

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Conveying parties previously recorded on Reel 009614 Frame 0824. Assignor(s) hereby confirms the conveying parties. CFM Developments Ltd. and 729819 Onterio Limited should both be listed.

CONVEYING PARTY DATA

Name	Execution Date
CFM Developments Ltd.	09/09/1996

RECEIVING PARTY DATA

Name:	The CFM Majestic Products Company Inc.
Street Address:	475 Admiral Boulevard
City:	Mississauga, Ontario
State/Country:	CANADA
Postal Code:	L5T2N1

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	4924850

CORRESPONDENCE DATA

Fax Number: (312)832-4700
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-832-4500
 Email: jherold@foley.com
 Correspondent Name: Marshall J. Brown - Foley & Lardner LLP
 Address Line 1: 321 N. Clark Street
 Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	421857-0143
NAME OF SUBMITTER:	Marshall J. Brown

Total Attachments: 7
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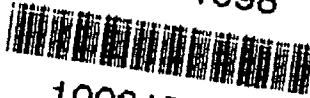
MID 12-7-98

12-10-1998

Docket No.: CFM0004

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please review the attached original documents or copy thereof

1. Name of conveying party(ies):
**CFM DEVELOPMENTS LTD.
729819 ONTARIO LIMITED**

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

Name: **The CFM Majestic Products Company Inc.**

Internal Address: _____

Street Address: **475 Admiral Boulevard, Mississauga,
Ontario L5T2N1 CANADA**

City: _____ State: _____ ZIP: _____

Additional names(s) of conveying party(ies) Yes No

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other **AMALGAMATION**

Execution Date: **October 1, 1996**

4. Application number(s) or registration numbers(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)

4,924,850

Additional numbers attached? Yes No

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

Name: **John F. Hoffman**

Internal Address: **Baker & Daniels**

Street Address: **111 East Wayne Street, Suite 800**

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40.00 09

City: **Fort Wayne** State: **IN** ZIP: **46802**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

02-0385

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.

John F. Hoffman, Regis. No. 26,280

Name of Person Signing

Signature

December 3, 1998

Date

Total number of pages including cover sheet, attachments, and document: **7**

PATENT
REEL: 021266 FRAME: 0651

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 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

Ontario Corporation Number
 Numéro de la compagnie en Ontario

1201443

OCTOBER 1 OCTOBRE, 1996

Carl D. Hill

Director / Directeur
 Business Corporations Act / Loi sur les sociétés par actions

Trans Code A 18	Line No. 0 20	Stat. 0 21	Comp Type A 22	Metabg Incorp. 3 23	Share S 24
Notice Req'd N 25	Jurisdiction ONTARIO 26				A 27

**ARTICLES OF AMALGAMATION
 STATUTS DE FUSION**

1. The name of the amalgamated corporation is: *Dénomination sociale de la compagnie issue de la fusion:*

T	H	E	C	F	M	M	A	J	E	S	T	I	C	P	R	O	D	U	C	T	S	C	O	M	P
A	N	Y	I	N	C	.																			

2. The address of the registered office is: *Adresse du siège social:*

475 Admiral Boulevard

(Street & Number or R.R. Number & If Multi-Office Building give Room No.)
 Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Mississauga, Ontario

(Name of Municipality, or Post Office)
 Nom de la municipalité ou du bureau de poste)

L	S	T	2	N	1
(Postal Code) (Code Postal)					

Regional Municipality

(Name of Municipality,
 Geographical Township)
 (Nom de la municipalité,
 du canton)

in the
 dans le/la

of Peel

(County, District, Regional
 Municipality)
 Comté, district, municipalité
 régionale)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

Minimum 1, Maximum 10.

4. The director(s) is/are:

Administrateur(s):

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Residence address, giving Street & No. or R.R. No., Municipality and Postal Code <i>Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien Oui/Non</i>
Heinz Rieger	12 Fleming Crescent, Toronto, Ontario M4G 2A8	Yes
Colin Adamson	5083 Brandy Lane Court, Mississauga, Ontario, L4M 5A2	Yes
Richard Blum	78 Braeside Square, Unionville, Ontario, L3R 0A5	Yes

Form 4
 Business Corporations Act, 1982
 Formule numéro 4
 Loi de 1982 sur les compagnies

5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 175(4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 175(4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check A or B	Cocher A ou B
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B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 176 of the Business Corporations Act on the date set out below.
The articles of amalgamation in substance contain the provisions of the articles of incorporation of

B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 176 de la Loi sur les compagnies à la date mentionnée ci-dessous. Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

THE CFM MAJESTIC PRODUCTS COMPANY INC.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
THE CFM MAJESTIC PRODUCTS COMPANY INC.	685196	September 9, 1996
CFM DEVELOPMENTS LTD.	1003827	September 9, 1996
729819 ONTARIO LIMITED	729819	September 9, 1996

- 6. Restrictions, if any, on business the corporation may carry on or on powers the corporation exercise. *Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.*

N/A

- 7. The classes and any maximum number of shares that the corporation is authorized to issue. *Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:*

The Corporation is authorized to issue an unlimited number of common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which is to be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

N/A

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

5

The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

(a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or

(b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

10. Other provisions, (if any):

Autres dispositions, s'il y a lieu.

1. (a) The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are joint registered owners of one or more shares being counted as one shareholder; and

(b) any invitation to the public to subscribe for securities of the Corporation is prohibited.

2. In addition to, and without limiting such other powers which the Corporation may by law possess, the directors of the Corporation may, without authorization of the shareholders, by authentic deed, in particular but without limitation, for the purpose of securing any bonds, debentures or debenture stock which it is by law entitled to issue, hypothecate, mortgage, pledge, cede or transfer any property, moveable or immovable, present or future, which it may own.

11. The statements required by subsection 177(2) of the Business Corporations Act are attached as Schedule "A".

Les déclarations exigées aux termes du paragraphe 177 (2) de la Loi sur les compagnies constituent l'annexe "A".

12. A copy of the amalgamation agreement or directors resolutions (as the case may be) is/are attached as Schedule "B".

Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe "B".

PATENT PATENT

REEL: 021266 FRAME: 0656

These articles are signed in duplicate.


Les présents statuts sont signés en double exemplaire.

6


Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.

Dénomination sociale des compagnies qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.


THE CFM MAJESTIC PRODUCTS COMPANY INC.

By: 
VICE PRESIDENT, CHIEF FINANCIAL OFFICER,
SECRETARY AND TREASURER

CFM DEVELOPMENTS LTD.

By: 
VICE PRESIDENT, CHIEF FINANCIAL OFFICER,
SECRETARY AND TREASURER

729819 ONTARIO LIMITED

By: 
VICE PRESIDENT, CHIEF FINANCIAL OFFICER,
SECRETARY AND TREASURER