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U.S. Patent & TMO/TM Mail Rcpt Dt. #47

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1. Name of conveying party(ies):

**BRODA ENTERPRISES INC.**

- Individual(s)       Association
- General Partnership       Limited Partnership
- Corporation- **Province Of Ontario**
- Other \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment       Amalgamation
- Security Agreement       Change of Name
- Other \_\_\_\_\_

Execution Date: **November 20, 1998**

2. Name and address of receiving party:

Name: **BRODA ENTERPRISES INC.**

Internal Address:

Street Address: **385 Phillip Street**

City: **Waterloo**      State: **Ontario**      ZIP: **N2L 5R8**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - **Province of Ontario**
- 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 trademark number(s):

A. Trademark Application No.(s):

**75/401,736**  
**75/274,736**

B. Trademark Registration No.(s):

**1,784,005**

Additional numbers attached?  Yes  No

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

Name: **D. Michael Bean**

Internal Address: **GOWLING, STRATHY & HENDERSON**

Street Address: **50 Queen Street North**  
**Suite 1020**  
**Kitchener, Ontario**  
**Canada N2H 6M2**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3:41) ..... **\$90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **07-1750**

75401736

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.*

D. Michael Bean  
Name of Person Signing

Signature

Date

February 23 '99

Total number of pages comprising cover sheet: 1

TRADEMARK

REEL: 001915 FRAME: 0857

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Ontario Corporation Number  
Numéro de la société en Ontario

1326347



Ministry of  
Consumer and  
Ontario Commercial Relations

Ministère de  
la Consommation  
et du Commerce  
CERTIFICAT  
Ceci certifie que les présents  
statuts entrent en vigueur le

CERTIFICATE  
This is to certify that these  
articles are effective on

NOVEMBER 20 NOVEMBRE, 1998

*John D. Hill*

Director: Directeur

Business Corporations Act / Loi sur les sociétés par actions

Trans Code	Line No	Stat	Comp Type	Method Incorp	Share
A 18	0 20	0 28	A 29	3 30	S 31
Notice Reg'd	Jurisdiction				Share
N 32	ONTARIO 33 _____ 47				A 37

ARTICLES OF AMALGAMATION  
STATUTS DE FUSION

Form 4  
Business  
Corporations  
Act  
Formule 4  
Loi sur les  
sociétés par  
actions

1. The name of the amalgamated corporation is: Dénomination sociale de la société issue de la fusion :

B	R	O	D	A	E	N	T	E	R	P	R	I	S	E	S	I	N	C	.																				

2. The address of the registered office is: Adresse du siège social :

385 Phillip Street

(Street & Number of R.R. Number & if Multi-Office Building give Room No.)  
(Rue et numéro de la R.R. et, s'il s'agit d'un bâtiment à bureaux, numéro du bureau)

Waterloo

N 2 L 5 R 8

(Name of Municipality or Post Office) (Postal Code)  
(Nom de la municipalité ou du bureau de poste) (Code postal)

City of Waterloo

Regional Municipality of Waterloo

(Name of Municipality, Geographic Township) in the (County, District, Regional Municipality)  
(Nom de la municipalité, du canton géographique) dans le/la (Comté, district, municipalité régionale)

3. Number (or minimum and maximum number) of directors is: Nombre (ou nombres minimal et maximal) d'administrateurs :

A minimum of 1 and a maximum of 10.

4. The director(s) is/are: Administrateur(s) :

First name, initials and surname  
Prénom, initiales et nom de famille

Residence address, giving Street & No. or R.R. No., Municipality and Postal Code  
Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal

Resident Canadian State  
Yes or No  
Résident canadien  
Oui / Non

See attached page 1A

Document prepared by  
Borden & Elliot  
Barristers & Solicitors  
Toronto, Canada

style inc corporation  
TORONTO - CANADA  
SoftCover 8.71  
024-78

1A

<u>Name</u>	<u>Residential Address</u>	<u>Resident Canadian</u>
Gregory L. Wilson	10014 Altavilla Drive Sandy, Utah U.S.A. 84029	No
David Heap	1668 West 380 South Provo, Utah U.S.A. 84601	No
Paul G. Findlay	11 St. Leonards Avenue Toronto, Ontario M4N 1K1	Yes
Ian Brotherston	465 Reserve Avenue South Listowel, Ontario N4W 2L2	Yes
Stephen Brotherston	18 Templer Drive Ancaster, Ontario L9G 3Z4	Yes

Form 4  
Business  
Corporations  
Act  
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Loi sur les  
sociétés par  
actions

5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 173(4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

CHECK	COCHER
A O R S	A O U S

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption / Approval Date d'adoption ou d'approbation
Mity-Lite Acquisition Corp.	1321587	20/11/1998
Broda Enterprises Inc.	472762	20/11/1998

Document prepared by  
Borden & Field  
Barristers & Solicitors  
Toronto, Canada

Ontario corporation  
TORONTO • CANADA  
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