

01-09-2001

12-28-00

FORM PTO-1594
(Rev. 6-93)



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

To the Honorable Commissioner thereof.

101574732

Record the attached original documents or copy

1. Name of conveying party(ies):

AAB Building System, Inc.

Individual(s) Association

General Partnership Limited Partnership
 Corporation-Country - CANADA
 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: September 28, 2000

2. Name and address of receiving party(ies):

Name: ARXX Building Products, Inc.

Internal Address:

Street Address: 840 Division Street

City: Cobourg, Ontario State/Country: Canada

ZIP K9A 4J9

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-Country 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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

~~76/075,062~~ 76/075,066 76/120,744
76/075,063 76/075,067
76/075,064 76/120,741
76/075,065 76/120,742

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Peter J. Willsey, Esq.

Internal Address: Cooley Godward LLP

Street Address: One Freedom Square
Reston Town Center
11951 Freedom Drive

City: Reston State: VA ZIP 20190-5601

6. Total number of applications and registration involved: 9 (nine)

7. Total fee (37 CFR 3.41): \$ 240.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

03-3118

(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.

Peter J. Willsey
Peter J. Willsey

12/28/00
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

DESIGNATION OF DOMESTIC REPRESENTATIVE

Peter J. Willsey of Cooley Godward LLP, is hereby designated domestic representative upon whom may be served notices or process in proceedings affecting the marks listed on the attached Trademark Recordation Cover Sheet and set forth below.

ARXX – Serial No. 76/075,062

ARXX – Serial No. 76/075,063

ARXX – Serial No. 76/075,064

ARXX & Design – Serial No. 76/120,744

ARXX & Design – Serial No. 76/120,742

ARXX & Design – Serial No. 76/120,741

TERRON – Serial No. 76/075,065


TERRON – Serial No. 76/075,066

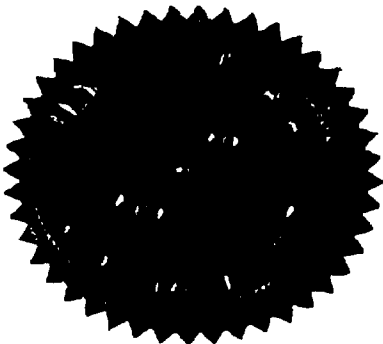
TERRON – Serial No. 76/075,067

CANADA)
)
 PROVINCE OF ONTARIO)
)
 CITY OF TORONTO)
)

I, **MARILYN SANDRA APPEL**, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto, in the Province of Ontario, Canada, **DO HEREBY CERTIFY** that the paper writing hereunto annexed, which bears an impression of my seal, is a true and correct copy of the Articles of Amendment of **ARXX BUILDING PRODUCTS INC.**, dated November 27, 2000, the same having been compared by me with the original document, an act whereof being requested I have granted under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto, Ontario, Canada this 27th day of November, 2000.


 A Notary Public in and for the Province of Ontario



For Ministry Use Only
À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1.

1273304



Ministry of
Consumer and
Ontario Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Cecl certifie que les présents
status entrent en vigueur le

NOVEMBER 27 NOVEMBRE, 2000

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formula
numéro 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

A	A	B		B	U	I	L	D	I	N	G		S	Y	S	T	E	M		I	N	C	.						

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

A	R	X	X		B	U	I	L	D	I	N	G		P	R	O	D	U	C	T	S		I	N	C	.			

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

01 - January - 1998

(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

The name of the Corporation is changed to Arxx Building Products Inc.

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using Fast Company, by
Do Process Software Ltd.,
Toronto, Ontario
(416) 322-6111

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

28 - September - 2000

(Day, Month, Year)
(jour, mois, année)

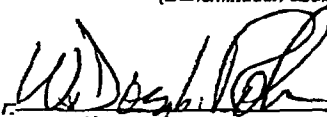
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

AAB BUILDING SYSTEM INC.

(Name of Corporation)
(Dénomination sociale de la société)

By: / Par:



(Signature)
(Signature)

(Description of Office)
(Fonction)

W. Douglas Robinson

President

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