

M.R.D.
7/2/99

RECC
TR

07-06-1999

Docket No.:



101083197

Tab settings → → →

To the Honorable Commissioner of Patents and

and original documents or copy thereof.

1. Name of conveying party(ies):

Diversity Products Ltd.

- Individual(s)
- General Partnership
- Corporation-State Canada
- Other _____

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

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

Name: EXI Wireless Systems Inc.

Internal Address: _____

Street Address: 495 Madison Street

City: Winnipeg, Manitoba State: Canada ZIP: R3J1J2

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Canada

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: February 11, 1999

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

A. Trademark Application No.(s)

75/597674 75/597364
75/594986
75/594989

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Keith W. Medansky, Esq.

Internal Address: Rudnick & Wolfe

Street Address: P.O. Box 64807

City: Chicago State: IL ZIP: 60664

6. Total number of applications and registrations involved:.....

4

7. Total fee (37 CFR 3.41):.....\$ \$115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2284

07/06/1999 DNGUYEN 00000023 75597674

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 75.00 OP

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.

Keith W. Medansky

Name of Person Signing

Keith W. Medansky
Signature

Date

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

3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DESIGNATION OF DOMESTIC REPRESENTATIVE

Name of Applicant: **Diversity Products Ltd.**
Serial No., if Any: **75/597674; 75/594986; 75/594989; 75/597364**
Address of Applicant: **495 Manitoba Street**
Winnipeg, Manitoba, Canada R3J 1J2

Docket No.


Trademark: **EXI; APEX; TAGRRR; ROAM II**

TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS

The above-identified Applicant hereby designates the following as Domestic Representative upon whom notice or process in proceedings affecting the above-identified trademark may be served:

Name of Domestic Representative: **Keith W. Medansky, Esq.**
Postal Address: **Rudnick & Wolfe**
P.O. Box 64807
Chicago, Illinois 60664-0807

Dated: JUNE 21th, 1999

By: 
Morton D. Larsen
President

Certificate of Mailing by Express Mail

I certify that this document and fee is being deposited on _____ with the U.S. Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

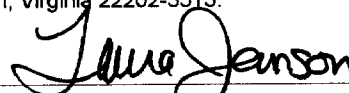
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Signature of Person Mailing Correspondence

Laura Janson

Typed or Printed Name of Person Mailing Correspondence

Manitoba

The Corporations Act /
Loi sur les corporations
**ARTICLES OF AMENDMENT /
CLAUSES MODIFICATRICES**



The Corporations Act /
Loi sur les corporations

Corporation No. **0529214**
N° de la corporation

CERTIFICATE / CERTIFICAT
ARTICLES EFFECTIVE /
LES STATUTS PRENNENT EFFET LE

17 FEB / FEV. 1999

[Signature]
DIRECTOR, CORPORATIONS BRANCH /
DIRECTEUR, DIRECTION DES CORPORATIONS

1-- Name of Corporation / Dénomination sociale

DIVERSITY PRODUCTS LTD.

2-- Corporation Number /
N° de la corporation

0529214

3-- a) The amendment to the articles has been authorized by: / La modification apportée aux statuts a été autorisée résolution:

- directors administrateurs
- shareholders actionnaires
- members membres

b) pursuant to Section 167(1)
conformément à l'article

c) and the articles are amended as follows: / et les statuts de la corporation sont modifiés de la façon suivante:
to change the name of the Corporation to "EXI WIRELESS SYSTEMS INC."

Date: / Date:

Feb 11/99

Signature: / Signature:

[Signature]

Description of Office: / Description du poste:

Director

Instructions: Specify the relevant subsection pursuant to which the amendment is authorized, and the changes which are being made. Specify whether amendment authorized by directors, shareholders or members. The resolution authorizing the amendment is not required to be attached hereto.
Directives: Énoncer chacune des modifications apportées aux statuts, en mentionnant la disposition de la loi qui l'autorise. Indiquer également s'il s'agit d'une modification adoptée par résolution des administrateurs ou par résolution des actionnaires ou membres. Il n'est pas nécessaire de fournir une copie de cette résolution.