

2/11/04

02-26-2004

HEET  
LY

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



102678185

To the Honorable Commissi

hed original documents or copy thereof

1. Name of conveying party(ies):

1287356 Ontario Inc.

- Individual(s)       Association
- General Partnership       Limited Partnership
- Corporations-State      Ontario, Canada
- Other

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

3. Nature of conveyance:

- Assignment       Merger
- Security Agreement       Change of Name
- Other

Execution Date: April 1, 2003

2. Name and address of receiving party(ies):

Name: Spinrite Inc.

Internal Address: \_\_\_\_\_

Street Address: 320 Livingstone Avenue S., Box 40

City: Listowel      State: ON      ZIP: N4W 3H3

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No (not applicable)

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s):

B. Trademark No.(s):

1475015  
0843753  
0843754

Additional numbers attached?  Yes  No

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

Name: **D. Michael Bean**

Internal Address: **GOWLING LAFLEUR HENDERSON LLP**

Street Address: **50 Queen Street North  
Suite 1020  
Kitchener, Ontario  
Canada N2H 6M2**

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3:41) ..... **\$90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **501613**

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.*

D. Michael Bean  
Name of Person Signing

Signature

February 9<sup>th</sup>, 2004  
Date

2/25/2004 LMJELLER 00000212 501613 1475015

Total number of pages comprising cover sheet: 1

01 FC:8521      40.00 DA  
02 FC:8522      50.00 DA



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Facsimile (519) 576-6030  
www.gowlings.com

February 10, 2004

**BY COURIER**

**D. Michael Bean**  
Direct (519) 575-7544  
Direct Fax (519) 571-5044  
Clerk (519) 569-4551  
michael.bean@gowlings.com  
File K0533460

Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia  
22202-3513  
USA

**Attention: Assignment Division**

Dear Sirs:

**Re: Recordal of Change of Name  
United States Trademark Registrations  
Trademarks: BABY BRITE, Registration No. 1,475,015  
PHENTEX, Registration No. 0843753  
PHENTEX, Registration No. 0843754**

Enclosed is a Recordation Form Cover Sheet and Articles of Amendment, evidencing the change of name of the owner of the above trademarks from 1287356 Ontario Inc. to Spinrite Inc. We also enclose a Revocation of Power of Attorney and Appointment of New Power of Attorney. Please record this change of registrant in connection with the above trademark registrations and advise us of the recordal details at your earliest convenience.

Please charge our Deposit Account No. 501613 in the amount of \$90.00 to cover the prescribed fee. The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 501613.

Yours very truly,  
**GOWLING LAFLEUR HENDERSON LLP**

D. Michael Bean  
DMB:bb  
Enclosures



WAT\_LAW 115246\1

02-11-2004

U.S. Patent & TMO/TM Mail Rcpt Dt. #77

Montréal | Ottawa | Toronto | Hamilton | Waterloo Region | Calgary | Vancouver | Moscow |

**TRADEMARK**  
**REEL: 002918 FRAME: 0970**

5. The articles of the corporation are amended as follow: (continued)  
*Les statuts de la société sont modifiés de la façon suivante : (continuation)*

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2003/03/31

(Year, Month, Day)  
*(année, mois, jour)*

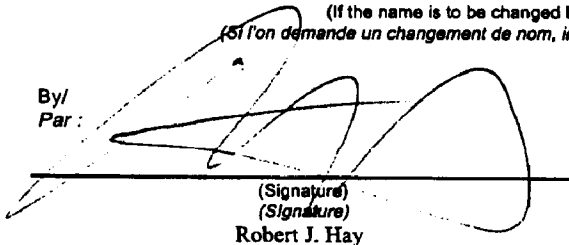
These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

1287356 ONTARIO INC.

(Name of Corporation)  
*(Dénomination sociale de la société)*

(If the name is to be changed by these articles set out current name)  
*(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).*

By/  
Par :

  
(Signature)  
*(Signature)*  
Robert J. Hay

President

(Description of Office)  
*(Fonction)*

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Trademarks:                   BABY BRIT<sup>E</sup>, Registration No. 1475015  
                                   PHENTEX, Registration No. 0843753  
 Owner:                         PHENTEX & Design, Registration No. 0843754  
                                   Spinrite Inc.

Commissioner for Trademarks  
 2900 Crystal Drive  
 Arlington, Virginia  
 22202-3513  
 USA

Dear Sir:

**REVOCATION OF POWER OF ATTORNEY AND  
 APPOINTMENT OF NEW POWER OF ATTORNEY**

The Applicant hereby revokes all previous appointments and hereby appoints

D. MICHAEL BEAN  
 ARNE I. FORS, Registration No. 20,775

as its attorneys, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection with the registrations set out above. All correspondence in connection with these registrations should be sent to Gowlings Lafleur Henderson LLP, Suite 1020, 50 Queen Street North, Kitchener, Ontario, Canada, N2H 6M2, to the attention of D. Michael Bean.

EXECUTED at *LISTOWEL, ONTARIO* this *22<sup>nd</sup>* day of January, 2004.

SPINRITE INC.

Per: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

[WAT\_LAW1134731]