

MRD 11/1/99

11-03-1999



101190689

To the Honorable Commissioner of P. thereof.

the attached original documents or copies

1. Name of conveying party(ies):
 Domco Industries Ltd.
 (a corporation of Canada)

Individual Association
 General Partnership Limited Partnership
 Corporation-State
 Other: _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: July 10, 1996

2. Name and address of receiving party(ies):
 Domco Inc.
 1001 Yamaska Street East
 Franham, Quebec, Canada J2N 2R4

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & addresses attached? Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
 B. Trademark Registration No. 1,612,168

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Lawrence M. Jarvis
 McAndrews, Held & Malloy, Ltd.
 500 West Madison Street
 34th Floor
 Chicago, Illinois 60661

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charge to deposit account

8. Deposit account number: 13-0017
 (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.

Signature and Registration Number: Paul L. Rodriguez - 40,788 Date: October 29, 1999

Name of Person Signing: Paul L. Rodriguez

Total number of pages including cover sheet, attachments and document: 4

Certificate
of Amendment

Canada Business
Corporations Act

Certificat
de modification

Loi canadienne sur
les sociétés par actions

DOMCO INC.
DOMCO INC.

011046-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

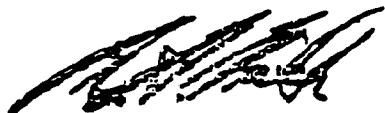
b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.



Director - Directeur

July 10, 1996/le 10 juillet 1996

Date of Amendment - Date de modification

Canada

Name of Corporation — Dénomination de la société DOMCO INDUSTRIES DOMCO LTÉE DOMCO INDUSTRIES LTD	2 — Corporation No. N° de la société 011046-9
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The articles of the above-named corporation are amended as follows:

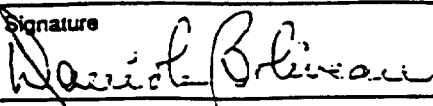
Les statuts de la société ci-haut mentionnée sont modifiés de la façon suivante:

From now on, the name of the Corporation is:

La dénomination sociale de la Société est désormais:

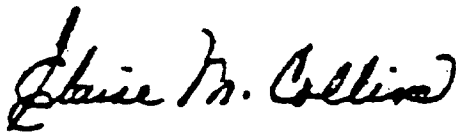
DOMCO INC.

DOMCO INC.

Le 8 mai 1996	Signature 	Description of Office — Description du poste Secrétaire générale
1387 (02-89) 46		FOR DEPARTMENTAL USE ONLY — À L'USAGE DU MINISTÈRE SEULEMENT Filed — Déposée JUL 10 1996

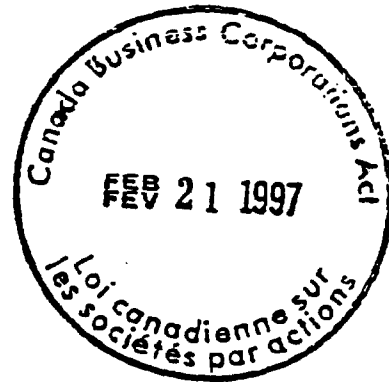
I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.



Deputy Director - Directeur adjoint

Date



Canada