

07-02-2003



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TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

Please record the attached original documents or copies thereof.

1. Name of conveying party(ies): 6-30-03

BBM Bureau of Management

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

BBM Canada
1500 Don Mills Road, 3rd Floor
Toronto, Ontario, Canada
M3B 3L7

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: December 5, 2001

4. Application number(s) or application date(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Application No. B. Application Date
75/278482 April 21, 1997

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

Terrence J. McAllister, Esq.
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682 U.S.A.

FINANCE SECTION
JUN 26 2003

6. Total no. of applications and trademarks involved: 1

7. Total Fee (37 C.F.R. 3.41(h)).....\$40.00/assignment.

Enclosed
 Authorized to be charged to deposit account.

8. Total number of pages including cover sheet, attachments and document: 3.

The Commissioner is hereby authorized to charge any additional fees under 37 C.F.R. 3.41 that may be required with this communication or credit any overpayment, to Deposit Account No. 01-0467. A duplicate copy of this form is enclosed.

07/01/2003 BYRNE 00000137 010467 75278482

01 FC:0521 ~~To be~~ 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.

Terrence J. McAllister
Name of Person Signing

Signature

June 26, 2003
Date

TRADEMARK
REEL: 002771 FRAME: 0714



Industry Canada

Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

BBM BUREAU OF MEASUREMENT

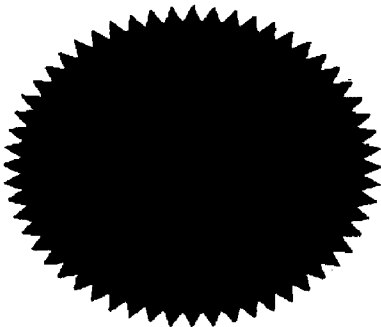
The Minister of Industry by virtue of the powers vested in him by the Canada Corporations Act, does hereby change the name of the Corporation from BBM BUREAU OF MEASUREMENT to BBM CANADA as provided in BY-LAW NO.15 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - March 7, 2002

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 032004-8



Canada

TRADEMARK
REEL: 002771 FRAME: 0715

BBM BUREAU OF MEASUREMENT
(the "Corporation")

BY-LAW NO. 15

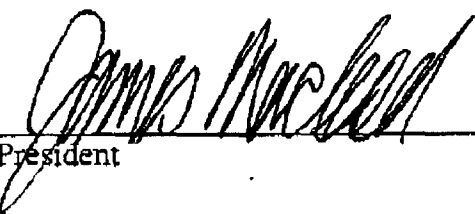
A by-law changing the corporate name and authorizing application for the issue of Supplementary Letters Patent to confirm the same.

BE IT ENACTED AND IT IS HEREBY ENACTED under By-law No. 15 of the Corporation:

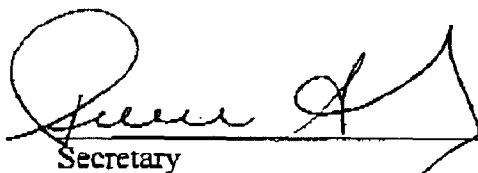
1. That, subject to confirmation by Supplementary Letters Patent, the name of the Corporation under By-law No. 1 is hereby changed to **BBM CANADA**.
2. That the Corporation be and is hereby authorized to make application to Industry Canada for the issue of Supplementary Letters Patent confirming under this by-law insofar as it relates to change the name of the Corporation to **BBM CANADA**.
3. That the directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

ENACTED this 5th day of December, 2001.

WITNESS the corporate seal of the Corporation.

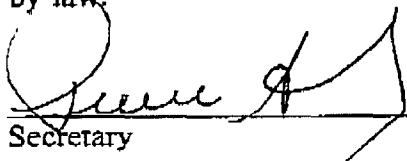


 President



 Secretary

Certified a true copy under By-law No. 15 of **BBM BUREAU OF MEASUREMENT** enacted by the directors at a meeting of the board of directors and sanctioned by an affirmative vote of at least 2/3 of the members at a special meeting duly called for the purpose of considering the said by-law.



 Secretary