

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the United States Patents and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party:
BERMINGHAMMER CORPORATION LIMITED

Individual Association
 General Partnership Limited Partnership
 Corporation-Canada
 Other

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

2. Name and address of receiving party

Name: **BALTIDANIEL INC.**
By change of name from
1104025 Ontario Limited

Address: **Wellington Street Marine Terminal**
Hamilton, Ontario
Canada L8L 4Z9

3. Nature of conveyance:

Assignment
 Merger: Amalgamation with Bermingham Construction Limited.
 Security Agreement
 Change of Name
 Other:

Execution Date: 01/01/1995

Individual(s) citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-Canada
 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) and address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No. 1266181

Additional numbers attached? Yes No

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

WILLIAM H. HOLT
LAW OFFICES OF WILLIAM H. HOLT
12311 HARBOR DRIVE
WOODBIDGE, VIRGINIA 22192

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41) \$ **1266181.00**

Enclosed
 Credit card charge authorization attached.
 Authorized to be charged to deposit account

8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

OP \$40.00 1266181

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.

WILLIAM H. HOLT *William H. Holt* *August 7, 2004*
Name of Person Signing Signature Date

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

December, 1994.

ations
ave Suite 200
5G 2M2

Ministere de
la Consommation
et du Commerce
Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



2.6
Certified a true copy of 2.6
page(s) of document(s) from
the records of the Companies
Branch of the Province of
Ontario.
Copie certifiée conforme de 2.6
page(s) de document(s) provenant
des dossiers de la Direction des
Compagnies de la Province
d'Ontario.

Controleur of Records
COMPANIES BRANCH
MINISTRY OF CONSUMER
AND COMMERCIAL RELATIONS
TORONTO, ONTARIO

Controleur des Dossiers
DIRECTION DES COMPAGNIES
MINISTRE DE LA CONSOMMATION
ET DU COMMERCE
TORONTO, ONTARIO

Notary Use Only
Notary Public
Certified
Notary Public
Notary Public

Ministère des
Affaires
Certifié
Notary Public
Notary Public

Ontario Corporation Number
Numéro de la compagnie en Ontario
1104025

JANUARY 1995
W. D. Hill
Business Corporations Act / Loi de sur les compagnies

Trans Code A 18	Line No 0 20	Stat 0 28	Comp Type A 21	Method Incorp. 3 30	Share S 31
Notice Req'd N 32	Jurisdiction ONTARIO 33			A 37	

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

Form 4
Business
Corporations
Act
Formule
numéro 4
Loi
sur les
compagnies

1. The name of the amalgamated corporation is: **Dénomination sociale de la compagnie issue de la fusion:**

1104025 **ONTARIO LIMITED**

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

Wellington Street Marine Terminal

(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 bureau, numéro du bureau)

Hamilton, Ontario

L 8 L 4 Z 9

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

(Postal Code)
(Code postal)

City of Hamilton
(Name of Municipality, Geographic Township)
(Nom de la municipalité, du canton)

in
dans la/la

**Regional Municipality
of Hamilton-Wentworth**
(County, District or Regional Municipality)
(Comté, district, municipalité régionale)

3. Number (or minimum and maximum number) of directors is: **Nombre (ou nombres minimal et maximal) d'administrateurs:**

A MINIMUM OF ONE (1) AND A MAXIMUM OF NINE (9).

4. The director(s) is/are:

Administrateur(s):

First name, initials and last name Prénom, initiales et nom de famille	Residence address, giving Street & No. or R.R. No., Municipality and Postal Code Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal	Resident Canadian State Yes or No Résident Canadien Oui/Non
CHRISTOPHER WILLIAM BIRMINGHAM	R.R. No. 3 Dundas, Ontario L9H 5E3	YES
ROSS MacARTHUR	6th Concession Waterdown, Ontario LOR 2H0	YES
BASIL GALLANT	5001 Brady Avenue Burlington, Ontario L7L 5X5	YES

PAID
DATE
3/8/00
PREPAID

TRADEMARK

REEL: 002919 FRAME: 0614

Request ID: 001159459
Transaction ID: 7634708
Category ID: UN/E

Province of Ontario
Ministry of Consumer and Commercial Relations
Companies Branch

Date Report Produced: 1997/06/25
Time Report Produced: 10:54:38
Page: 2

CORPORATION PROFILE REPORT

Ontario Corp Number

1104025

Corporation Name

BALTDANIEL INC.

Former Names

1104025 ONTARIO LIMITED

**Date Name Changed From
Corresponding Name to Next Name**

1995/01/16

Current Business Name(s) Exist:

YES

Expired Business Name(s) Exist:

SEARCH REQUIRED

Amalgamating Corporations

Corporation Name

BERMINGHAM CONSTRUCTION LIMITED

BERMINGHAMMER CORPORATION LIMITED

Corporate Number

59545

221251

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

5. The amendment has been duly authorized as required by Sections 168 & 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.

6. 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

1997 February 17

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

BALTIDANIEL INC.

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

By: /s/

President

(Signature)
(Signature)

(Description of Office)
(Fonction)

DYE & DURHAM
Corporation
Forms-On-Disk

CBR 173