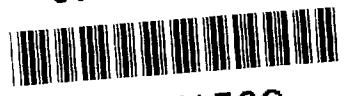


07-09-2001

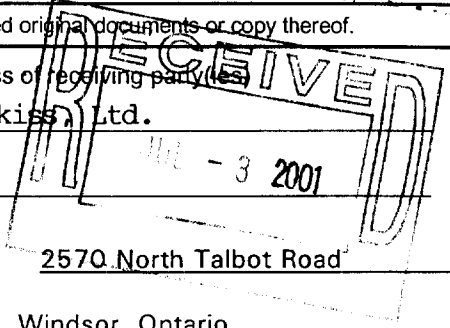
Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



101771582

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

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



1. Name of conveying party(ies):

W. Tregaskiss Limited

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Corporation - Canadian

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 30, 1997

2. Name and address of receiving party(ies)

Name: Tregaskiss, Ltd.

Internal Address:

Street Address: 2570 North Talbot Road

City: Oldcastle, Windsor, Ontario

State: Canada ZIP: NOR 1L0

- General Partnership Limited Partnership Corporation-State Other Corporation - Canadian

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations 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)

B. Trademark Registration No.(s) 1,600,560 1,856,641

Additional number(s) attached Yes No

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

Name: Christopher J. Fildes

Internal Address:

Fildes & Outland, P.C. Street Address: 20916 Mack Avenue, Suite 2

City: Grosse Pointe Woods State: MI ZIP: 48236

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(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.

Christopher J. Fildes Name of Person Signing

Signature

June 29, 2001 Date

Total number of pages including cover sheet, attachments, and document: 6

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

07 06/2001 LMBELI PR 00000110 1600560 40.00 OF 33.00 OF

TRADEMARK REEL: 002324 FRAME: 0749

For Ministry Use Only  
À l'usage exclusif du ministère

Ontario Corporation Number  
Numéro de la société en Ontario

1.

201012



Ministry of  
Ontario Consumer and  
Commercial Relations

Ministère de  
la Consommation  
et du Commerce

**CERTIFICATE**

This is to certify that these  
articles are effective on

**CERTIFICAT**

Ceci certifie que les présents  
statuts entrent en vigueur le

**SEPTEMBER 3 0 SEPTEMBRE, 1997.**

*Paul D. L...*

(S)

Director / Directeur  
Business Corporations Act / Loi sur les sociétés

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

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

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

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*  
1967 02 22  
(Year, Month, Day)  
(année, mois, jour)

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

Change the name of the Corporation from "W. Tregaskiss Limited" to "Tregaskiss Ltd."

*Sept 30/97*  
*13d*

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

1997 05 02

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

Those articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

W. TREGASKISS LIMITED

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

By/Par:



Clive Tregaskiss

(Description of Office)  
(Fonction)

President