

NOTE: The following appendix did not appear in the Code of Federal Regulations

06-30-2000

APPENDIX A



101394761

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings 000

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Desktop Mapping Technologies Inc.  
  
5-23-00  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State  
 Other  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
Name: DMTI SPATIAL INC  
Internal Address: Suite 450  
Street Address: 11 Allstate Parkway  
City Markham State Ontario P L3R9T8  
 Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State ONTARIO  
 Other  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other  
Execution Date:

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark registration No.(s) 2,155,462  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: M. Stephen Georgas  
Internal Address: Miller Thomson LLP  
Box 27 Suite 2500  
Street Address: 20 Queen Street West  
City: Toronto State: Ontario P M5H3S1

6. Total number of applications and registrations involved: 1  
7. Total fee (37 CFR 3.41): \$42.00 US  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
(Attach duplicate copy of this page if paying by deposit account)

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.*  
M. Stephen Georgas  
Name of Person Signing  
  
Signature  
May 11, 2000  
Date  
Total number of pages comprising cover sheet: 1

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

06/30/2000 DNGUYEN 00000006 2155462

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

01 FC:481 40.00 OP  
02 FC:998 2.00 OP

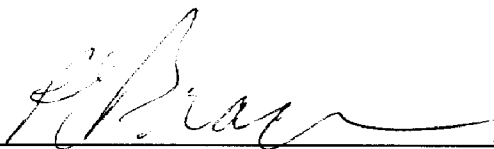
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231.

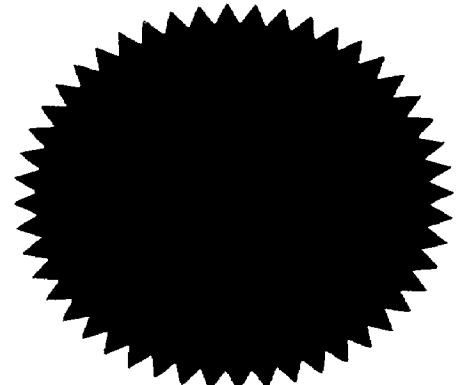
TRADEMARK  
REEL: 002093 FRAME: 0777

PROVINCE OF ONTARIO )  
)  
JUDICIAL DISTRICT )  
OF YORK )  
)  
)

I, PAUL E. BRACE, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the said Province, DO HEREBY CERTIFY that the paper writing hereto annexed is a true copy of a document produced and shown to me and being Articles of Amendment of DMTI SPATIAL INC. upon which is endorsed a Certificate of the Director, Companies Branch of the Ministry of Consumer and Commercial Relations, certifying that such Articles of Amendment are effective on April 17, 2000, the said copy having been compared by me with the said original document, AN ACT WHEREOF BEING REQUESTED, I have granted under my hand and notarial seal of office to serve and avail as occasion shall or may require.

IN WITNESS WHEREOF I have hereunto set my hand and seal  
this *20th* day of April, 2000.

  
\_\_\_\_\_  
A Notary Public in and for  
the Province of Ontario





Ministry of  
Consumer and  
Ontario Commercial Relations

Ministère de  
la Consommation  
et du Commerce

**CERTIFICATE**  
This is to certify that those  
articles are effective on

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

**APRIL 17 AVRIL, 2000**

1404665

*Sam D. Ellis*

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

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

1. The name of the corporation is: *Dénomination sociale de la société:*

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
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| N | C | . |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
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|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société(s'il y a lieu):*

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |  |  |  |  |  |

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

2000 03 01

(Year, Month, Day)  
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante:*

To change the name of the Corporation from DESKTOP MAPPING  
TECHNOLOGIES INC. to DMTI SPATIAL INC.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2000/04/11

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

DESKTOP MAPPING TECHNOLOGIES INC.

(Name of Corporation)  
(Dénomination sociale de la société)

By/Par Glenor Pitters

(Signature)  
(Signature)

Glenor Pitters, Secretary

(Description of Office)  
(Fonction)