

01-23-2001



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U.S. Department of Commerce  
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TRADEMARK

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1-16-01

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- New
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#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year
- Change of Name
- Other

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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- Corporation  Association

Other

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01/22/2001 6TON11 00000117 1991011

01 FC:481

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**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

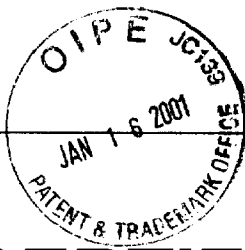
**Statement and Signature**

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. Charges to deposit account are authorized, as indicated herein.

Barbara A. Cosgrove  
Name of Person Signing

Barbara A. Cosgrove  
Signature

1-10-01  
Date Signed



Québec 

# CERTIFICAT DE CONFORMITÉ

*Loi sur la publicité légale des entreprises individuelles,  
des sociétés et des personnes morales  
(L.R.Q., chap. P-45, art. 80 et 517)*

*J'atteste que le document ci-joint est une copie conforme d'un document  
contenu dans les registres et archives ou déposé au registre des  
entreprises individuelles, des sociétés et des personnes morales,  
concernant les statuts de modification de*

OMYA ST-ARMAND LTÉE

et sa ou ses version(s)

OMYA ST. ARMAND LTD.

Le 4 décembre 2000

1143190446



Inspecteur général des institutions financières



Contresignataire



E432L26S44O00DB

TRADEMARK  
REEL: 002216 FRAME: 0760

Québec 

## **CERTIFICAT DE MODIFICATION**

*Loi sur les compagnies, Partie IA*  
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

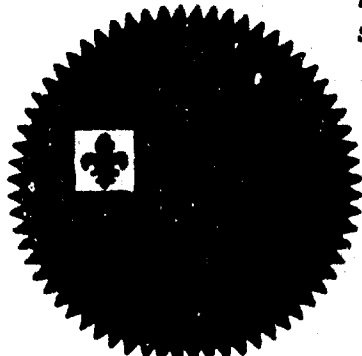
**OMYA ST-ARMAND LTÉE**

et sa ou ses version(s)

**OMYA ST. ARMAND LTD.**

a modifié ses statuts le **1ER JUIN 1997**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

*Déposé au registre le 2 juin 1997*  
*sous le matricule 1143190416*



S930L16544001MA

  
Inspecteur général des institutions financières



Gouvernement du Québec  
L'inspecteur général  
des institutions financières

Formulaire 5  
STATUTS DE MODIFICATION  
Loi sur les compagnies, L.R.Q., c. C-38  
Partie 1A

Matricule 1143190446

1 Dénomination sociale OMYA ST-ARMAND LTÉE / OMYA ST.ARMAND LTD.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante: N/A	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives) 1 <sup>er</sup> Juin 1997	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 COMPLEMENTS INDUSTRIELS LTEE / INDUSTRIAL FILLERS LTD.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de  
l'administrateur autorisé

  
Berndt Kanduth, Président

Réserve à l'administration

0-218 (Rev. 05-95)

Gouvernement du Québec  
déposé le  
30 MAI 1997  
L'inspecteur général des  
institutions financières