

OMR No. 0651-0011 (exp. 4/94)

05-24-2000

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To the Honorable Commissioner

the attached original documents or copy thereof.

1. Name of conveying party(ies):
ART AEROSPACE RESEARCH TECHNOLOGIES INC.

101366021

and address of receiving party(ies)

Name: ART ADVANCED RESEARCH TECHNOLOGIES
INC.

Street Address: 2300 Nobel Boulevard

City: Ville Saint-Laurent ~~Quebec~~ Quebec ZIP: H4S 2A4
Canada

- 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

- Individual(s)
- General Partnership
- Corporation ~~STATE~~
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: September 6, 1999

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

A. Trademark Application No.(s)

S.N. 75/468,074 Filed April 14, 1998

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: Stewart L. Gitler, Esq.

Internal Address: HOFFMAN, WASSON & GITLER, PC

Street Address: 2361 Jefferson Davis Highway

Suite 522

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
08-2455

(Attach duplicate copy of this page if paying by deposit account)

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(40.00 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.

Stewart L. Gitler
Name of Person Signing

Signature

May 9, 2000
Date

Total number of pages including cover sheet, attachments, and document: 3



Industry Canada Industrie Canada

Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

ART RECHERCHES ET TECHNOLOGIES
AVANÇÉES INC. /
ART ADVANCED RESEARCH TECHNOLOGIES
INC.

293707-7

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in accordance
with the attached notice:

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in the
attached articles of amendment designating
a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in the
attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in the
attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

June 22, 1999 / le 22 juin 1999

Director - Directeur

Date of Amendment - Date de modification

Canada

TRADEMARK
REEL: 002077 FRAME: 0675



Industry Canada

Industrie Canada



Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

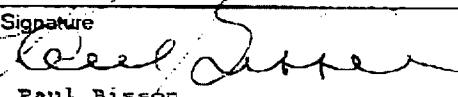
FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLE 27 OU 177)

1 - Name of corporation - Dénomination de la société ART AEROSPACE RESEARCH TECHNOLOGIES INC. ART AEROSPATIALE RECHERCHES ET TECHNOLOGIES INC.	2 - Corporation No. - N° de la société 293707-7
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

La dénomination sociale actuelle de la société est modifiée pour la suivante:

ART RECHERCHES ET TECHNOLOGIES AVANCÉES INC. /
ART ADVANCED RESEARCH TECHNOLOGIES INC.

Date 09/06/99	Signature  Paul Bisson	Title - Titre Administrateur
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IC 3069 (11-94) (cca 1387)	FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée JUN 22 1999
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