

08-22-2002



102199365

To the Honorable Commissioner of Patents and Trademarks
Please record the attached original document(s) or copy the

OFFICE OF PUBLIC RECORDS

1. Name of conveying party(ies):
The Kenna Group Inc.

- Individual
- General Partnership
- Corporation-Canada

- Association
- Limited Partnership
- Other

Name: Kenna Holdings Inc.

Internal Address: _____

Street Address: 608-1661 Portage Avenue

City: Winnipeg Providence: Manitoba Country: Canada R3J 3T7

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

FINANCE SECTION

2002 AUG 20 AM 11: 37

08-20-02

3. Nature of conveyance:

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

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

If assignee is not domiciled in the U.S., a domestic representative designation is attached:

- Yes No

Additional name(s) & address(es) attached?

- Yes No

Execution Date: July 22, 2002

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)
76/029,239

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Wayne A. Sivertson

Address: NAWROCKI, ROONEY & SIVERTSON, P.A.
3433 Broadway Street N.E., Suite 401
Minneapolis, MN 55413

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41). \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number: _____
(Attach duplicate copy of this page if paying by deposit account)

08/21/2002 TDIAZ1 00000176 76029239

01 FC:481 40.00 DP

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.

Wayne A. Sivertson
Name of Person Signing

Wayne A. Sivertson
Signature

August 12, 2002
Date

Total number of pages comprising cover sheet, attachments and document: 2

OMB No. 0651-0011 (exp. 4/94)

55743/401/101

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

Loi sur les corporations
ARTICLES OF AMENDMENT/
CLAUSES MODIFICATRICES

MANITOBA



The Corporations Act /
Loi sur les corporations

Corporation No. 2819334
N° de la corporation

CERTIFICATE / CERTIFICAT

ARTICLES EFFECTIVE /
LES STATUTS PRENNENT EFFET LE

2.2 JUL JUIL 2002


DIRECTOR, CORPORATIONS BRANCH /
DIRECTEUR, DIRECTION DES CORPORATIONS

New Name: **Kenna Holdings Inc.**

1-Name of Corporation / Dénomination sociale THE KENNA GROUP INC.	2-Corporation Number / N° de la corporation 2819334
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3- a) The amendment to the articles has been authorized by: / La modification apportée aux statuts a été autorisée par résolution:

Directors administrateurs
Shareholders actionnaires
Members membres


b) pursuant to Section **167(1)**
conformément à l'article

c) and the articles are amended as follows: / et les statuts de la corporation sont modifiés de la façon suivante:

By changing the name of the Corporation to:

KENNA HOLDINGS INC.

And as set forth in Schedule "A" annexed hereto.

Date / Date	Signature /Signature	Description of Office: / Description du poste
July 22/02	Robert Sproule 	Secretary
Instructions:	Specify the relevant subsection pursuant to which the amendment is authorized, and the changes which are being made. Specify whether amendment authorized by directors, shareholders or members. The resolution authorizing the amendment is not required to be attached hereto.	
Directives:	Énoncer chacune des modifications apportées aux statuts, en mentionnant la disposition de la loi qui l'autorise. Indiquer également s'il s'agit d'une modification adoptée par résolution des administrateurs ou par résolution des actionnaires ou membres. Il n'est pas nécessaire de fournir une copie de cette résolution.	

TRADEMARK

RECORDED: 08/20/2002

REEL: 002566 FRAME: 0886