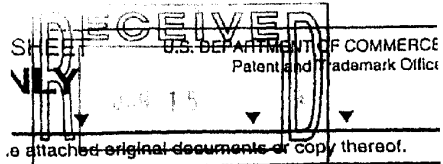


MKD 6-15-98

06-18-1998



Tab settings

To the Honorable Commissioner of F

100741633

attached original documents or copy thereof.

1. Name of conveying party(ies):

A. LAMBERT INTERNATIONAL INC.  
190 East, Cremazie Boulevard  
Montreal, Quebec, Canada H2P 1E1

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 3, 1996

2. Name and address of receiving party(ies):

Name: ACTON INTERNATIONAL INC.  
881, Landry  
Internal Address: Acton Vale  
Street Address: Saint-Hyacinthe, Quebec

City: \_\_\_\_\_ State: ZIP JOH 1A8

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,996,335 ACTON

Additional numbers attached? Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: VON MALTITZ, DERENBERG, KUNIN,  
JANSSEN & GIORDANO  
Internal Address: \_\_\_\_\_

Street Address: 60 East 42nd Street

City: NY State: NY ZIP: 10165

6. Total number of applications and registrations involved: \_\_\_\_\_

1

7. Total fee (37 CFR 3.41): \_\_\_\_\_ \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

06/16/1998 DCOATES 00000167 1996335

01 FC:481

40.00 OP

9. Statement and signature.

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

Diane Donnelly  
Name of Person Signing

Signature

June 12, 1998  
Date

Total number of pages comprising cover sheet: 12

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed,

filling and reviewing the sample cover sheet. Send comments regarding this burden estimate to the Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20540, Management and Budget, Paperwork Reduction Project (0651-0011).

TRADEMARK

REEL: 1742 FRAME: 0292

IN THE UNITED STATES PATENT AND TRADEMARKS OFFICE

REGISTRANT : ACTON INTERNATIONAL INC.  
REGISTRATION NO. : 1,996,335  
REGISTRATION DATE : August 27, 1996  
TRADEMARK : ACTON

Honorable Commissioner of Patents & Trademark  
Washington - D.C. 20231

Dear Sir:

DESIGNATION OF DOMESTIC REPRESENTATIVE

VON MALTITZ, DERENBERG, KUNIN, JANSSEN & GIORDANO, whose postal address is 60 East, 42nd Street, New York, N.Y. 10165, U.S.A. is hereby designated registrant's representative upon whom notices or process in proceedings affecting this mark may be served.

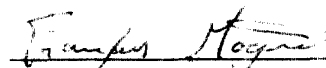
POWER OF ATTORNEY

Registrant hereby appoints Louis Kunin, Warner Janssen Jr., V.T. Giordano, members of the firm VON MALTITZ, DERENBERG, KUNIN, JANSSEN & GIORDANO located at 60 East 42nd Street, New York, N.Y. 10165, U.S.A. (Phone No. 212.661.1400) its attorneys to register, to transact all business in the Patent and Trademark Office.

Please direct all correspondence to Diane Donnelly, Esq. of VON MALTITZ, DERENBERG, KUNIN, JANSSEN & GIORDANO at the above address.

ACTON INTERNATIONAL INC.

By:

  
Name: FRANCIS JOSEPH SIMONE  
Title : President

Montreal, Quebec, Canada this 1<sup>ST</sup> day of June 1998

## **CERTIFICAT DE CONFORMITÉ**

*Loi sur la publicité légale des entreprises individuelles,  
des sociétés et des personnes morales  
(L.R.Q., chap. P-45, art. 80 et 517)*

*J'atteste que le document ci-joint est une copie conforme d'un  
document contenu dans les registres et archives ou déposé au registre  
des entreprises individuelles, des sociétés et des personnes morales,  
concernant les statuts de modification de*

ACTON INTERNATIONAL INC.

**Le 23 avril 1998**

1140287294



L332I24I92A72AB

Contresignataire

TRADEMARK

REEL: 1742 FRAME: 0294

Québec 

## **CERTIFICAT DE MODIFICATION**

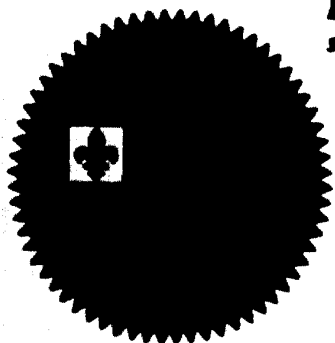
*Loi sur les compagnies, Partie IA*  
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

**ACTON INTERNATIONAL INC.**

a modifié ses statuts le **3 MAI 1996**, en vertu de la  
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les  
statuts de modification ci-joints.

*Déposé au registre le 7 mai 1996*  
*sous le matricule 1140287294*



**R00014792A73JA**

*Alfred Vaillancourt*

Inspecteur général des institutions financières par intérim



1 Dénomination sociale <b>ACTON INTERNATIONAL INC</b>	
2 Adresse actuelle de la compagnie:	
190	Crémazie est. Bureau 301
N° Montréal	Nom de la rue
Municipalité Québec	H2P 1E1
Province	Code postal
3 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies	
4 Les statuts de la compagnie sont modifiés de la façon suivante:	
1. <u>Dénomination sociale</u>  La dénomination sociale actuelle de la compagnie est, par les présentes, remplacée par «ACTON INTERNATIONAL INC.»	
2. <u>District judiciaire du Québec où la compagnie établit son siège social</u>  Le district judiciaire du Québec où la compagnie établit son siège social est, par les présentes, changé de Montréal à Saint-Hyacinthe.	
5 Date d'entrée en vigueur, si différente de la date du dépôt (voir instructions)  s.o.	6 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1  A. Lambert International inc.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de  
l'administrateur autorisé

*François Gagné*  
François Gagné

Réservé à l'administration

© 2-5 (Rev 12-95)

Gouvernement du Québec  
déposé le

03 MAI 1996

L'inspecteur général des  
institutions financières



Gouvernement du Québec  
L'inspecteur général  
des institutions financières

Formulaire 2  
**AVIS RELATIF À L'ADRESSE  
DU SIÈGE SOCIAL**  
Loi sur les compagnies, L.R.Q., c. C-38  
Partie 1A

1 Dénomination sociale

ACTON INTERNATIONAL INC.

2 Avis est donné par les présentes que l'adresse du siège social de la compagnie, dans les limites du district judiciaire indiqué dans les statuts, est la suivante:

881,	Landry
N°	Nom de la rue
Acton Vale	
Municipalité	
Québec	J0H 1A0
Province	Code postal

La compagnie

*François Gagné*  
(signature)

François Gagné

Fonction du  
signataire

Administrateur

Réservé à l'administration

C-212 (Rev. 06-88)

Gouvernement du Québec  
déposé le

03 MAI 1996

L'inspecteur général des  
institutions financières

**QUEBEC**

---

**CERTIFICATE OF CONFORMITY**

(L.R.Q. , chap. P-45, art. 80 & 517)

I attest that the enclosed document is an exact reproduction of  
the document filed in the registers and records regarding  
the status of modifications of

ACTON INTERNATIONAL INC.

April 23, 1998

(Seal)  
Government of Quebec  
General Inspector  
of Financial Institutions

1140287294

L332124192A72AB

Q U E B E C

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CERTIFICATE OF MODIFICATION

Corporation Act, Part 1A  
(L.R.Q., chap. C-38)

I declare by the presents that the company

**ACTON INTERNATIONAL INC.**

has modified its status on **MAY 3, 1996**, under Section 1A of the  
Company's Act as indicated in the enclosed status of modifications.

Filed on register on May 7, 1996  
under No. 1140287294

Alfred Vaillancourt  
General Inspector, by interim,  
of Financial Institutions

(Seal)  
General Inspector  
of Financial Institutions

R030114192A73JA



1. Corporate name  
**ACTON INTERNATIONAL INC.**
2. Actual address of the company  
**190, Cremazie East, Bureau 301  
Montreal  
Quebec H2P 1E1**
3. ---
4. The status of the company has been modified as follows:
  1. Corporate name  
The corporate name is, by the present, replaced by "**ACTON INTERNATIONAL INC.**"
  2. Quebec legal district where the company establish its head office  
Quebec legal district where the company establish its head office is by the present, changed from Montreal to Saint-Hyacinthe
5. ---
6. Former corporate name, if different than section 1  
**A. LAMBERT INTERNATIONAL INC.**

Signature of the Authorized Administrator  
**FRANCOIS GAGNÉ**

Government of Quebec  
filed on May 3, 1996  
General Inspector of  
Financial Institutions

Government of Quebec  
General Inspector  
of Financial Institutions

Form 2

Corporation Act  
(L.R.Q., Chap. C-38)  
Part 1A

1. Corporate name  
**ACTON INTERNATIONAL INC.**
2. The address of the Head Office is the following:

881, Landry  
Acton Vale  
Quebec  
JOH 1A0

The company

---

François Gagné

---

Administrator

Government of Quebec  
filed on May 3, 1996  
General Inspector of  
Financial Institutions

**CERTIFICATE OF TRANSLATION**

I, the undersigned, declare that I am familiar with the English and French languages and that I have translated the attached Certificate of Modification and, to the best of my knowledge and belief, it is an accurate and complete translation thereof.

Signed in Montreal, Quebec, Canada, this 3<sup>rd</sup> day of June 1998

Diane Gauvin  
Diane Gauvin

Declared before me at Montreal,  
Quebec, Canada, this 3<sup>rd</sup> day of June 1998

Martine St-Pierre  
Commissioner of Oaths  
for the City and District of Montreal

