

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(les):

Holiday Luggage (Canada) Inc./Bagages Holiday (Canada) Inc.

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

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

3. Nature of conveyance:

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

Execution Date: November 4, 2003

2. Name and address of receiving party(les)

Name: Holiday Group Inc. / Groupe Holiday Inc.

Internal Address: _____

Street Address: 4875 boul. des Grandes Prairie

City: Montreal, Canada State: _____ Zip: H1R 1X4

- 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

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

A. Trademark Application No.(s) 78/064,362

B. Trademark Registration No.(s) 995,129

Additional number(s) attached Yes No

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

Name: Brian E. Banner

Internal Address: _____

Banner & Witcoff, Ltd.

Street Address: 1001 G Street, NW

City: Washington State: DC Zip: 20001

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:

19-0733

DO NOT USE THIS SPACE

9. Signature.

Brian E. Banner
Name of Person Signing

Brian E. Banner
Signature

July 6, 2004
Date

Total number of pages including cover sheet, attachments, and document: 5

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

CH \$65.00 190733 78064362

New Brunswick
Nouveau Brunswick

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMENDMENT
(SECTION 26, 117)

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE MODIFICATION
(ARTICLE 26, 117)

HOLIDAY GROUP INC.
GROUPE HOLIDAY INC.

Name of Corporation / Raison sociale de la corporation

508689

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached notice;
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
a series of shares;
modification ci-joints décrivant les actions d'une série;
- (c) under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or
en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
modification ci-joints; ou
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization
en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts
de réorganisation.

Director
Directeur



Date of Amendment November 4, 2003
Date de modification

**NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)**

**NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLE 26,116)**

1-Name of Corporation - Raison sociale de la corporation
**HOLIDAY LUGGAGE (CANADA) INC.
BAGAGES HOLIDAY (CANADA) INC.**

2-Corporation No.-Numéro de la corporation

508689

3-The articles of the above-mentioned corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The name of the corporation is changed to

**HOLIDAY GROUP INC.
GROUPE HOLIDAY INC.**

Date

August 19, 2003

Signature

Leonard Sanders

Description of Office - Description du bureau

Director & President

FOR DEPARTMENTAL USE ONLY
RÉSERVÉ AU SEUL USAGE DU MINISTÈRE

Filed -Déposé

FILED / DÉPOSÉ NOV 04 2003