

12-17-1998

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To the Honorable Commissioner of Patents a

1 original documents or copy thereof.

1. Name of conveying party(ies):

BO-PLASTIK CABANO INC.

Individual(s) Association
General Partnership Limited Partnership
 Corporation of CANADA
Other

Additional name(s) of conveying party(ies) attached? YES

Name: **PLASTIQUES CABANO INC.**

Internal Address: **C.P. 658**

Street Address: **200 RUE CASCADES**

City: **CABANO, PROVINCE OF QUEBEC**, State:
CANADA ZIP: **GOL 1E0**

Address of receiving party(ies):

3. Nature of conveyance:

Assignment Merger
Security Agreement Change of Name
Other

Execution Date: **JANUARY 21, 1997**

Individual(s) citizenship
Association
General Partnership
Limited Partnership
 Corporation - of **CANADA**
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: YES
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? NO

4. Application number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,457,438

Additional numbers attached? NO

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

Name: **Foley & Lardner, Attention: ARTHUR SCHWARTZ**
Internal Address: **Suite 500**
Street Address: **3000 K Street, N.W.**
City: **Washington**, State: **D.C.** ZIP: **20007**

6. Total number of applications involved:

1

7. Total fee (37 C.F.R. § 3.41). \$40.00

Enclosed

Authorized to be charged to deposit account

CHARGE

8. Deposit account number:

(Attach 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 foregoing information is true and correct and any attached copy is a true copy of the original document.

ARTHUR SCHWARTZ
Name of Person Signing

Arthur Schwartz
Signature

1/21/98
Date

Total number of pages including cover sheet, attachments, and document: **51**

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

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

TRADEMARK

REEL: 1779 FRAME: 0365

QUÉBEC

CERTIFICATE OF CONFORMITY

Law on legal publicity of individual firms,
companies and legal entities
(L.R.Q., chap. P-45, art. 80 and 517)

I certify that the enclosed document is a truly copy of the document filed at the registry of individual firms, companies and legal entities, concerning the status modification of

PLASTIQUES CABANO INC.

and its translation

CABANO PLASTICS INC.

December 19, 1997
1144980647

SEAL

Quebec Government
Inspector General
of Financial institutions

(Signature)
Inspector General of
Financial Institutions

(signature)

countersignatory

E932I27C46P01DA

QUÉBEC

CERTIFICATE OF AMENDMENT

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

I declare by the presents that the company

PLASTIQUES CABANO INC.

and its translation

CABANO PLASTICS INC.

has modified its status on January 21, 1997, under the authority of part IA
of the Corporation Act, as indicated in the enclosed amendment status

Filed on January 22, 1997
under number 1144980647

SEAL

Quebec Government
Inspector General
of Financial institutions

Signature)
Inspector General of
Financial Institutions

T830117C46P01AA

TRADEMARK
REEL: 1779 FRAME: 0367

Quebec Government
Inspector General
of Financial institutions

A-110720-H9401

Form 5
STATUS OF MODIFICATION
Corporation Act, L.R.Q., c. C-38
PART IA

1. Corporate name

PLASTIQUES CABANO INC./CABANO PLASTICS INC.

2. Request filed pursuant article 123.140 of the Corporation Act

3. The status of the corporation have been modified as follows:

- the corporate name has been modified in order to read:
PLASTIQUES CABANO INC./CABANO PLASTICS INC.

4. Effective date, if different than date of filing

N/A

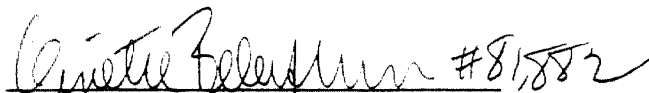
5. Corporate name before modification

BO-PLASTIK CABANO INC.

Signature of the authorized manager Mario Plourde

Quebec Gouvernement
Filed on
January 21, 1997
Inspector General
of Financial Institutions

THIS IS THE EXIBHIT MCD-2
OF THE AFFIDAVIT OF
MADALENA C. DIAS
DECLARED SOLEMNLY BEFORE ME IN MONTREAL
THIS 22 DAY OF December 1997

 #81882

Commissioner of Oaths
for the City and District of Montreal
and for all Judicial Districts of the
Province of Quebec

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*

PLASTIQUES CABANO INC.

et sa ou ses version(s)

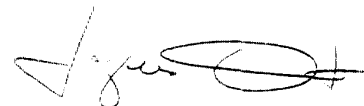
CABANO PLASTICS INC.

Le 19 décembre 1997

1144980647



E932I27C46P01DA


inspecteur général des institutions financières



Contresignataire
TRADEMARK

REEL: 1779 FRAME: 0370

Québec

CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

PLASTIQUES CABANO INC. 

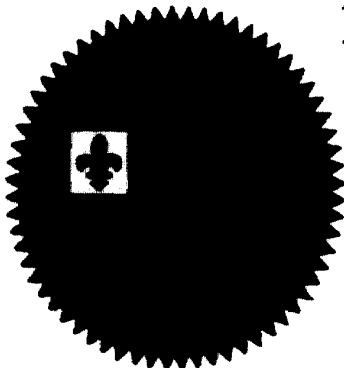
et sa ou ses version(s)

CABANO PLASTICS INC.

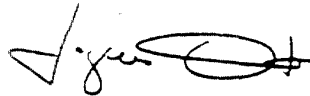
a modifié ses statuts le **21 JANVIER 1997**, en vertu de la
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les
statuts de modification ci-joints.



Déposé au registre le 22 janvier 1997
sous le matricule 1144980647



TE30117C46P01AA



inspecteur général des institutions financières

TRADEMARK



1 Dénomination sociale PLASTIQUES CARANO INC. / CARANO PLASTICS INC.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123 140 et suivants de la Loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante La dénomination sociale de la compagnie est modifiée pour devenir: PLASTIQUES CARANO INC. / CARANO PLASTICS INC.	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives) N/A	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 BO-PLASTIK CARANO INC.

COPY

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

Signature de l'administrateur autorisé Mario Plourde
Mario Plourde

Réservé à l'administration C-215 (Rév. 05-95)

Gouvernement du Québec
Déposé le

21 JAN. 1997

L'inspecteur général des
Institutions financières

