

03-30-1999



FORM PTO-1594
1-31-92

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

100998964

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

1. Name of conveying party(ies):
Cover-All Shelter Systems

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

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

2. Name and address of receiving party(ies):
Name: Cover-All Building Systems
Internal Address: _____
Street Address: 2201 Speers Avenue
City: Saskatoon, Saskatchewan, CANADA

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 24, 1999

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

A. Trademark Application No.(s)
 S/N 75/263,787 DURAWEAWE
 S/N 75/372,144 COVER-ALL SHELTER SYSTEMS
 S/N 75/418,404 WINCHLOC

B. Trademark Registration No.(s)
 Reg. No. 2,052,613
 COVER-ALL SHELTER SYSTEMS

Additional numbers attached? Yes No

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

Schwegman, Lundberg, Woessner & Kluth, P.A.
 ATTN: Frank S. Farrell, Jr., Esq.
P.O. Box 2938
 City: Minneapolis State: MN ZIP: 55402

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$115.00

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

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.

Frank S. Farrell, Jr., Esq. *Frank S. Farrell, Jr.* 3/18/99
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 2

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

Do not detach this portion

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01 FC:481 40.00 OP
 02 FC:482 75.00 OP



03-22-1999
U.S. Patent & TMOrc/TM Mail Rcpt Dt. #01

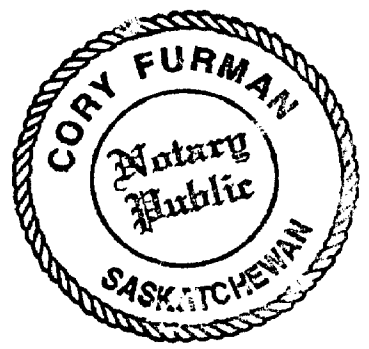
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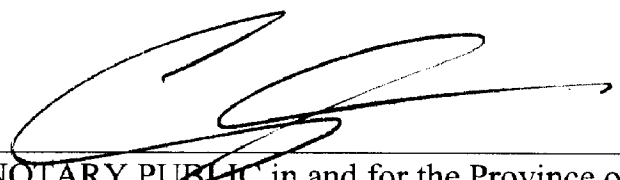
CANADA)
PROVINCE OF SASKATCHEWAN)
TO WIT:)

NOTARIAL CERTIFICATE

I, Cory J. Furman, a Notary Public in and for the Province of Saskatchewan, by royal authority duly appointed, residing in the City of Regina, in the Province of Saskatchewan, do certify that the paper writing hereto annexed is a true copy of a document produced and shown to me and purporting to be a Partnership Resolution of Cover-All Shelter Systems of the City of Saskatoon, in the Province of Saskatchewan, which said original document bears the date the 24th day of February, 1999, the said copy having been compared by me with the said original Partnership Resolution, 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.

DATED at the City of Regina, in the Province of Saskatchewan, this 8th day of March, 1999.




A NOTARY PUBLIC in and for the Province of Saskatchewan. Being a Solicitor.

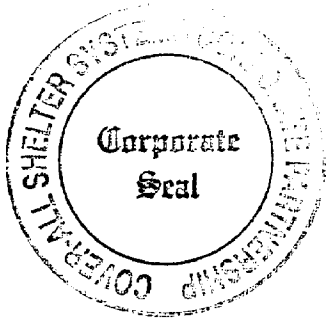
**COVER-ALL SHELTER SYSTEMS, a partnership of
Forge Innovations Inc., Vision Management & Consulting Inc.
and Success Management Corp.**

PARTNERSHIP RESOLUTION

At a meeting of the members of the partnership held on September 30th, 1998 the following resolution was carried:

BE IT RESOLVED that the name of the partnership be changed from "Cover-All Shelter Systems" to "Cover-All Building Systems", effective October 28, 1998.

DATED at Saskatoon, Saskatchewan, this 24 day of February, 1999.



Cover-All Building Systems
(formerly Cover-All Shelter Systems)

Per: _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant/Applicant: COVER-ALL BUILDING SYSTEMS
by virtue of change of name from COVER-ALL SHELTER SYSTEMS

Attn: Box Assignment
Assistant Commissioner for Trademarks
2900 Crystal
Arlington, VA 22202-3513

We are transmitting herewith the attached:

- X A notarized Partnership Resolution, evidencing a change of name of the partnership Cover-All Shelter Systems to Cover-All Building Systems (2 pgs).;
to be recorded against four (4) trademarks:
 - Reg. No. 2,052,613 COVER-ALL SHELTER SYSTEMS
 - S/N 75/263,787 DURAWEAWE
 - S/N 75/372,144 COVER-ALL SHELTER SYSTEMS & Design
 - S/N 75/418,404 WINCHLOC
- X Trademark Recordation Form Cover Sheet (1 pg.);
- X A check in the amount of \$115.00 to cover the Recording Fee;
- X A return postcard.



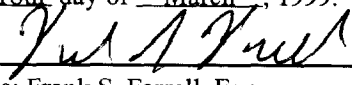
03-22-1999
U.S. Patent & TMO/TM Mail Rcpt Dt. #01

Since there has not been a transfer of ownership, but merely a change of name, it is believed that a new Appointment of Domestic Representative is not required.

Please charge any additional required fees or credit overpayment to Deposit Account No. 19-0743.

CERTIFICATE UNDER 37 CFR 1.8: The undersigned hereby certifies that this Transmittal Letter and the paper, as described above, are being deposited in the United States Postal Service, as first class mail, in an envelope addressed to: Attn: Box Assignment, Assistant Commissioner for Trademarks, 2900 Crystal Dr., Arlington, VA 22202-3513 on this 18th day of March, 1999.

SCHWEGMAN, LUNDBERG, WOESSNER & KLUTH, P.A.
P.O. Box 2938, Minneapolis, MN 55402 (612-373-6900)

By: 
Name: Frank S. Farrell, Esq.
FSF:CEC

RECORDED: 03/22/1999

TRADEMARK
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