

04-07-1999

FEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Y

To the Honorable Commission:

101003125

attached original documents or copy thereof.

1. Name of conveying party(ies):

Solmax International Inc.

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

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

3. Nature of conveyance:

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

Execution Date: February 5, 1998

3.8.99

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

Name: **Groupe Solmax Inc.**

Address: 2801 Marie-Victorin Boulevard
Varenes, Province of Quebec,
Canada, J3X 1P7

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



03-08-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #01

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)

04/06/1999 DNGUYEN 00000168 1966993

01 FC:481
02 FC:482

40.00 OP
25.00 OP

Additional numbers attached? Yes No

B. Trademark registration No.(s)

1,966,993 - SOLMAX
2,143,793 - GEOLAND

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

EXPRESS MAIL CERTIFICATE

Date 3-8-99 Label No. EM 445425108

I hereby certify that, on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington D.C. 20231 by "Express Mail Post Office to Addressee" service.

G. Karaszi
Name (Print) Signature

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:

04-0100

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

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.

Lucille P. Nichols
Name of Person Signing

Lucille P. Nichols
Signature

March 8, 1999
Date

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

5

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



711
A

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant **GROUPE SOLMAX INC.**, a Canada corporation

Address 2801 Marie-Victorin Boulevard
Varenes, Province of Quebec
Canada J3X 1P7



Mark **AQUAMAX (word)**

03-08-1999

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #01

Registration Number 1,695,341

Issued on June 16, 1992

D

To The Assistant Secretary and Commissioner of
Patents and Trade-Marks

DESIGNATION OF DOMESTIC REPRESENTATIVE

The undersigned hereby designates Mr. Paul Fields, member of the firm DARBY & DARBY, having a postal address at 805 Third Avenue, New York, N.Y. 10022-7513, U.S.A., telephone: (212) 527-7700, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

Please address all correspondence and phone inquiries to Mr. Paul Fields - DARBY & DARBY, 805 Third Avenue, New York, N.Y. 10022-7513, U.S.A. Telephone: (212) 527-7700.

GROUPE SOLMAX INC.
a Canada corporation

By:

Date:

July 12, 1992

Name: Jeannot Perron

Title: Secretary

Duly Authorized Officer

/mcd



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

TRADEMARK
REEL: 1882 FRAME: 0635



Industry Canada Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Groupe Solmax Inc.

124777-8

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

February 9, 1998 / le 9 février 1998
Date of Amendment / Date de modification

Canada

TRADEMARK
REEL: 1882 FRAME: 0636

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

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLE 27 OU 177)

1 - Name of corporation - Dénomination de la société
SOLMAX INTERNATIONAL INC.

2 - Corporation No. - N° de la société
1247778

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 :

La dénomination sociale actuelle de la société est
changée pour la suivante :

Groupe Solmax Inc.

Date
05/02/98

Signature
Jacques Côté
Jacques Côté

Title - Titre
Administrateur

IC 3069 (11-94) (cca:1387)

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Filed - Déposé

FEB 11 1998



RECORDED: 03/08/1999

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REEL: 1882 FRAME: 0637