

10-25-1999



**U.S. Department of Commerce** Patent and Trademark Office **PATENT** 

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**PATENT** 

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FORM PTO Expires 06/30/99 OMB 0651-0027	-1619B	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT
Corresponde	ent Name and Address	Area Code and Telephone Number	(613) 783-9600
Name [	Isabelle de Courvil	le Nicol	
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Address (line 3)	Ottawa, Ontario, K2	P 2K7	
Address (line 4)	Canada		
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Name (line 2)	1576 Magnolia Drive							domiciled in the United States, an appointment
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FORM PTC Expires 06/30/99 OMB 0651-0027	9-1619B	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT		
Correspond	ent Name and Address	Area Code and Telephone No	umber (613) 783-9600		
Name	Isabelle de Courvil				
Address (line 1)	Fraser Milner				
Address (line 2)		et			
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Address (line 3) Address (line 4)		2F 2K/			
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Name	of Person Signing	Signature	() Date		

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## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HERITAGE VINYL PRODUCTS INC.", CHANGING ITS NAME FROM "HERITAGE VINYL PRODUCTS INC." TO "OUTDOOR TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1996, AT 3 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of Sta

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**AUTHENTICATION:** 

8118252

DATE:

09-25-96

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## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF HERITAGE VINYL PRODUCTS INC.



Heritage Vinyl Products Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

By unanimous written consent, in accordance with Sections 228 and 141(f) of the General Corporation Law of the State of Delaware, the stockholder and director of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, an amendment to the Certificate of Incorporation of the Corporation whereby Article I thereof is changed so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Outdoor Technologies Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed as of the MX-day of September, 1996.

HERITAGE VINYL PRODUCTS INC.

Michael A. Risso, President

PATENT

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