

02-16-2001

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Our Ref.: 44388-0016, -0018 and -0020

101614304

To the Commissioner of Patents and Trademarks:  
Please record the attached original documents or copy thereof.

ATTN.: BOX ASSIGNMENT

1. Name of conveying party(ies):

AAB Building Systems, Inc.  
a Canadian corporation

Additional name(s) of conveying party(ies) attached?

Yes  No

2-1-01

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

ARXX Building Products, Inc.  
a Canadian corporation

Street Address: 840 Division Street

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Effective Date: January 1, 1998 Execution Date: January 1, 1998

City: Cobourg State: Ontario  
Country: Canada Zip: K9A 4J9

Domestic Representative designations attached?  Yes  No

Additional name(s) & address(es) attached?

Yes  No



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

02-01-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #54

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,266,309 1,996,531 2,330,065

Additional numbers attached:  Yes  No

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

Name: Barbara A. Friedman, Esq.  
Internal Address: Morgan, Lewis & Bockius LLP  
Attn: TMSU

Street Address: 1800 M Street, N.W.  
City: Washington State: DC Zip: 20036

6. Total number of applications and trademarks involved: 3

7. Total fee (37 C.F.R §3.41): \$90.00

Enclosed  
 Authorized to be charged to deposit account 13-4520  
 Debit insufficiency or credit over payment to Deposit Account No. 13-4520

8. Deposit account number: 13-4520  
Attach duplicate of page if paying by deposit account

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.

Barbara A. Friedman  
Name of Person Signing

Barbara A. Friedman  
Signature

2/1/01  
Date 90E

Total number of pages including cover sheet, attachments and documents: 10

02/15/2001 GTON11 00000169 2266309

01 FC:481  
02 FC:482

40.00 OP  
50.00 OP

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Mark:	THE MAXX	:
Registration No.:	2,330,065	:
Registration Date:	March 14, 2000	:
Int. Class:	19 and 42	:
Our Ref.:	<u>44388-0018</u>	:

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

With respect to this registration, Registrant by change of name, ARXX Building Products, Inc., assignee of the mark from AAB Building Systems, Inc., hereby appoints Morgan, Lewis & Bockius LLP, MICHAEL F. CLAYTON, JAMES R. SIMS III, RON N. DREBEN, CAROLE R. KLEIN, NANCY L. ROWE, KAREN A. BUTCHER, BARBARA A. FRIEDMAN, SHANA E. OMMAYA, BRETT I. MILLER, LAUREL E. QUEENO, ANITA G. BLUMENTHAL, JASON I. HEWITT, MEREDITH A. CARLO and LISA D. HERBST, members of the District of Columbia Bar, STEPHANIE M. FOSTER and JOSEPH E. WASHINGTON, members of the New York Bar, SHAI A. LITTLEJOHN, a member of the Maryland Bar, REGINA A. O'BRIEN and JENNIFER T. MILLER, members of the Virginia Bar, and TRAVIS P. BOOZER, a member of the Florida and Georgia Bars, all located at 1800 M Street, NW, Washington, D.C. 20036, GREGORY S. SHATAN, STEPHEN W. FEINGOLD, GERRY A. FIFER, MAURA B. LEEDS, KERI A. CHRIST, HILIEL I. PARNES, JEFFREY H. GREENE, ADAM R. AGENSKY, JESSICA N. COHEN and ELISABETH S. BRADLEY, members of the New York Bar, and IAN J. WARREN, a member of the Illinois Bar, all located

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FROM MORGAN LEWIS & BOCKIUS

(MON) 1 22 01 19 06/31 19 03/01 4020030717 P 3

at 101 Park Avenue, New York, New York 10178, and JORDAN A. LAVINE, a member of the Pennsylvania Bar, located at 1701 Market Street, Philadelphia, Pennsylvania, 19103 as its domestic representative on whom may be served notices or process in proceedings affecting this registration.

Signed this 31<sup>ST</sup> day of JANUARY, 2001.

ARXX BUILDING PRODUCTS, INC.

By:   
Name: DAVID HEDERSON  
Title: VICE PRESIDENT & CFO



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)

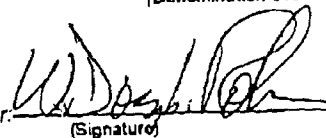
These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

**AAB BUILDING SYSTEM INC.**

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

By: / Par:



(Signature)  
(Signature)

W. Douglas Robinson


(Description of Office)  
(Fonction)  
President

Document prepared using Fast Company, by De Project Software Ltd. Toronto, Ontario (416) 322-8111

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 27<sup>th</sup> day of November, 2000.

  
 A Notary Public in and for the Province of Ontario

