

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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

**RECORDATION FORM COVER SHEET
PATENTS 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)
ROYAL WINDOW COVERINGS (CANADA) INC.

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

2. Name and address of receiving party(ies)
Name: ROYAL QUEBEC CUSTOMS LIMITED
Internal Address: _____

Street Address: 5 St-Alphonse Street

City: Sainte-Therese
State: QC
Country: CA Zip: J7E 1G3

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

3. Nature of conveyance/Execution Date(s):
Execution Date(s) May 6, 2005
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other Dissolution

4. Application or patent number(s): This document is being filed together with a new application.
A. Patent Application No. (s)

B. Patent No. (s)
D452,403 D418,353
D504,589 D411,067
D419,022 5,944,084
D418,352

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: Jonathan D. Cutler
Internal Address: Osler, Hoskin & Harcourt LLP

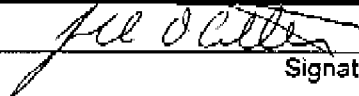
Street Address: 1000 de la Gauchetière Ouest

City: Montréal
State: QC Zip: H3B 4W5
Phone Number: 514-904-8100
Fax Number: 514-904-8101
Email Address: _____

6. Total number of applications and patents involved: 7

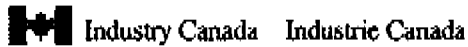
7. Total fee (37 CFR 1.21(h) & 3.41) \$ 280
 Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information
a. Credit Card Last 4 Numbers 2923
Expiration Date 11/2009
b. Deposit Account Number _____
Authorized User Name _____

9. Signature:  Signature _____ Date _____
Name of Person Signing Jonathan D. Cutler
Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

OP \$280.00 D452403




**Certificate
of Dissolution**

**Canada Business
Corporations Act**

**Certificat
de dissolution**

**Loi canadienne sur
les sociétés par actions**

ROYAL WINDOW COVERINGS (CANADA) INC. -	
ROYAL RECOUVREMENTS DE FENÊTRE (CANADA) INC.	381710-5
_____ Name of corporation-Dénomination de la société	_____ Corporation number-Numéro de la société
I hereby certify that the above-named corporation was dissolved under the <i>Canada Business Corporations Act</i> pursuant to:	Je certifie que la société susmentionnée a été dissoute sous le régime de la <i>Loi Canadienne sur les sociétés par actions</i> , conformément:
(a) sections 210 or 211 of the Act as set out in the attached articles of dissolution; <input checked="" type="checkbox"/>	a) aux articles 210 ou 211 de la Loi, tel qu'il est indiqué dans les clauses de dissolution ci-jointes;
(b) section 212 of the Act; or <input type="checkbox"/>	b) à l'article 212 de la Loi;
(c) the attached court order. <input type="checkbox"/>	c) à l'ordonnance du tribunal ci-jointe.
  _____ Richard G. Shaw Director - Directeur	 May 6, 2005 / le 6 mai 2005 Date of Dissolution - Date de dissolution



(2)



Industry Canada
Canada Business
Corporations Act

Industrie Canada
Loi canadienne sur les
sociétés par actions

FORM 17
ARTICLES OF DISSOLUTION
(SECTIONS 210 AND 211)

FORMULE 17
CLAUSES DE DISSOLUTION
(ARTICLES 210 ET 211)

Note: All corporations are to complete items 1, 2, 3 and 6, and either complete item 4 or 5
Note: Toutes les sociétés doivent remplir les rubriques 1, 2, 3 et 6, ainsi que la rubrique 4 ou 5.

1 - Name of the Corporation - Dénomination sociale de la société ROYAL WINDOW COVERINGS (CANADA) INC. ROYAL RECOUVREMENTS DE FENÊTRE (CANADA) INC.	2 - Corporation No. - N° de la société 381710-5
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3 - Is the Corporation bankrupt or insolvent within the meaning of the *Bankruptcy and Insolvency Act*?
La société est-elle en faillite ou insolvable au sens de la *Loi sur la faillite et l'insolvabilité*?

Yes - Oui No - Non

Complete either item 4 or 5, but not both - Remplir la rubrique 4 ou 5, mais non les deux

4 - Has the Corporation previously filed a Statement of Intent to Dissolve (Form 18) under subsection 211(4) of the Act?
La société a-t-elle déjà déposé une déclaration d'intention de dissolution (formule 18) en vertu du paragraphe 211(4) de la Loi?

Yes - Oui No - Non
If the answer is negative, please complete only item 5 - Si la réponse est négative, veuillez remplir seulement la rubrique 5

If yes, has the Corporation provided for the payment or discharge of its obligations and distributed its remaining property as required by subsection 211(7) of the Act?

Dans l'affirmative, conformément au paragraphe 211(7) de la Loi, la société a-t-elle constitué une provision pour honorer ses obligations et réparti le reliquat de l'actif?

Yes - Oui No - Non

5 - Is the Corporation applying for dissolution under Section 210 of the Act?
(To apply under Section 210, the Corporation cannot have previously filed a Statement of Intent to Dissolve (Form 18) under subsection 211(7) of the Act.)

La société dépose-t-elle une demande de dissolution en vertu de l'article 210 de la Loi? (Pour être admissible en vertu de l'article 210, la société ne peut pas avoir déposé une déclaration d'intention de dissolution (formule 18) en vertu du paragraphe 211(7) de la Loi.)

Yes - Oui No - Non
If the answer is negative, please complete only item 4 - Si la réponse est négative, veuillez remplir seulement la rubrique 4

If yes, under what subsection of the Act is the Corporation applying for dissolution? (CHECK ONLY ONE ITEM)
Dans l'affirmative, en vertu de quel paragraphe de la Loi la société procède-t-elle? (COCHER UNE RUBRIQUE SEULEMENT)

- Subsection 210(1) of the Act applying to a corporation that has not issued any shares
Paragraphe 210(1) de la Loi applicable à une société qui n'a pas émis d'actions or / ou
- Subsection 210(2) of the Act applying to a corporation that has no property and no liabilities
Paragraphe 210(2) de la Loi applicable à une société sans biens ni dettes or / ou
- Subsection 210(3) of the Act applying to a corporation that has discharged its liabilities and distributed its property
Paragraphe 210(3) de la Loi applicable à une société qui a réglé ses dettes et réparti ses biens

6 - Name, address and occupation of the person keeping the documents and records of the Corporation for six years after the date of dissolution
Nom, adresse et profession de la personne qui garde les documents et livres de la société pour une période de six ans suivant la date de dissolution

Mr. Scott D. Bates

Associate Counsel

ROYAL GROUP TECHNOLOGIES LIMITED

1 Royal Gate Boulevard

Woodbridge, Ontario, L4L 8Z7

Date December 31, 2003	Signature 	7 - Capacity of - En qualité de Secretary
For Departmental Use Only À l'usage du ministère seulement Filed Déposé Filed	Printed Name - Nom en lettres moulées Scott D. Bates	

IG3317 (2001/11)

Canada
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P.01

December 31, 2003

ROYAL QUEBEC CUSTOM LIMITED
5 St-Alphonse Street
Sainte-Thérèse, Québec J7E 1G3

Dear Sirs:

In connection with the dissolution of the undersigned Corporation, all of the outstanding shares of which are owned by you, we wish to confirm our agreement with you as follows:-

1. With effect as of and from the close of business on the date hereof, we hereby distribute and transfer to you, thereof accepting, all our property, rights, business and assets without exception or reserve of any kind, the whole in the manner and within the meaning of and with the effect described in subsection 88(1) of the *Income Tax Act* (Canada) and Sections 556 et seq. of the *Taxation Act* (Quebec).

2. In consideration of your accepting the aforesaid assets and with effect as of and from the close of business on the date hereof, you hereby assume all our debts, liabilities and obligations of every kind and nature, including our dissolution expenses.

3. We undertake from time to time upon your request to sign, execute and deliver all such deeds, agreements, documents, instruments and writings and obtain all such consents and approvals and do all such other acts and things as may be necessary or desirable to vest effectively in you title to all said property, rights, business and assets.

4. Upon title to all said property becoming effectively vested in you, you will be deemed to have surrendered all your rights as a shareholder and you shall deliver for cancellation the certificates representing your shares.

5. This agreement is subject to a Certificate of Dissolution being issued by the Director under the *Canada Business Corporations Act*.

Will you confirm by signing and returning the enclosed duplicate of this letter.

Yours very truly,

ROYAL WINDOW COVERINGS
(CANADA) INC.

Per: 
Scott D. Bates

CONFIRMED AND ACCEPTED
December 31, 2003.

ROYAL QUEBEC CUSTOM LIMITED

Per: 
Scott D. Bates