

5-1-03

FILE FIRST ①

05-06-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$

RECORDATION I TRADEM.

ENT OF COMMERCE and Trademark Office

102440186

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

1. Name of conveying party(ies):
MAAX Spartan Inc.

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

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

2. Name and address of receiving party(ies)
Name: MAAX (Machine, QC) Inc.
Internal Address: 640 Cameron
Street Address: Ste-Marie-De-Beauce
City: Quebec State: Canada Zip: G6E 1B2

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

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

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

Execution Date: 10-5-99

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) 1267872

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Thomas W. Brooke
 Internal Address: Holland & Knight LLP
Suite 100

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

Enclosed
 Authorized to be charged to deposit account

Street Address: 2099 Pennsylvania Ave NW
Washington DC Zip: 20006

8. Deposit account number: _____

05/05/2003 TBI:AZ1 00000091 1267872 40.00 IP 01 FC:0521

DO NOT USE THIS SPACE

9. Signature.
Carolyn Felter Carolyn Felter 5-1-03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 002725 FRAME: 0015

CERTIFICATE OF AMENDMENT


Companies Act, Part IA
(R.S.Q., chap. C-38)

I hereby certify that the company

MAAX (LACHINE, QC) INC.

amended its articles on **OCTOBER 5, 1999**, under part IA of the Companies Act, as indicated in the enclosed articles of amendment.

Filed to the register on October 7, 1999
under number 1147712740



Inspecteur
général
des institutions
financières

QUÉBEC

(signed)

Inspector General of Financial Institutions

**OFFICE TRANSLATION
OF ARTICLES OF AMENDMENT
(EXTRACTS)**

[...]

Section 3 : *The articles of the company are amended as follows :*

The name of the company is changed to be from now on :

“MAAX (Lachine, QC) Inc.”

[...]

Section 5 : *Previous name of the company before the amendment, if different from the name mentioned in Section 1*

MAAX SPARTAN INC.

[...]

OFFICE TRANSLATION
OF AN ASSIGNMENT AGREEMENT
(EXTRACTS)

AGREEMENT executed in Sainte-Marie (Québec) to take effect on December 31, 2001, at 11:59 p.m.

BETWEEN : MAAX (LACHINE, QC) INC. [...] (named hereafter, the «Company»)

AND : MAAX CANADA INC. [...] (named hereafter, the «Shareholder»)

[...]

B) The Company wishes to proceed to its voluntary dissolution in accordance with sections 28 and 28.1 of the Companies Act.

[...]

C) The Company must, before proceeding to its voluntary dissolution, assign all of its assets to the Shareholder [...]

IN CONSEQUENCE, THE PARTIES HEREBY AGREE AS FOLLOWS :

1.1 In order to proceed with its voluntary dissolution in accordance with sections 28 and 28.1 of the Companies Act, the Company assigns and transfers to the Shareholder, the later hereby accepting, to take effect on December 31, 2001, at 11:59 p.m [...] all of its assets [...]