

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
Shoo 39 Limited		01/21/2004	CORPORATION:

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

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
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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



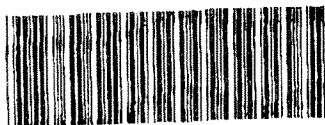
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4885898

The Registrar of Companies for England and Wales hereby certifies that
SHOO 39 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE HUNTER RUBBER COMPANY LIMITED

Given at Companies House, Cardiff, the 6th February 2004



C048858985



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

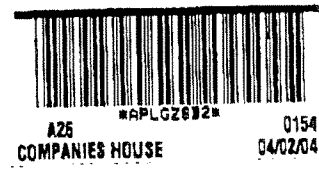
HC006B

106619
 NEW COMPANIES
 1
 04 FEB 2004
 £10 FEE PAID
 COMPANIES
 HOUSE

056274

NC
 23 JAN 2004
 COMPANIES
 HOUSE

SHOO 39 LIMITED
 (Company Number 4885898)
 (the "Company")



WRITTEN RESOLUTIONS

In accordance with section 381A of the Companies Act 1985 ("the Act") we, the undersigned, being the only members of the Company who would, at the date of these resolutions, be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolutions and agree that they shall be as valid and effective as if they had been passed as resolutions at a general meeting of the Company duly convened and held.

- 1 THAT each issued and unissued ordinary share of £1 each in the capital of the Company be and is hereby sub-divided into 2 ordinary shares of 50p each.
- 2 THAT the authorised share capital of the Company be and is hereby increased from £1,000 to £406,090 by the creation of 810,180 Ordinary Shares, each having attached thereto the respective rights set out in the Articles of Association of the Company as proposed to be adopted pursuant to Resolution 5 below.
- 3 THAT the directors of the Company be and are hereby generally authorised for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined by section 80(2) of the Companies Act 1985) up to an aggregate nominal amount of £406,090 at any time or times during the period from the date on which this resolution was passed up to and including the date which is not more than five years from the date of the passing of this resolution, on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.
- 4 THAT the directors of the Company be and are hereby empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 as defined for the purposes of section 95 of the Companies Act 1985) for cash pursuant to the authority conferred by paragraph 2 above as if section 89(1) of the said Act did not apply to any such allotment.
- 5 THAT the regulations contained in the document attached to this written resolution of the Company and initialled for the purpose of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
- 6 THAT the name of the Company be changed to "The Hunter Rubber Company Limited".

Signature of shareholder Mark W

Name of shareholder MARK SATTEL

DATE 21 January 2004

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