

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Interfloor Limited		06/02/2003	COMPANY: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	The Hunter Rubber Company Limited
Street Address:	Broadway, Haslingden
City:	Rossendale, Lancashire
State/Country:	UNITED KINGDOM
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2740877	HUNTER
Registration Number:	1550244	ROYAL HUNTER

CORRESPONDENCE DATA

Fax Number: (780)424-5866
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: rmcdonald@millerthomson.ca
 Correspondent Name: Robert D. McDonald
 Address Line 1: 2700, 10155 - 102 Street
 Address Line 4: Edmonton, ALBERTA T5J 4G8

ATTORNEY DOCKET NUMBER:	63644.2
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DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:
 Address Line 3:
 Address Line 4:

CH \$65.00 2740877

NAME OF SUBMITTER:

Roxanne St. Goddard

Total Attachments: 2

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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

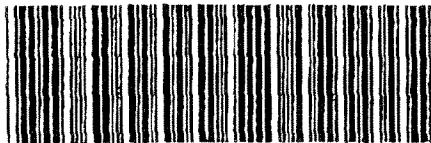
Company No. 4407328

The Registrar of Companies for England and Wales hereby certifies that
INTERFLOOR LIMITED

having by special resolution changed its name, is now incorporated
under the name of

THE HUNTER RUBBER COMPANY LIMITED

Given at Companies House, London, the 2nd June 2003



C044073281



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TRADEMARK
REEL: 002967 FRAME: 0335

123493

No. 04407328



**INTERFLOOR LIMITED
MEMBER'S WRITTEN RESOLUTION**

We, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolution set out below if it had been proposed at a general meeting at which we were present, hereby agree pursuant to regulation 53 of Table A (adopted by article 1 of the Company's articles of association) to the passing of the resolution set out below which would otherwise be required to be passed as a special resolution by way of written resolution.

THAT: The name of the Company be changed to "The Hunter Rubber Company Limited".

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for and on behalf of
Duralay International Holdings Limited

Date: 27 May 2003

