charles E. Weinstein, Esq., John L. Welch, Esq., W. Hugo Liepmann, Esq., T. Maria Lam, Esq., and Bruce R. Parker, Esq. members of the bar of The Commonwealth of Massachusetts, whose postal address is Foley Hoag LLP, 155 Seaport Boulevard, Boston, Massachusetts 02210, are hereby designated Registrant's representatives upon whom notice or process in proceedings affecting this registration may be served.

POWER OF ATTORNEY

Registrant hereby appoints Susan Barbieri Montgomery, Esq., Thomas M.S. Hemnes, Esq., Donna M. Weinstein, Esq., Charles E. Weinstein, Esq., Bruce R. Parker, Esq., John L. Welch, Esq., W. Hugo Liepmann, Esq., and T. Maria Lam, Esq. of Foley Hoag LLP, 155 Seaport Boulevard, Boston, Massachusetts 02210, members of the bar of The Commonwealth of Massachusetts, to transact all business in the U.S. Patent and Trademark Office in connection with the above-referenced registration, and to receive all correspondence from the U.S. Patent and Trademark Office in connection therewith.

Respectfully submitted,

BROAN-NUTONE CANADA INC.

By: Todal Berling
Name: Todal Berling
Title: Director of Finance

Date: June 7, 2002

ASSIGNMENT OF TRADEMARK

WHEREAS, Caradon Limited, a corporation organized and existing under the laws of Alberta, Canada, having a place of business at 2008 - 48th Street, S.E., Calgary, Alberta, Canada, T2B 2E5, hereinbelow called ASSIGNOR, has secured registration of the following trademark in the United States:


<u>Registration No.</u>	<u>Registration Date</u>	<u>Mark</u>
2,060,317	May 13, 1997	LOCK-TILT

and whereas NuTone Canada Inc., a corporation organized under the laws of Ontario, Canada, having a place of business at 1140 Tristar Drive, Mississauga, Ontario, Canada L5T 1H9, hereinbelow called ASSIGNEE, is desirous of acquiring the entire interest in the trademark, and the goodwill of the business in which the mark is used;

NOW, THEREFORE, to all whom it may concern, be it known that for and in consideration of the sum of One Dollar, and other good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNOR has sold, assigned and transferred, and by these presents does sell, assign and transfer, to ASSIGNEE its entire right, title and interest in and to the trademark, and in and to the goodwill of the business in which the trademark is used, the same to be held and enjoyed by ASSIGNEE for its own use and benefit and for the use and benefit of its legal representatives to the full end of the term for which the trademark has been registered or may be renewed; and ASSIGNOR does hereby request and authorize the Registrar of Trademarks to enter the name of ASSIGNEE on the Register as the assignee of ASSIGNOR'S entire right, title and interest in and to the trademark and in and to the goodwill of the business in which the trademark is used.

Signed this 23rd day of April, 1999.

CARADON LIMITED



 Robert B. Leckie, Vice President

STATEMENT OF WITNESS

I, Tracy F. Gottbetter, whose full post office address is 10931 Laureate Drive, San Antonio, Texas 78249, was personally present and did see Robert B. Leckie, who is personally known to me, execute the within Assignment.



 Signature of Witness