

4/11/05

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PATENTS  
TRADEMARKS  
COPYRIGHTS  
UNFAIR COMPETITION  
LICENSING  
COMPUTER AND HIGH  
TECHNOLOGY MATTERS  
RELATED LITIGATION

04-14-2005



102980973

Via First Class Mail

Mail Stop Assignment Recordation Services  
Director of the United States Patent and Trademark Office  
P. O. Box 1451  
Alexandria VA 22313-1451

APR 11 2005

Attn: Trademark Assignment Branch

RE: United States Trademark Application Serial Number 76/510563  
for the "FT" mark  
Recordal of Name Change  
Our File Number: 3622-109 US

4-11-05

Dear Sir or Madam:

Enclosed please find a true copy of the Certificate of Articles of Amendment of the Certificate of Incorporation of W.G. Thompson & Sons Limited regarding the change of name from W.G. Thompson & Sons Limited to Thompsons Limited. This name change should be recorded against United States Trademark Application Serial Number 76/510563.

Also enclosed is a check in the amount of \$40.00 for the government filing fee to record the name change.

- 1. The Name of the Party conveying an interest:

**W.G. Thompson & Sons Limited**  
**2 Hyland Drive**  
**Blenheim, Ontario, Canada N0P 1A0**

Entity:

- Individual  Association
- General Partnership  Limited Partnership
- Corporation - a Delaware corporation
- Other: Limited Liability Corporation of Canada

04/18/2005 11:11:42 00000003 76510563  
01 FC:0521  
(40.00 DP)

2. Name and Address of Party Receiving an Interest:

**Thompsons Limited**  
**2 Hyland Drive**  
**Blenheim, Ontario, Canada N0P 1A0**

Entity:

- Individual  Association  
 General Partnership  Limited Partnership  
 Corporation – a Delaware corporation  
 Other: Limited Liability Corporation of Canada

If not domiciled in the United States, a domestic representative designation is attached:

- Yes  
 No

3. Interest Conveyed:

- Assignment  Change of Name  
 Security Agreement  Merger

4. **Application** number(s) or registration(s) number(s).

Additional sheet attached:  Yes  No

A. APPLICATION SERIAL NO.(s)

**76/510563**

B. TRADEMARK REGISTRATION NO.(s)

5. Name and Address of party of whom correspondence concerning document should be mailed.

**Kristine Butler-Holston, Esq.  
MATHEWS, SHEPHERD, McKAY & BRUNEAU, P.A.  
100 Thanet Circle, Suite 306  
Princeton, New Jersey 08540-3674  
Tel. No. (609) 924-8555**

6. Number of **application(s)** and registration(s) involved:

**One (1)**

7. Amount of fee enclosed or authorized to be charged:

**\$40.00**

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

**13-2165**

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

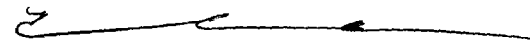
If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: January 16, 2004

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

April 8, 2005

Date



Signature

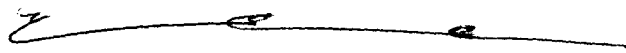
Kristine Butler-Holston

Name of Person Signing

Very truly yours,

MATHEWS, SHEPHERD, McKAY & BRUNEAU, P.A.

By:



Kristine Butler-Holston, Esq.

KBH/mc

- Enclosures
1. A true copy of Certificate of Articles of Amendment of the Certificate of Incorporation of W.G. Thompson & Sons Limited
  2. This Official Letter of Transmittal

cc: Philip Lapin, Esq.

For Ministry Use Only  
À l'usage exclusif du ministère

Ministry of  
Consumer and  
Ontario Business Services  
**CERTIFICATE**  
This is to certify that these articles  
are effective on

Ministère des Services  
aux consommateurs  
et aux entreprises  
**CERTIFICAT**  
Ceci certifie que les présents statuts  
ontrent en vigueur le

Ontario Corporation Number  
Numéro de la société en Ontario  
**000058576**

**JANUARY 16 JANVIER, 2004**

*[Signature]*  
Director / Directrice

①

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

W	.	G	.	T	H	O	M	P	S	O	N		&		S	O	N	S		L	I	M	I	T	E	D

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

T	H	O	M	P	S	O	N	S		L	I	M	I	T	E	D

3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion: **1949-01-25**  
(Year, Month, Day)  
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:  
Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Number or minimum and maximum  
Nombre ou minimum et maximum

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5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante:

The name of the Corporation shall be changed from W. G. Thompson & Sons Limited to Thompsons Limited.