

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
The Cooltech Corporation		06/23/2008	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Swimsafe Inc.		
Street Address:	36 Dufflaw Road		
City:	Toronto		
State/Country:	CANADA		
Postal Code:	M6A 2W1		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2642233	LUNCH BAG PLUS	
CORRESPONDENCE DATA			
Fax Number:	(312)913-0002		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3129130001		
Email:	docketing@mbhb.com		
Correspondent Name:	Anthoula Pomrening		
Address Line 1:	300 S. Wacker Drive		
Address Line 2:	Suite 3200		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	01-693		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			

CH \$40.00 2642233

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Anthoula Pomrening

Signature:

/Anthoula Pomrening/

Date:

10/29/2008

Total Attachments: 2

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For Ministry Use Only
 Exclusivement du ministère
**Ministry of
 Government Services**

**Ministère des
 Services gouvernementaux**

Ontario Corporation Number
 Numéro de la société en Ontario

1228588

CERTIFICATE

This is to certify that these articles
 are effective on

CERTIFICAT

Ceci certifie que les présents statuts
 entrent en vigueur le

JUNE 24 JUIN, 2008

Director / Directrice

Business Corporations Act / 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):

THE COOLTECH CORPORATION

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):

SWIMSAFE INC.

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

1997-03-20

(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

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

To change the name of the Corporation from THE COOLTECH CORPORATION
 to SWIMSAFE INC.;

0 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.

The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation.
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification.

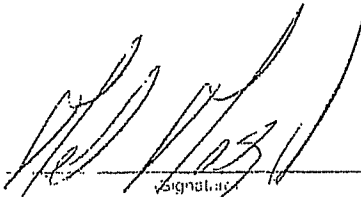
2008-Jun-23

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

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

THE COOLTECH CORPORATION

(Name of Corporation - If the name is to be changed by these articles set out the new name.)
(Nom de la société) (Si on demande un changement de nom, indiquer ci-dessus le nouveau nom de la société)



(Signature)
(Signature)

DIRECTOR

(Description of Office)
(Fonction)