

Form PTO-1594
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

PROPLAS HOLDINGS INC.

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

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

3. Nature of conveyance:

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

Execution Date: 12/01/2003

2. Name and address of receiving party(ies)

Name: REALPLAST INVESTMENTS LTD.

Internal

Address: _____

Street Address: 3482 Ninth Line, Innisfil

City: Ontario, CANADA State: _____ Zip: L9S 3Z9

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

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) 1590761

2414649

Additional number(s) attached Yes No

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

Name: BACON & THOMAS, PLLC

Internal Address: _____

Street Address: 625 Slaters Lane, Fourth Floor

City: Alexandria State: VA Zip: 22314

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-0200

DO NOT USE THIS SPACE

9. Signature.

Thomas J. Moore

Name of Person Signing



Signature

May 26, 2004

Date

Total number of pages including cover sheet, attachments, and document: **6**

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

CH \$65.00 020200 1590761



**Ministère des Services
aux consommateurs
et aux entreprises**
Ontario Business Services
CERTIFICATE
This is to certify that these articles
are effective on

**Ministère des Services
aux consommateurs
et aux entreprises**
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1598149

DECEMBER 01 DÉCEMBRE 2003

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMALGAMATION

STATUTS DE FUSION

1. Title (title of the amalgamating corporation) (see Part III Section 10(1) of the Act)
Dénomination sociale de la société issue de la fusion: (écrire en LETTRES MAJUSCULES SEULEMENT):

R	E	A	L	P	L	A	S	T				I	N	V	E	S	T	M	E	N	T	S		L	T	D	.				

2. The address of the registered office is:
Adresse du siège social:

3482 9th Line

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Innisfil

Ontario **L 9 S 3 Z 9**

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code / Code postal)

3. Number of directors is/are: or minimum and maximum number of directors is/are:
Nombre d'administrateurs: ou nombre minimum et maximum d'administrateurs:
Number or minimum and maximum
Nombre ou minimum et maximum

1	10
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4. The director(s) is/are:

Administrateur(s):
First name, middle names and surname
Prénom, autres pré-noms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code
Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal

Resident Canadian State 'Yes' or 'No'
Résident canadien Oui/Non

Erwin Zecha

**1994 Lapad Court
Mississauga, Ontario L5L 5R1**

Yes

5. Check **A** or **B** -
Cocher **A** ou **B**

A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176(4) of the *Business Corporations Act* on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

or
ou

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion repréent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
Propias Holdings Inc.	607494	November 27, 2003
Realplast Investments Ltd.	607492	November 27, 2003
United Fibreglass Distributors Inc.	1183181	November 27, 2003

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre:

- (a) an unlimited number of Class A Preference shares;
- (b) an unlimited number of Class B Preference shares;
- (c) an unlimited number of Common shares; and
- (d) an unlimited number of Special shares.

IN THE UNITED STATES PATENT AND TRADEMARKS OFFICE

OWNER : REALPLAST INVESTMENTS LTD.
REGISTRATION NO. : 1 590 761
REGISTRATION DATE : APRIL 10, 1990
TRADEMARK : DORAL

DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner of Patents & Trademarks
BOX ASSIGNMENT
Washington - D.C. 20231

Dear Sir:

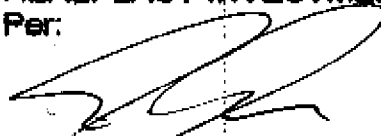
BACON & THOMAS PLLC, whose postal address is 625 Slaters Lane, Fourth Floor, Alexandria, Virginia 22314, United States of America, is hereby designated Owner's representative upon whom notices or process in proceedings affecting this mark may be served.

POWER OF ATTORNEY

Owner hereby appoints Thomas J. Moore, of the law offices of BACON & THOMAS PLLC, having its offices at 625 Slaters Lane, Fourth Floor, Alexandria, Virginia 22314, United States of America, its attorneys to prosecute or maintain this registration, with full power of substitution and revocation, to transact all business in the Patent and Trademarks Office in connection therewith.

REALPLAST INVESTMENTS INC.

Per:



Name : ERWIN ZECHA
Title : PRESIDENT

IN THE UNITED STATES PATENT AND TRADEMARKS OFFICE

OWNER : REALPLAST INVESTMENTS LTD.
REGISTRATION NO. : 2 414 649
REGISTRATION DATE : DECEMBER 19, 2000
TRADEMARK : THUNDERCRAFT

DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner of Patents & Trademarks
BOX ASSIGNMENT
Washington - D.C. 20231

Dear Sir:

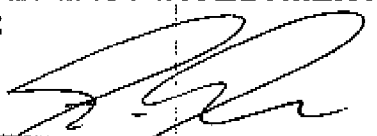
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REALPLAST INVESTMENTS INC.

Per:



Name : ERWIN ZECHA
Title : PRESIDENT