

02-16-2001

FORM PTO-1618A
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Effective Month Day Year

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Other

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2-2-01

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Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

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02/15/2001 GTON11 00000184 75535343

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01 FC:481 40.00 OP
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Trademark Application Number(s)

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<input type="text" value="75535343"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

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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.

Mark Iskowitz
Name of Person Signing

Mark Iskowitz
Signature

2/2/01
Date Signed

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

CUISINE EXPERT - C.E. CABINETS INC.

313472-5

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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

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

Canada



1 - Name of corporation - Dénomination de la société

2 - Corporation No. - N° de la société

GROUPE MODULAIRE NOVAX INC.

3134725

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 :

La dénomination sociale de la société est modifiée pour être dorénavant :

CUISINE EXPERT - C.E. CABINETS INC.

Translation

The name of the corporation is amended as follows:

CUISINE EXPERT - C.E. CABINETS INC.

Date
 29 juin 2000

Signature

Title - Titre

Président

IC 3069 (11-94) (cca 1387)

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Filed - Déposée

JUN 11 2000

COP: \$65.00



DATE: February 2, 2001

COMPLETED BY: MJI

ASSIGNEE: CUISINE EXPERT – C.E. CABINETS INC.

MARKS: various

SERIAL/REG NO. various



02-02-2001

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PLEASE FILE THE ATTACHED:

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BILLING CODE.: _____ NETWORK NO.: NOVAX001-2

CLIENT REF.: _____

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LAST DAY

HOLLAND & KNIGHT LLP