

04-03-2003

FEET



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To the Honorable Commissioner of Patents 102408246

the attached original documents or copy thereof.

1. Name of conveying party(ies):
SportRack International Inc.
3-31-03
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: SportRack Accessories Inc.
Internal Address: _____
Street Address: 700 Bernard
Granby, Quebec CANADA
City: _____ State: _____ ZIP: J2G 9H7
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: October 28, 1999

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s) _____ B. Patent No.(s)
6,182,876
5,350,097
Additional numbers attached? Yes No

RECORDED
INDEXED
MAY 9 2003
FINANCE SECTION

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Michael B. Stewart, Esq.
Internal Address: Registration No. 36,018
Customer No. 010291
Attorney Dockets 65268-0109, -0040, -0039, -0092, -0057
Street Address: Rader, Fishman & Grauer PLLC
39533 Woodward Ave., Ste. 140
City: Bloomfield Hills State: MI ZIP: 48304

6. Total number of applications and patents involved: 5
7. Total fee (37 CFR 3.41) \$ 200.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
18-0013
(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.
Michael B. Stewart [Signature] 03/26/03
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 6

04/02/2003 ECOOPER 00000061 180013 6182876

01 FC:8021 200.00 CH

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

PATENTS ONLY

1. Name of conveying party(ies):

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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

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

Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ ZIP: _____

Name: _____

Internal Address: _____

Street Address: _____

City: _____ State: _____ ZIP: _____

Additional name(s) & address(es) attached? Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

| |
|-------|
| _____ |
| _____ |
| _____ |
| _____ |
| _____ |

B. Patent No.(s)

| |
|-----------|
| 5,137,195 |
| 5,857,602 |
| 5,862,964 |
| _____ |
| _____ |

Additional numbers attached? Yes No

Québec

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

LES ACCESSOIRES SPORTRACK INC.

et sa ou ses version(s)

SPORTRACK ACCESSORIES INC.

a modifié ses statuts le **28 OCTOBRE 1999**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

Déposé au registre le 1er novembre 1999
sous le matricule 1146910782



R. S. Turcotte
inspecteur général des institutions financières

E130S12A87L00NA

PATENT
REEL: 013897 FRAME: 0929



Gouvernement du Québec
L'inspecteur général
des institutions financières

Formulaire 5
STATUTS DE MODIFICATION
Loi sur les compagnies, L.R.Q., c. C-38
Partie 1A

| | |
|--|--|
| 1 Dénomination sociale SportRack Accessories Inc./Les Accessoires SportRack Inc. | |
| 2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la loi sur les compagnies | |
| 3 Les statuts de la compagnie sont modifiés de la façon suivante : The section 1 is changed to be the following: SportRack Accessories Inc./Les Accessoires SportRack Inc. | |
| 4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives) | 5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 SportRack International Inc. |

Si l'espace est insuffisant, joindre une annexe en deux(2) exemplaires

Signature de
l'administrateur autorisé

Réservé à l'administration

C 214/114 02 31

Gouvernement du Québec
déposé le
28 OCT, 1999
L'inspecteur général des
institutions financières

PATENT
REEL: 013897 FRAME: 0930

Quebec

Amendment Certificate

Corporations Law, Part 1A
(L.R.Q., chap. C-38)

I affirm by the present document that the company

LES ACCESSOIRES SPORTRACK INC.

and/or

SPORTRACK ACCESSORIES INC.

modified its bylaws on **October 28, 1999** with respect to
part 1A of the Corporations Law, as set forth in the
attached amended bylaws.

[SEAL] Filed with the register November 1, 1999
under Number 1146910782

[SIGNATURE]

1 Business Name

SportRack Accessories Inc. /Les Accessoires SportRack Inc.

2 Petition presented with respect to Article 123.140 et seq. of the Corporations Law

3 The bylaws of the company are modified as follows:

The Section 1 is changed to be the following:

SportRack Accessories Inc./Les Accessoires SportRack Inc.

4 Effective date, if different than filing date

5 Former business name or registration number, if different than the one mentioned in Box 1

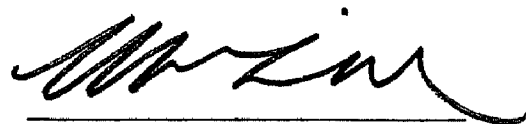
SportRack International Inc.

If the space is insufficient, attach two copies of enclosures

Signature of the
Authorized administrator: [SIGNATURE]

Reserved for the Administration

[STAMP:
Government of Quebec,
filed October 28, 1999, General Inspector
of Financial Institutions]



Translated by Mary Margaret L. O'Donnell
August 28, 2002