



08-16-2001



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SHEET

D\$

To the Honorable Commissioner of Patents

Send original documents or copy thereof.

1. Name of conveying party(ies):
AGRA INC.

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

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

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

2. Name and address of receiving party(ies):
Name: **AMEC INC.**
Internal Address: _____
Street Address: **36 Toronto Street**
City: **Toronto** State: **Ontario**
ZIP: **M5C 2C5**
Country: **Canada**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes ___ No **X**

(Designations must be a separate document from Assignment)
Additional names/addresses attached? Yes ___ No ___

3. Nature of conveyance:
___ Assignment ___ Merger
___ Security Agreement **X** Change of Name
Other _____

Execution Date: **May 15, 2000**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,294,972-SURE-LOCK;
2,106,084 AGRA
2,117,147 AGRA & ROTOR DESIGN;
2,106,085 ROTOR DESIGN
2,262,521 BAYMONT

Additional numbers attached? ___ Yes **X** ___ No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **H. Roger Hart**
Internal Address: **c/o Bereskin & Parr**
Street Address: **Box 401, 40 King Street West**
City: **Toronto** State: **Ontario** ZIP: **M5H 3Y2**
Country: **Canada**

08/15/2001 TBI AZ1 00000056 1294972
01 FC:481 40.00 OP
02 FC:482 100.00 OP

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$**200.00**
X Enclosed in our cheque No. **3031**
___ Authorized to be charged to deposit account

8. Deposit account number:
02-2095

X - please deduct any deficiencies or credit any overpayments to 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.

H. Roger Hart, Reg. No. 26,426
Name of Person Signing
BP File # 4303-009/HRH

H. Roger Hart
Signature

July 23, 2001
Date

Total number of pages (including cover sheet): 3

OMB No. 0651-0011 (exp. 4/94)

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

Repln. Ref: 08/15/2001 TBI AZ1 0009390100
DAN:022095 Name/Number:1294972
FC: 704 \$60.00 CR

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TRADEMARK
REEL: 002349 FRAME: 0060



**Certificate
of Amendment**

**Certificat
de Modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

AMEC Inc.

017980-9

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

May 15, 2000 / le 15 mai 2000

Date of Amendment - Date de modification

Canada



Name of corporation — Dénomination de la société AGRA Inc.	2 — Corporation No. — N° de la société 017980-9
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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 :

Section 1 of the Articles of Continuance dated January 5, 1977 and amended on January 1, 1997 is hereby deleted and the following substituted therefor:

"1. The name of the Corporation is AMEC Inc."

Section 2 of the Articles of Continuance dated January 5, 1977 and amended on February 3, 1992 is hereby deleted and the following substituted therefor;

"2. The place in Canada where the registered office is to be situated is the City of Toronto, Province of Ontario."

Date

May 3, 2000

Signature

Katharine Braid
Katharine Braid

Title — Titre

Senior Vice President, Chief Legal Officer and Corporate Secretary

MAY 08 2000

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