

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<b>1. Name of conveying party(ies):</b> NEWTECH BRAKE INC. / FREIN NEWTECH INC.  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation- State: _____ <input checked="" type="checkbox"/> Other <u>Corporation of Canada</u> Citizenship (see guidelines) _____ Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: Newtech Group International Inc./ Groupe Newtech International, Inc.  Street Address: <u>779 Industrial Blvd.</u> City: <u>Blainville</u> State: <u>Quebec</u> Country: <u>Canada</u> Zip: <u>J7C 3V3</u> <input type="checkbox"/> Association      Citizenship _____ <input type="checkbox"/> General Partnership      Citizenship _____ <input type="checkbox"/> Limited Partnership      Citizenship _____ <input checked="" type="checkbox"/> Corporation      Citizenship <u>Canada</u> <input type="checkbox"/> Other                      Citizenship _____ 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)
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<b>3. Nature of conveyance )/Execution Date(s) :</b> Execution Date(s) <u>December 31, 2000</u> <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____	Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<b>4. Application number(s) or registration number(s) and identification or description of the Trademark.</b> A. Trademark Application No.(s) <u>76/078431</u>	B. Trademark Registration No.(s) <u>2,516,054 and 2,394,631</u>
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): <u>FULL CONTACT, NEWTECH, Triangle Design</u>	

<b>5. Name &amp; address of party to whom correspondence concerning document should be mailed:</b> Name: <u>A. Yates Dowell, III</u> Internal Address: <u>Suite 406</u> Street Address: <u>2111 Eisenhower Avenue</u> City: <u>Alexandria</u> State: <u>Virginia</u> Zip: <u>22314</u> Phone Number: <u>(703) 415-2555</u> Fax Number: <u>(703) 415-2559</u> Email Address: <u>yates@dowellpc.com</u>	<b>6. Total number of applications and registrations involved:</b> <div style="border: 1px solid black; padding: 2px; width: 100px; text-align: center; margin: 5px auto;">3</div> <b>7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41) \$ 90</b> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed
<b>8. Payment Information:</b> a. Credit Card      Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>04-1577</u> Authorized User Name <u>A. Yates Dowell, III</u>	

<b>9. Signature:</b>  _____ <div style="text-align: center; font-size: small;">Signature A. Yates Dowell, III Name of Person Signing</div>	<u>July 7, 2005</u> _____ <div style="text-align: center; font-size: small;">Date</div>
Total number of pages including cover sheet, attachments, and document: <div style="border: 1px solid black; padding: 2px; margin-left: 10px;">3</div>	

Documents to be recorded (including cover sheet) should be faxed to (703) 308-5995, or mailed to Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22304-1450

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**Certificate  
of Amalgamation**

**Certificat  
de fusion**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

**NEWTECH GROUP INTERNATIONAL INC.**

**GROUPE NEWTECH INTERNATIONAL INC.**

**385043-9**

**Name of corporation-Dénomination de la société**

**Corporation number-Numéro de la société**

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.



**Director - Directeur**



**December 31, 2000 / le 31 décembre 2000**

**Date of Amalgamation - Date de fusion**

1 - Name of amalgamated corporation <b>NEWTECH GROUP INTERNATIONAL INC.</b>	Dénomination de la société issue de la fusion <b>GROUPE NEWTECH INTERNATIONAL INC.</b>
2 - The place in Canada where the registered office is to be situated <b>Territory of Greater Montreal, Province of Québec, Canada.</b>	Lieu au Canada où doit être situé le siège social <b>Territoire de la Métropole, province de Québec, Canada.</b>
3 - The classes and any maximum number of shares that the corporation is authorized to issue <b>SEE SCHEDULE 1</b>	Catégories et tout nombre maximal d'actions que la société est autorisée à émettre <b>VOIR ANNEXE 1</b>
4 - Restrictions, if any, on share transfers <b>N/A</b>	Restrictions sur le transfert des actions, s'il y a lieu <b>N/A</b>
5 - Number (or minimum and maximum number) of directors <b>Minimum : 3, Maximum : 21</b>	Nombre (ou nombre minimal et maximal) d'administrateurs <b>Minimum : 3, Maximum : 21</b>
6 - Restrictions, if any, on business the corporation may carry on <b>NO RESTRICTION</b>	Limites imposées à l'activité commerciale de la société, s'il y a lieu <b>AUCUNE RESTRICTION</b>
7 - Other provisions, if any <b>SEE SCHEDULE 2</b>	Autres dispositions, s'il y a lieu <b>VOIR ANNEXE 2</b>

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

- 183
- 184(1)
- 184(2)

9 - Name of the amalgamating corporations Dénomination des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre
<b>FREIN NEWTECH INC.</b>	<b>350862-5</b>		<b>20-12-2000</b>	<b>SECRETARY</b>
<b>GROUPE NEWTECH INTERNATIONAL INC.</b>	<b>357766-0</b>		<b>20-12-2000</b>	<b>SECRETARY</b>

FOR DEPARTMENTAL USE ONLY - À L'USAGE DU  
 MINISTÈRE SEULEMENT  
 Corporation No. - N° de la société  
**385043-9**

Filed - Déposée  
**December 28, 2000**  
**28 décembre 2000**