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12-12-2000

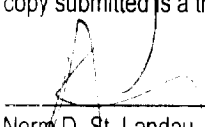


10-30-2000

U.S. Patent & TMO/TM Mail Ropt Dt. #11

101547421

10-30-00

1. NAME OF CONVEYING PARTY:  <b>LE CHÂTEAU STORES OF CANADA LTD.</b> A Canadian corporation	2. NAME AND ADDRESS OF RECEIVING PARTY:  <b>LE CHATEAU INC.</b> A Canadian corporation 5695 Ferrier Montreal, Quebec, Canada H4P 1N1
3. NATURE OF CONVEYANCE:  <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other	2A. ASSIGNEE A FOREIGN ENTITY:  Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>  2B. DOMESTIC REPRESENTATIVE DESIGNATED:  Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
3A. EXECUTION DATE: 3B. EFFECTIVE DATE: <b>July 6, 2000</b>	
4A. TRADEMARK APPLICATION NOS.:  <b>See attached Schedule A</b>  Additional numbers attached? <b>20</b>	4B. TRADEMARK REGISTRATION NO(S).:  <b>See Attached Schedule A</b>  Additional numbers attached? <b>10</b>
Norm D. St. Landau, Esq. Drinker, Biddle & Reath LLP 1500 K Street, N.W., Suite 1100 Washington, D.C. 20005-1209	
6. TOTAL NUMBER OF TITLES: 30  7. TOTAL FEE: \$765.00 - Check Enclosed  8. CHARGE ADDITIONAL FEES TO: DEPOSIT ACCOUNT NO. 50-0573  Our Ref: 31483/117050	9. The undersigned declares to the best of his knowledge and belief that the information on this cover sheet is true and correct and any copy submitted is a true copy of the original document.   Norm D. St. Landau Date: October 27 <sup>th</sup> 2000 Page 1 of 5

I hereby certify that the foregoing assignment was deposited with the U.S. Postal Services, by First Class Mail, postage prepaid, addressed to Box: Assignments/Fee. The Assistant Commissioner of Trademarks, U.S. Patent and Trademark Office, 2900 Crystal Drive, Arlington, VA 22202-3513, this 27<sup>th</sup> day of October 2000

31483/117050  
DC305898M  
12/11/2000 GTON11 00000161 1597426  
01 FC:481 40.00 OP  
02 FC:482 725.00 OP

TRADEMARK  
REEL: 002192 FRAME: 0826

## SCHEDULE A

<b>Reg. No.</b>	<b>Mark</b>
1597426	LE CHATEAU (Stylized)
2270175	C SPORT & Design
2307089	LE CHATEAU (thin lettering)
2317722	C SPORT Logo
2320340	LE CHATEAU (thick lettering)
2339659	CHT5 & Design
2344565	Design of a Cat
2346499	U4EA
2349307	ANGEL TROOP*GIRL FORCE*SISTER CORP. 9801635
2372001	CHATEAUWORKS & Design (thin lettering)

<b>Serial No.</b>	<b>Mark</b>
75/391923	LE CHATEAU JUNIOR GIRL & Girl Design
75/391924	LE CHATEAU JUNIOR GIRL (stylized)
75/406908	ANGEL & Wings Design
75/474242	CHATEAUWORKS & Design (thick lettering)
75/474249	CHATEAUWORKS
75/497956	LE CHATEAU & Star Design
75/497962	C & Star Design (w/outline)
75/498138	C & Star Design (w/o outline)
75/508044	CHATEAUWORKS
75/508117	C & Design of a Firecracker
75/508118	C & Design of a Crown
75/593867	LE CHATEAU JUNIOR GIRL & Star Design
75/716987	LE CHATEAU ARMOR JEANS & Design
75/716988	Design of a Circle
75/716990	NLC5999.INTERGALACTIC & Design
75/716992	Design of Two Circles and a Triangle
75/775897	RED SQUAD
75/779927	RED SQUAD & Design
75/780928	Design of an Angel
75/791325	HOT-N-TASTY TEASE & Design



Industry Canada    Industrie Canada

Canada Business  
Corporations Act    Loi canadienne sur  
les sociétés par actions

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



**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

LE CHÂTEAU INC.

217537-1

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 6, 2000 / le 6 juillet 2000

Date of Amendment - Date de modification

1 - Name of corporation - Dénomination de la société

CHATEAU STORES OF CANADA LTD.  
LES MAGASINS CHATEAU DU CANADA LTÉE

2 - Corporation No. - N° de la société

2175371

3 - The articles of the above-named corporation are amended as follows:

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

Section 1 of the articles of amalgamation be and the same s  
hereby deleted and replaced by the following:

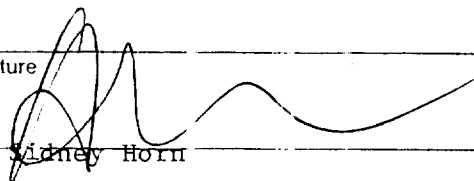
1 -Name of the Corporation

LE CHÂTEAU INC.

Date

2000-07-05

Signature



Sidney Horn

Title - Titre

Director

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Filed - Déposée

JUL 07 2000

