

E. I. DU PONT DE NEMOURS & COMPANY

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ADVICE OF ACTION

To: J. K. Jenney, Ass't Gen'l Mgr.
International Department

C. A. Rittenhouse, III-2 F.A.C. Wardenburg M. R. Warden - 2

SUBJECT

USE OF DU PORT OVAL TRADE-MARK
BY REMINISTEN ARMS OF CANADA LIMITED:

ACTION TAKEN BY

AT MEETING HELD

Executive Committee

October 29, 1958

REMARKS Referring to your report on above subject, dated October 28, 1958:

After discussion, it was moved and unanimously carried that the report be filed, and that the following resolution on this subject be adopted, viz:

WHEREAS, the Executive Committee on March 14, 1974, unanimously adopted the following resolution:

"RESOLVED that, so long as this Company owns a controlling interest in Remington Arms Company, Inc., that Company be given the privilege of using the du Pont oval in its trade-mark form on Remington products, stationery, advertising matter, cartons, packages, shipping cases, signs, etc.";

RESOLVED, that, so long as E. I. du Pont de Nemours and Company owns directly or indirectly a majority of the voting stock of Remington Arms of Canada Limited (a subsidiary of Remington Arms Company, Inc.), the du Pont oval be registered in Canada as a trade-mark for products now or hereafter made by Remington Arms of Canada Limited, and that that Company be registered in Canada as a user of the du Pont oval trade-mark on its products.

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By telephone: 10/29/58

June 10/29/5

8 1958

WHEREAS the Executive Committee on March 14, 1934 unanimously adopted the following resolution:

RESOLVED, that so long as E. I. du Pont de Essours & Co., Inc. owns directly or indirectly a majority of the voting stock of Remington Arms of Canada Limited (a subsidiary of Remington Arms Company, Inc.) the Du Pont oval be registered in Canada as a trade mark for products now or hereafter made by Remington Arms of Canada Limited and that that company be registered in Canada as a user of the Du Pont eval trade mark on its product.

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E. I. du Pont de Nemours & Company Incorporated

ADVICE OF ACTION

To:

J. K. Jenney, Asst't Gen'L Mgr. International Department

C. A. Rittenhouse, III-2 F.A.C. Wardenburg M. R. Warden - 2

Subject

USE OF DU PONT OVAL TRADE-MARK BY REMINGTON ARMS OF CANADA LIMITED:

Action Taken By

Executive Committee

At Meeting Held

October 29, 1958

Remarks

Referring to your report on above subject, dated October 28, 1958:

After discussion, it was moved and unanimously carried that the report be filed, and that the following resolution on this subject be adopted, viz:

WHEREAS, the Executive Committee on March 14, 1934, unanimously adopted the following resolution:

"RESOLVED that, so long as this Company owns a controlling interest in Remington Arms Company, Inc., that Company be given the privilege of using the du Pont oval in its trade-mark form on Remington products, stationery, advertising matter, cartons, packages, shipping cases, signs, etc.";

RESOLVED, that, so long as E. I. du Pont de Nemours and Company owns directly or indirectly a majority of the voting stock of Remington Arms of Canada Limited (a subsidiary of Remington Arms Company, Inc.), the du Pont oval be registered in Canada as a trade-mark for products now or hereafter made by Remington Arms of Canada Limited, and that that Company be registered in Canada as a user of the du Pont oval trade-mark on its products.

> PLAINTIFF'S EXHIBIT 3002

(signed) F. G. Hess Secretary, Executive Committee

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