

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tri-Hi Holdings Inc.		08/31/2005	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Promat Inc.		
Street Address:	5-60 Baffin Place		
City:	Waterloo		
State/Country:	CANADA		
Postal Code:	N2V 1Z7		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78325571	STABLE COMFORT	
Registration Number:	2862815	POLY PILLOW	
Registration Number:	2166642	PASTURE MAT	
CORRESPONDENCE DATA			
Fax Number:	(519)822-1583		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	519.780.4650		
Email:	lgraham@millerthomson.ca		
Correspondent Name:	Lorelei G. Graham		
Address Line 1:	100 Stone Road West, Suite 301		
Address Line 4:	Guelph, CANADA N1G 5L3		
ATTORNEY DOCKET NUMBER:	076134-0001		
DOMESTIC REPRESENTATIVE			
Name:			

CH \$90.00 78325571

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Lorelei G. Graham

Signature:

/Lorelei G. Graham/

Date:

02/15/2006

Total Attachments: 3

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**SPECIAL RESOLUTION
OF
TRI-HOLDINGS INC.**

CHANGE OF NAME

RESOLVED as a special resolution that the articles of the Corporation are hereby amended to change the name of the Corporation to PROMAT INC.

CHANGE OF REGISTERED ADDRESS

RESOLVED as a special resolution that the registered address of the Corporation is hereby changed from 56 Birch Street, Seaforth, Ontario, N0K 1W0 to 5-60 Baffin Place Waterloo, Ontario, N2V 1Z7.

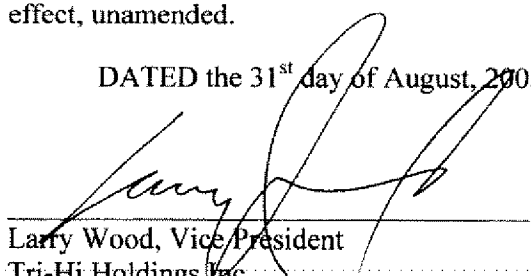
ADOPTION OF NEW CORPORATE SEAL

RESOLVED that the new corporate seal shall be in the form impressed herein.

Certificate

The undersigned, Vice President of Tri-Hi Holdings Inc., hereby certifies that the foregoing resolution is a true and correct copy of a special resolution of the sole shareholder, consented to in writing on the 31st day of August, 2005 and that such resolution remains in full force and effect, unamended.

DATED the 31st day of August, 2005.



Larry Wood, Vice President
Tri-Hi Holdings Inc.

For Minister Use Only
A l'usage du ministre

Ontario Consumer and Business Services
CERTIFICATE

Ministère des Services aux consommateurs et aux entreprises
CERTIFICAT

This is to certify that these articles are effective on

Ceci certifie que les présents statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1551609

SEPTEMBER 02 SEPTEMBRE, 2005

[Signature]
Director / Directrice

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Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business Corporations Act

Formule 3
Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

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

T	R	I	-	H	I		H	O	L	D	I	N	G	S		I	N	C	.

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):

P	R	O	M	A	T		I	N	C	.

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

2003-01-01

(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
Nombre

or minimum and maximum
ou minimum et maximum

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 is changed from Tri-Hi Holdings Inc. to Promat Inc.

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2005-Aug-31

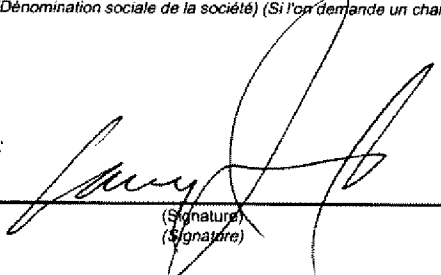
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

TRI-HI HOLDINGS INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :



(Signature)
(Signature)

Vice President

(Description of Office)
(Fonction)