



10-10-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #57

RECORDA
TR#

10-25-2000

ence No. 28868/60388

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101496177

ents or copies thereof.

1. Name of conveying party(ies): 10-10-00
Sagus Security Incorporated

Individuals Association
 General Partnership Limited Partnership
 Corporation-Canada
 Other _____
Additional name(s) of conveying party(ies) attached? Yes
 No

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

a Canadian Corporation
60 Columbia Way, Suite 710
Markham, Ontario L3R0C9
Canada

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation- Canada _____
 Other: Limited Liability Company _____
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 - Amalgamation
 Security Agreement Change of Name
 Other _____

Execution Date: December 7, 1998

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

A. Trademark Application No.(s) B. Trademark registration No.(s)

2,171,732

Additional numbers attached? Yes No

5. Mail correspondence to:

Michael R. Graham, Esq.
MARSHALL, O'TOOLE, GERSTEIN,
MURRAY & BORUN
6300 Sears Tower -- 233 South Wacker Drive
Chicago, Illinois 60606
(312) 474-6300

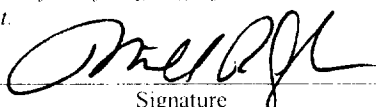
6. Total number of applications and registrations
involved: 1

7. Attached is a check in the amount of \$40.00 the total fee
due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any
deficiency in the amount enclosed or any additional
fees which may be required under 37 C.F.R. §3.41, or credit
any overpayment, to Deposit Account No. 13-2855. A copy
of this Recordation Form Cover Sheet is enclosed.

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.

Michael R. Graham  October 4, 2000
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 6

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TRADEMARK
REEL: 002161 FRAME: 0218

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REGISTRATION NO. 2,171,732

MARK: DEFENSOR

REGISTRATION DATE: July 7, 1998

REGISTRANT: CYBERSAFE CANADA
CORPORATION

NATION OF : Canada

Attn: Post Registration SectionAssistant Commissioner For Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Applicant, CYBERSAFE CANADA CORPORATION, pursuant to Section 1(e) of the Lanham Act, 15 U.S.C. §1051(e) and Trademark Rule 2.24, 37 C.F.R. §2.24, hereby designates the law firm of Marshall, O'Toole, Gerstein, Murray & Borun, whose postal address is 6300 Sears Tower, 233 South Wacker Drive, Chicago, Illinois 60606, as Registrant's domestic representative upon whom notice or process in proceedings affecting the above-identified mark may be served.

CYBERSAFE CANADA CORPORATION

By: Richard Timmons

Name: Richard Timmons

Title: General Manager
CyberSafe CanadaDated: Sep 12/, 2000**TRADEMARK**
REEL: 002161 FRAME: 0219

Print By: CyberSafe;

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May-4-00 7:49AM;

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2.

5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.



Check A or B Cocher A ou B

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 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 société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
CYBERSAFE CANADA CORPORATION	1325544	December 7, 1998
SAGUS SECURITY INCORPORATED	1172794	December 7, 1998

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3.

Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise:

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société:

None.

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 société est autorisée à émettre:

The Corporation is authorized to issue:

- 1. an unlimited number of one class of shares to be designated as Class 1 Shares;
- 2. an unlimited number of a second class of shares to be designated as Class 2 Shares; and
- 3. an unlimited number of a third class of shares to be designated as Class 3 Shares.

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9. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may 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:

PLEASE SEE ATTACHED PAGES.

not prepared
by CyberSafe,
CyberSafe Ltd.
Ottawa, Ontario
K2K 9H1