

07-16-2004

FORM PTO-1594
(Rev. 10-02)

7/14/04

RECORD



TRADEMARK ONLY

U.S. DEPARTMENT OF COMMERCE

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):

Keanall Industries Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: January 4, 2002

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

Name: CFM Keanall Inc.

Internal Address: _____

Street Address: 2695 Meadowvale Boulevard

City: Mississauga State: ON ZIP: L5N 8A3

Country: Canada

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

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) and address(es) attached? Yes No

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

A. Trademark Application No.(s)

76/348,410

B. Trademark Registration No.(s)

Additional Numbers attached? Yes No

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

Name: R. Kent Roberts

Hodgson Russ LLP

Internal Address: Intellectual Property Law Section

Street Address: One M&T Plaza, Suite 2000

City: Buffalo State: NY ZIP: 14203-2391

6. Total number of applications and registrations involved: 1/1/1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2442

(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.

R. Kent Roberts

Name of Person Signing

R. Kent Roberts
Signature

July 12, 2004
Date


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

2

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office

P.O. Box 1450, Alexandria, VA 22313-1450


Consumer and Corporate Affairs Canada
 Affaires consomm. des Canada
 Canada Business Corporations Act
 Loi régissant les sociétés par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 -- Name of corporation - Dénomination de la société

KEANALL INDUSTRIES INC.

2 -- Corporation No. N° de la société

399444-9

3 -- The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

To change the name of the Corporation to:

CFM KEANALL INC.

Date
January 4, 2002

Signature


Title - Titre

SECRETARY

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Filed - Déposé

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