
**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Asst. Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202

RE: Our File: T- 55465

<p>1. <u>Name (and address) of conveying party(ies)</u> Maestro Grill Inc. 6155, Boulevard des Grandes-Prairies Quebec, H1P 1A5</p> <p>() Individual(s) () Association () General Partnership () Limited Partnership (X) Corporation- Canada () Other-</p>	<p>2. <u>Name and Address of receiving party(ies)</u> WOODFLAME INC. 6155, Boulevard des Grandes-Prairies Quebec, H1P 1A5</p> <p>() Individual(s) citizenship () Association () General Partnership () Limited Partnership (X) Corporation-Canada () Other -</p>
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If assignee is not domiciled in the
United States, a domestic
representative designation is
attached: () Yes (X) No

3. Nature of conveyance:

() Assignment;	() Merger;
() Security Agreement;	(X) Change of Name
() Other;	() Change of Address

Execution Date: May 5, 1998

4. Application number(s) or registration number(s): 1

A. Trademark Application No.(s) No.(s) 75/344,125	B. Trademark Reg.
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Additional numbers attached () Yes (X) No

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

COLLEN LAW ASSOCIATES, P.C.
The Holyoke-Manhattan Building
80 South Highland Avenue
Ossining, New York 10562

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- Enclosed
 - Authorized to be charged to deposit account
 - Already submitted
-

8. Deposit account number:
03-2465

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Jess M. Collen		October 15, 2001
Name of person signing	Signature	Date

Total number of pages comprising cover sheet, attachments and documents

JMC/MC
Enclosures: - Change of Name Document


NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

Affidavit

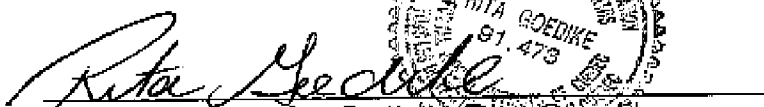
I, the undersigned, Julie Côté, secretary, of 55 St-Jacques (Montreal), Province of Quebec, Canada, H2Y 3X2, declare solemnly the following:

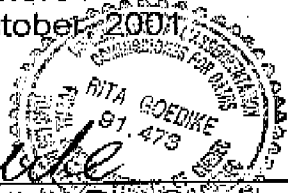
1. I am fluent in the French and English languages.
2. I have translated from French to English the Certificate of Amendment .
3. Now shown to me and marked as exhibit JC-1 to this my affidavit is a true copy of the Certificate of Amendment.
4. Now shown to me and marked as exhibit JC-2 to this my affidavit is a true and accurate translation from French to English of this Certified copy.

AND I HAVE SIGNED


 Julie Côté

Declared solemnly before me in Montreal
On this 5th day of October 2001


 Commissioner for Oaths - Rita Goedike
 For all the districts of the Province of Quebec
 Commissioner no. : 91,473
 Expiry date : January 26, 2002





Industry Canada	Industrie Canada
Canada Business Corporations Act	Loi canadienne sur les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Industry Canada Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

WOODFLAME INC.

328873-1

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;

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

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

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) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

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) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

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

March 2, 1998/le 2 mars 1998

Date of Amendment - Date de modification

Canada

TRADEMARK

Canada Business
- Corporation Act

Loi régissant les sociétés
par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLE 27 OR 177)

1 - Name of Corporation - Dénomination de la société

MAESTRO GRILL INC.

2 - Corporation No. - No. de la société


328873-1

3 - The articles of the above-named corporation are amended as follows:

Les statuts de la société ci-haut mentionnée sont modifiés de la façon suivante:

Section 1 of the Articles of Incorporation dated August 22, 1996 concerning the corporate name of the corporation, as modified a first time by the articles of amendment attached to the Certificate of Amendment issued on February 19, 1997, is again modified to read:

WOODFLAME INC.

Date 25/02/98	Signature 	Description of Office - Description du poste Président
		FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT - Filed - Déposé MAR - 4 - 1998