

FORM PTO-1618 (Rev. 11/99) OMB No. 0651-0011 (exp. 6/99)

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY


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

To the Honorable Commissioner for Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<p>1. Name of conveying party(ies):</p> <p style="text-align: center; font-weight: bold;">Teknion Furniture Systems Limited</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other:</p> <p>Citizenship/State of Incorporation/Organization: <u>Canada</u>          Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <b>TK Canada Limited</b></p> <p>Street Address: <b>1150 Flint Road Downsview, Ontario N3J 2J5</b></p> <p><input type="checkbox"/> Individual(s)  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other: _____</p> <p>State of Incorporation/Organization: <u>Canada</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input 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</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>December 1, 2000</u></p>	<p>4. Application number(s) or registration number(s): ATTORNEY DOCKET NO.: <u>205161-0062 and 5161-0063</u></p> <p>A. Trademark Application No.(s)</p> <p>B. Trademark Registrations No.(s)</p> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">1,333,270 1,328,541</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Correspondent name and address:</p> <p style="text-align: center;"><b>MICHAEL BEST &amp; FRIEDRICH LLP</b> Attorneys At Law 401 North Michigan Avenue, Suite 1900 Chicago, Illinois 60611-4212</p> <p>Direct telephone calls to: <u>Judith L. Grubner</u>          at telephone no. (312) 222-0800 or fax no. (312) 222-0818</p>	<p>6. Total number of properties involved: <u>2</u></p>
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<p>CERTIFICATE OF FACSIMILE TRANSMISSION</p> <p>I hereby certify that this document is being transmitted via facsimile to the Assignment Recordation Services of the U.S. Patent and Trademark Office via fax number 703-306-5995 on <u>October 29, 2004</u></p> <p>Date: <u>10-29-04</u></p> <p style="text-align: center;"> Dawn Ternig</p>	<p>7. Total fee (37 CFR 3.41) ..... \$ <u>65.00</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account No. 50-1965  <input checked="" type="checkbox"/> Authorization to charge additional fees</p>
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<p>8. Deposit Account Number - 50-1965</p>	<p style="text-align: center; font-weight: bold;">DO NOT USE THIS SPACE</p>
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<p>9. Statement and signature:  <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. Charges to deposit account are authorized.</i></p> <p style="text-align: center;"><u>Judith L. Grubner</u>                      <u>Judith L. Grubner</u>                      <u>10/29/04</u> Name of Person Signing                      Signature                      Date</p> <p style="text-align: center;">Total Number of Pages, including cover sheet, attachments and documents: <u>11</u></p>	
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C.H. \$65.00 501965 1333270

For Ministry Use Only  
À usage exclusif du ministère



Ministère des  
Corporations et  
Commerces  
**CERTIFICATE**

This is to certify that these  
articles are operative on

Ministère de  
la Consommation  
et du Commerce  
**CERTIFICATE**  
Ceci certifie que les présents  
statuts entrent en vigueur le

Ontario Corporation Number  
Numéro de la compagnie en Ontario

**1452542**

**DECEMBER 01 / DÉCEMBRE, 2000**

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

**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:*

T	K		C	A	N	A	D	A		L	I	M	I	T	E	D

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

1150 Flint Road

(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'édifice à bureaux, numéro du bureau)

Downsview, Ontario

M3J2J5

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

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 fifteen (15) directors.

4. The director(s) is/are: *Administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien</i> <i>Oui/Non</i>
Saul Feldberg	560 Supertest Road, Downsview, Ontario, M3J 2M6.	Yes
David Feldberg	560 Supertest Road, Downsview, Ontario, M3J 2M6.	Yes

(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 compagnie qui fusionne ont dûment adopté la convention de fusion, conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check	Cocher
A or B	A ou B

(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 compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies 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 reprennent essentiellement les dispositions des statuts constitutifs de

**Teknion Furniture Systems Limited**

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
TEKNION FURNITURE SYSTEMS LIMITED	1388214	11/30/2000
TEKNION QUEBEC INC.	1452039	11/30/2000
LEIF JACOBSEN HOLDINGS LIMITED	1097919	11/30/2000
STAMPCO MANUFACTURING INC.	1100386	11/30/2000
TEKNION FORM INC.	1118876	11/30/2000
WIREFAB INDUSTRIES LTD.	1221799	11/30/2000
ESMOND MANUFACTURING INC.	227661	11/30/2000

Continuation

2A

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
TEKROLL FORMS INC.	991427	11/30/2000
ERGOTECH (1993) INC.	1107752	11/30/2000
FILECO INC.	1297437	11/30/2000

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<sup>3</sup> ou aux pouvoirs de la compagnie.*

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 compagnie est autorisée à émettre:*

An unlimited number of shares of one class being designated as common shares.

Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

*Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:*

4.

The common shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:

- A. The holders of the common shares shall be entitled to receive such dividends as the directors may from time to time declare;
- B. The holders of the common shares shall be entitled to receive notice of and attend all meetings of shareholders, and each common share shall confer the right to one (1) vote in person or by proxy at all such meetings of shareholders of the Corporation; and
- C. The holders of the common shares shall be entitled to receive rateably the remaining property of the Corporation upon the dissolution of the Corporation.

Names of the amalgamating corporations and signatures  
and descriptions of office of their proper officers

*Dénomination sociale des compagnies qui fusionnent,  
signature et fonction de leurs dirigeants régulièrement  
désignés.*

ERGOTECH (1993) INC.

Per: \_\_\_\_\_  
David Feldberg, Secretary

FILECO INC.

Per: \_\_\_\_\_  
David Feldberg, Secretary

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: *L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:*

No share or shares of the Corporation shall be transferred without:

- A. The previous consent of the holders of more than fifty percent (50%) of the issued shares of the Corporation having voting rights expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of such shares, or
- B. The previous consent of the directors of the Corporation expressed by a resolution passed by the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by all of the directors.

10. Other provisions, (if any): *Autres dispositions, s'il y a lieu:*

- A. The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation, and exclusive of persons who, having been formerly in the employment of the Corporation were, while in that employment and have continued, after termination of that employment, to be shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder;
- B. Any invitation to the public to subscribe for securities of the Corporation is prohibited;
- C. The directors may, without authorization of the shareholders:
  - (i) borrow money on the credit of the Corporation;
  - (ii) issue, re-issue, sell or pledge debt obligations of the Corporation;
  - (iii) subject to the provisions of the Business Corporations Act (Ontario) as amended or re-enacted from time to time, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person;

11. The statements required by subsection 178(2) of the Business Corporations Act are attached as Schedule "A". *Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les compagnies constituent l'annexe "A"*

12. A copy of the amalgamation agreement or directors resolutions (as the case may be) is/are attached as Schedule "B". *Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe "B".*

DSG 01/2000



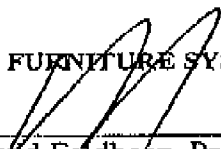
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire. 6.

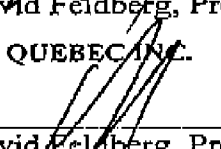
Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.

Dénomination sociale des compagnies qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

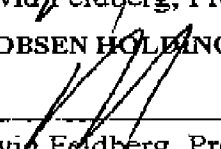
**TEKNION FURNITURE SYSTEMS LIMITED**

Per:   
David Feldberg, President

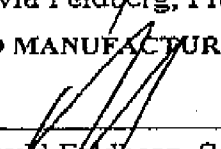
**TEKNION QUEBEC INC.**

Per:   
David Feldberg, President

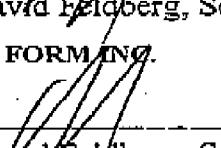
**LEIF JACOBSEN HOLDINGS LIMITED**

Per:   
David Feldberg, President

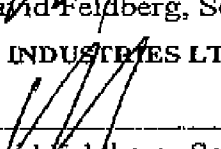
**STAMPKO MANUFACTURING INC.**

Per:   
David Feldberg, Secretary

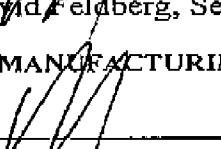
**TEKNION FORM INC.**

Per:   
David Feldberg, Secretary

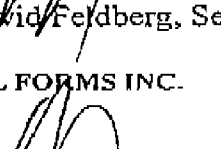
**WIREFAB INDUSTRIES LTD.**

Per:   
David Feldberg, Secretary

**ESMOND MANUFACTURING INC.**

Per:   
David Feldberg, Secretary

**TEKROLL FORMS INC.**

Per:   
David Feldberg, Secretary

IN THE  
UNITED STATES PATENT & TRADEMARK OFFICE

REGISTRANT:	TK Canada Limited	)
		)
ATTORNEY DOCKET NO:	205161-0063	)
		)
REG. NO.:	1,333,270	)
		)
REG. DATE:	April 30, 1985	)
		)
MARK:	TEKNION	)
		)

Commissioner for Trademarks  
P.O. Box 1451  
Alexandria, VA 22313-1451

Dear Sir:

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Applicant hereby appoints Michael Best & Friedrich LLP having a place of business at 401 North Michigan Avenue, Suite 1900, Chicago, Illinois 60611, U.S.A. as its domestic representative upon whom notice of process in proceedings affecting the mark may be served.

TK Canada Limited

DATED: Oct. 21, 2004

By: *AM*  
Name: Steve Cohen  
Title: Secretary

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Trademarks, P.O. Box 1451, Arlington, Virginia 22313-1451 on the date shown below:

\_\_\_\_\_  
(Typed or Printed Name of Person Signing Certificate)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

IN THE  
UNITED STATES PATENT & TRADEMARK OFFICE

REGISTRANT:	TK Canada Limited	)
		)
ATTORNEY DOCKET NO:	205161-0062	)
		)
REG. NO.:	1,328,541	)
		)
REG. DATE:	April 2, 1985	)
		)
MARK:	TEKNION & Design	)
		)

Commissioner for Trademarks  
P.O. Box 1451  
Alexandria, VA 22313-1451

Dear Sir:

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

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TK Canada Limited

DATED: Oct. 21, 2004

By: *Steve Cohen*  
Name: Steve Cohen  
Title: Secretary

**CERTIFICATE OF MAILING**

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(Typed or Printed Name of Person Signing Certificate)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)