



102213578

To the Honorable Commissioner of Trademarks: Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

SportRack International Inc.
700 Bernard
Granby, Quebec
J2G 9H7 CANADA

9.3.02

2. Name of receiving party(ies):

SportRack Accessories Inc.
700 Bernard
Granby, Quebec
J2G 9H7 CANADA

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

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

3. Nature of Conveyance:

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

Execution Date: October 28, 1999

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(Designation must be a separate document)

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

- Yes
- No

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,207,137
~~1,209,629~~
 2,400,707
 2,477,102

Additional number(s) attached: Yes No

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

Michael B. Stewart
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, MI 48304

6. Total number of applications and registrations involved: Four (4)

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

09/05/2002 LMUELLER 00000234 180013 1207137

01 FC:481 40.00 CH
02 FC:482 75.00 CH

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.

Michelle L. Visser
Name

Michelle L. Visser
Signature

August 28, 2002
Date

Total number of pages comprising cover sheet: 1

FINANCE SECTION
702 SEP -3 AM 8:17
SERIES OF TRADE RECORDS

Québec

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

LES ACCESSOIRES SPORTRACK INC.

et sa ou ses version(s)


SPORTRACK ACCESSORIES INC.

a modifié ses statuts le **28 OCTOBRE 1999**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

Déposé au registre le 1er novembre 1999
sous le matricule 1146910782



E130S12A87L00NA


Inspecteur général des institutions financières

TRADEMARK

REF: 002577 FRAME: 0002



1 Dénomination sociale SportRack Accessories Inc./Les Accessoires SportRack Inc.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante : The section 1 is changed to be the following: SportRack Accessories Inc./Les Accessoires SportRack Inc.	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 SportRack International Inc.

Si l'espace est insuffisant, joindre une annexe en deux(2) exemplaires

Signature de
l'administrateur autorisé

Réservé à l'administration

C 215/11/26/20

Gouvernement du Québec
déposé le

28 OCT. 1999

L'inspecteur général des
institutions financières

Quebec

Amendment Certificate

Corporations Law, Part 1A
(L.R.Q., chap. C-38)

I affirm by the present document that the company

LES ACCESSOIRES SPORTRACK INC.

and/or

SPORTRACK ACCESSORIES INC.

modified its bylaws on **October 28, 1999** with respect to
part 1A of the Corporations Law, as set forth in the
attached amended bylaws.

[SEAL] Filed with the register November 1, 1999
under Number 1146910782

[SIGNATURE]

1 Business Name

SportRack Accessories Inc. /Les Accessoires SportRack Inc.

2 Petition presented with respect to Article 123.140 et seq. of the Corporations Law

3 The bylaws of the company are modified as follows:

The Section 1 is changed to be the following:

SportRack Accessories Inc./Les Accessoires SportRack Inc.

4 Effective date, if different than filing date

5 Former business name or registration number, if different than the one mentioned in Box 1

SportRack International Inc.

If the space is insufficient, attach two copies of enclosures

Signature of the
Authorized administrator: [SIGNATURE]

Reserved for the Administration

[STAMP:

Government of Quebec,
filed October 28, 1999, General Inspector
of Financial Institutions]



Translated by Mary Margaret L. O'Donnell
August 28, 2002