

Atty. Docket No.: 32109-0068

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
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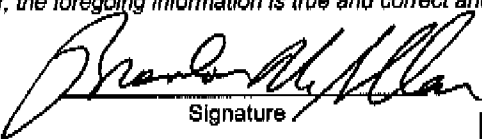
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<b>1. Name of conveying party(ies):</b> <u>MAAX, Inc.</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Name: <u>MAAX Canada, Inc.</u> Internal _____ Address: _____  Street Address: <u>640 Cameron, Sainte-Marie</u> City: <u>Quebec</u> State: <u>Canada</u> Zip: <u>G6E 1 B2</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Canada</u> <input type="checkbox"/> Other _____  <small>if assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No          (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>
<b>3. Nature of conveyance:</b> <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____  Execution Date: <u>August 19, 2004</u>	

<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s) <u>78/386,878                      78/418,997</u> <u>78/401,775                      78/408,747</u> <u>78/386,798</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark Registration No.(s) <u>2,779,494</u>
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<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Kaye Scholer LLP</u>  Internal Address: <u>Attn: Brandon Sklar</u>  _____  Street Address: <u>425 Park Avenue</u>  _____  City: <u>New York</u> State: <u>NY</u> Zip: <u>10022-3598</u>	<b>6. Total number of applications and registrations involved:</b> ..... <span style="border: 1px solid black; padding: 2px;">6</span>  <b>7. Total fee (37 CFR 3.41).....</b> \$ <u>240.00</u>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b> <u>50-0988</u>  (Attach duplicate copy of this page if paying by deposit account)
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<b>9. Statement and signature.</b> <i>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.</i>		
<u>Brandon N. Sklar, Reg. No. 31,667</u> Name of Person Signing	 Signature	<u>August 24, 2004</u> Date
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**CONFIRMATORY DEED OF TRADE-MARKS ASSIGNMENT**

**BETWEEN:** **MAAX Inc.**, having its principal place of business at  
640 Cameron, Sainte-Marie, Quebec, G6E 1B2  
  
(Hereinafter referred to as the "Assignor")

**AND:** **MAAX Canada Inc.**, having its principal place of business  
at 640 Cameron, Sainte-Marie, Quebec G6E 1B2  
  
(Hereinafter referred to as the "Assignee")

The Assignor and the Assignee hereby wish to confirm that the Assignor has assigned to the Assignee its entire rights, title and interest in the trade-marks listed in Schedule A and the related goodwill on June 3<sup>rd</sup>, 2004 in consideration of good and valuable consideration from the Assignee, the receipt of which is acknowledged by the Assignor.

The parties hereto agree to sign any other documents required for recording the Assignee as the new owner of the trade-marks listed in Schedule A.

SIGNED THIS 19 th day of August, 2004.

Witness: [Signature]  
Name: Dave Turgeon

**MAAX Inc.**  
[Signature]  
By: André Héroux  
Title: President

Witness: [Signature]  
Name: Dave Turgeon

**MAAX Canada Inc.**  
[Signature]  
By: André Héroux  
Title: President

SCHEDULE "A"Trade-marksReg./Appl. nos.CANADA

DELLA	1,209,994
DESTINY	1,215,516
DUO	1,208,803
DYNASTIE	1,208,973
MAESTRO	1,208,974
ROMANCE	1,208,731
SAN FRANCISCO	1,209,472
SOPRANO	1,208,881
TANGO	1,209,155
TALEN	1,210,373
TRINITY	1,214,662
TULLY	1,209,969
VEGAS	1,209,453

UNITED STATES

MOONLIGHT	2779494
DELLA	78/386,878
DESTINY	78/418,997
TALEN	78/401,775
TRINITY	78/408,747
TULLY	78/386,798

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