

08-07-2002

RECORDATION FORM COVER SHEET  
U.S. Department of Commerce  
Patent and Trademark Office



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To the Honorable Court

Please record the attached original documents or copy thereof.

1. Name of conveying party: 102169618  
 NuTone Canada Inc.  
 Individual(s)  
 General Partnership  
 Corporation - Ontario, Canada  
 Other:  
 Additional name(s) of conveying party(ies) attached? Yes  No

2. Name and address of receiving party(ies):  
 Broan-NuTone Canada Inc.  
 1140 Tristar Drive  
 Mississauga, Ontario, Canada L5T 1H9  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - Ontario, Canada  
 Other - \_\_\_\_\_

3. Nature of conveyance:  
 Assignment Merger  
 Security Agreement  Change of Name  
 Other:  
 Execution Date: May 5, 1999

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): 2,060,317

Additional numbers attached? Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Susan Barbieri Montgomery, Esq.  
 Internal Address: Foley Hoag LLP  
 Street Address: 155 Seaport Boulevard  
 City: Boston State: MA ZIP: 02210

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  
 8. Deposit account number:  
06-1446  
 (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.*  
Susan Barbieri Montgomery, Esq.  
 Name of Person Signing  
 Signature [Signature] Date 7/25/2002

Total number of pages comprising cover sheet: ..... 1

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TRADEMARK  
REEL: 002556 FRAME: 0920

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

Mark:	LOCK-TILT
Reg. No.:	2,060,317 ✓
Reg. Date:	May 13, 1997
Registrant:	Broan-NuTone Canada Inc. (By Assignment)
Class:	19

Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

Sir:

DESIGNATION OF DOMESTIC REPRESENTATIVE

Susan Barbieri Montgomery, Esq., Thomas M.S. Hemnes, Esq., Donna M. Weinstein, Esq., Charles E. Weinstein, Esq., John L. Welch, Esq., W. Hugo Liepmann, Esq., T. Maria Lam, Esq., and Bruce R. Parker, Esq. members of the bar of The Commonwealth of Massachusetts, whose postal address is Foley Hoag LLP, 155 Seaport Boulevard, Boston, Massachusetts 02210, are hereby designated Registrant's representatives upon whom notice or process in proceedings affecting this registration may be served.

POWER OF ATTORNEY

Registrant hereby appoints Susan Barbieri Montgomery, Esq., Thomas M.S. Hemnes, Esq., Donna M. Weinstein, Esq., Charles E. Weinstein, Esq., Bruce R. Parker, Esq., John L. Welch, Esq., W. Hugo Liepmann, Esq., and T. Maria Lam, Esq. of Foley Hoag LLP, 155 Seaport Boulevard, Boston, Massachusetts 02210, members of the bar of The Commonwealth of Massachusetts, to transact all business in the U.S. Patent and Trademark Office in connection with the above-referenced registration, and to receive all correspondence from the U.S. Patent and Trademark Office in connection therewith.

Respectfully submitted,

BROAN-NUTONE CANADA INC.

Date: June 7, 2002

By: Todd Perkins  
Name: Todd Perkins  
Title: Director of Finance



Form 3  
Business  
Corporations  
Act  
Formule 3  
Loi sur les  
sociétés par  
actions

- 5. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.
- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

5 May 1999

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

**NUTONE CANADA INC.**

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

By/Par : Richard L. Bready  
 (Signature) (Signature) (Description of Office)  
 (Fonction)

Richard L. Bready, Director

Document prepared by  
Borden & Elliot  
Barristers & Solicitors  
Toronto, Canada

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