

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Firan Corporation

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

Citizenship (see guidelines) Ontario, Canada

Execution Date(s) August 26, 1999

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

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

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Glendale International Corp.

Internal

Address: \_\_\_\_\_

Street Address: 353 Troquois Shore Road

City: Oakville

State: Ontario

Country: Canada Zip: L6H 1M3

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Ontario, Canada
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

73654411

B. Trademark Registration No.(s)

1474885

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

TRAVELAIRE Design Plus Words

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

Name: Sander R. Gelsing

Internal Address: \_\_\_\_\_

Street Address: #600, 4911-51 street

City: Red Deer

State: Alberta, Canada Zip: T4N 6V4

Phone Number: (403) 343-3320

Fax Number: (403) 343-6069

Email Address: sgelsing@swws.lawyers.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers 1160  
Expiration Date 01/08

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

Sander R. Gelsing

Name of Person Signing

Date

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 1474885

A l'usage exclusif du ministre



Ministry of Consumer and Commercial Relations

CERTIFICATE This is to certify that these articles are effective on

Ministère de la Consommation et du Commerce

CERTIFICAT Ceci certifie que les présents statuts entrent en vigueur le

1047440

AUGUST 26 AOÛT, 1999

Signature: [Handwritten Signature] Director / Directeur Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

1. The name of the corporation is: F I R A N C O R P O R A T I O N

2. The name of the corporation is changed to (if applicable): G L E N D A L E I N T E R N A T I O N A L C O R P .

3. Date of incorporation/amalgamation: 1993 December 01

4. The articles of the corporation are amended as follows:

To change the name of the Corporation to:

GLENDALE INTERNATIONAL CORP.

JUL 14 2004 4:17 PM FR GLENDALE INTERNATIONAL 2307 10 1463340000 1.07

- 6. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

1999 May 26  
(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate. *Les présents statuts sont signés en double exemplaire.*

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

By/Par: *S. Morgan Finestone* Chairman & Chief Executive Officer  
(Signature) (Signature) (Description of Office) (Fonction)

Corcoran Software Ltd.  
(416) 288-6888 CAN/USA

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