

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party:
W.G. THOMPSON & SONS LIMITED

Individual(s)
 General Partnership
 Corporation-Canada
 Association
 Limited Partnership:
 Other:

Additional name(s) of conveying party(ies) attached? yes no

2. Name and address of receiving party(ies)
 Name: **Thompsons Limited**
2 Hyland Drive
Blenheim, Ontario
Ontario, CANADA N0P1A0

Individual(s) citizenship
 Association
 General partnership
 Limited Partnership
 Corporation Canada
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached. yes no
 (Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? yes no

3. Nature of conveyance:
 Assignment
 Security Agreement
 Merger
 Change of Name
 Other:

Execution Date: **January 12, 2004**

4. Application number(s) or registration numbers:
 A. Trademark Application No.(s)
76/563,471; 76/538,030

Additional number(s) attached yes no

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Christopher Kelly**
 Internal Address
 Street Address: **Wiley Rein & Fielding, LLP**
1776 K Street, N.W.
 City: **Washington** State **DC** Zip **20006**

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41) \$ **65.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **501129**
 (Attached duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and Signature.
To the best of my knowledge and belief, the ongoing information is true and correct and any attached copy is a true copy of the original document.

Christopher Kelly
 Name of Person Signing

[Signature]
 Signature

4/26/06
 Date

Total number of pages including cover sheet, attachments, and document
 Mark documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, DC, C. 20231

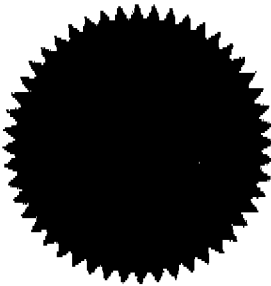
CH \$65.00 501129 76583471

CANADA)	<i>To all whom these Presents</i>
PROVINCE OF ONTARIO)	<i>may come, be seen or known</i>
TO WIT:)	

I, F. GLENN JONES, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of London, in the County of Middlesex in said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced and purporting to be **Articles of Amendment of Thompsons Limited dated January 16, 2004**, the said copy having been compared by me with a certified copy of the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at London, Ontario this 16th day of January, 2004.



[Handwritten Signature]
 A Notary Public in and for the Province of Ontario.

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À usage exclusif du ministère



Minister of
Consumer and
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 présentes statuts
entrent en vigueur le

Ontario Corporation number
Numéro de la société en Ontario

000058576

JANUARY 16 JANVIER, 2004

[Signature]
Director / Directeur



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 (écrite 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) (écrite en LETTRES MAJUSCULES SEULEMENT):

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

3. Date of incorporation/merger/amalgamation:
Date de la constitution ou de la fusion: **1040-01-25**

(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 nombre 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.

- 6. The amendment has been duly authorized as required by sections 169 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 169 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 _____.

2004/01/12

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

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

W. G. THOMPSON & SONS LIMITED

(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-dessous le dénomination sociale actuelle)

By:
Per:



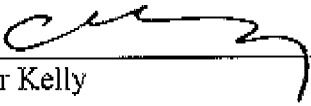
(Signature)
(Signature)

Donald W. Chapple, Secretary

(Description of Office)
(Fonction)

CERTIFICATE OF TRANSMISSION

I hereby certify that a copy of the Communication to Examiner is being facsimile transmitted to the Patent and Trademark Office on April 26, 2006.



Christopher Kelly

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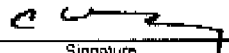
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Washington, DC, C. 20237