



101501576

COVER SHEET

FILED Attorney Docket No. 6523.0002 and 6523.0023

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

1. Name(s) of conveying party(ies):

Westaim Biomedical Canada Inc. 10-20-00

- Individual(s)
- General Partnership
- Corporation
- Association
- Limited Partnership

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: _____

Execution Date: July 24, 1998

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

Name: Westaim Biomedical Corp.

Address: 10102 - 114 Street
Fort Saskatchewan, Alberta
Canada T8L 3W4

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation of Canada, Province of Alberta
- 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

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

A. Trademark Application No.(s)

74/474,677 - ACTICOAT

B. Trademark Registration No.(s)

2,217,466 - ACTICOAT

10-20-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

Additional numbers attached? Yes No

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

Name: B. Brett Heavner, Esq.

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

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.

B. Brett Heavner, Esq.
Name of Person Signing

Signature

October 20, 2000
Date

Total number of pages including cover sheet, attachments, and document: 4

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Westaim Biomedical Corp.
Reg. Number: 2,217,466
Issue Date: January 12, 1999
Mark: ACTICOAT

ASSISTANT COMMISSIONER FOR TRADEMARKS
2900 Crystal Drive
Arlington, Virginia 22202-3513

ATTN: BOX POST REG NO FEE

**APPOINTMENT OF NEW ATTORNEY AND
DESIGNATION OF DOMESTIC REPRESENTATIVE**

Registrant revokes all previous powers of attorney and appoints David M. Kelly and B. Brett Heavner, and each of the attorneys of Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P., all of 1300 I Street, N.W., Washington, D.C. 20005-3315, both jointly and separately as its attorneys with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection with this registration, and to receive notice or process in proceedings affecting the registration. Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P. is also hereby designated as the registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

All correspondence relating to the registration should be directed to B. Brett Heavner at the address identified above.

WESTAIM BIOMEDICAL CORP.

By:  _____

Name: Douglas H. Murray

Title: Corporate Secretary

Date: July 27, 2000

**TRADEMARK
REEL: 002165 FRAME: 0042**

NOTARIAL CERTIFICATE

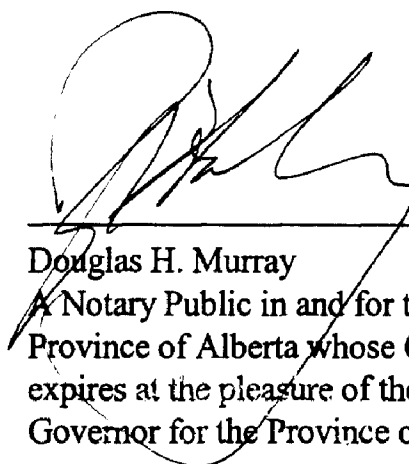
**TO ALL WHOM THESE PRESENTS MAY COME,
BE SEEN OR KNOWN:**

I, DOUGLAS H. MURRAY, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA, BY ROYAL AUTHORITY DULY APPOINTED, residing in Sherwood Park, in the said Province DO CERTIFY AND ATTEST that the paper writing hereunto annexed are TRUE COPIES of documents produced to me and purporting to be:

Certificate of Amendment and Articles of Amendment dated July 24, 1998 effecting a change of name from WESTAIM BIOMEDICAL CANADA INC. to WESTAIM BIOMEDICAL CORP.

THE SAID COPIES having been compared by me with the said original document, an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF, I have hereto subscribed my name and affixed my seal of office at Fort Saskatchewan, Alberta, the 1st day of May, 2000.



Douglas H. Murray
A Notary Public in and for the
Province of Alberta whose Commission
expires at the pleasure of the Lieutenant
Governor for the Province of Alberta

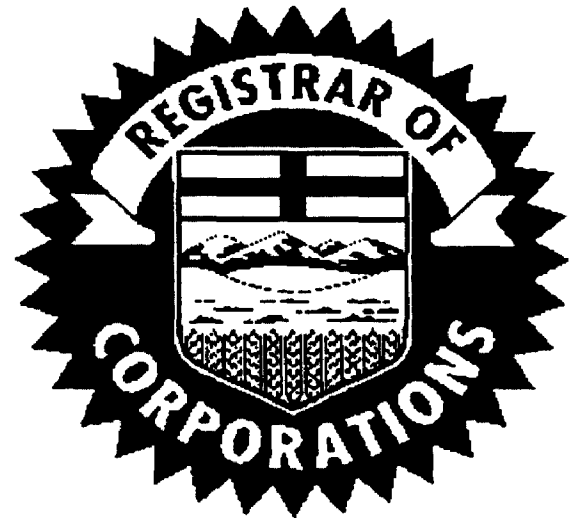


BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WESTAIM BIOMEDICAL CANADA INC.
CHANGED ITS NAME TO WESTAIM BIOMEDICAL CORP. ON 1998/07/24.**

**THE INFORMATION IN THIS
DOCUMENT IS AN ACCURATE
REPRODUCTION OF DATA
CONTAINED WITHIN THE OFFICIAL
RECORDS OF ALBERTA REGISTRIES.**



ALBERTA**ARTICLES OF AMENDMENT**

1. Name of Corporation

WESTAIM BIOMEDICAL CANADA INC.

2. Corporate Access Number:

207686874

The Articles of the above-named Corporation are amended as follows:

- I. Pursuant to section 167(1)(a) of the Business Corporations Act (Alberta) the Articles of the Corporation are hereby amended by changing the name of the Corporation from WESTAIM BIOMEDICAL CANADA INC to **WESTAIM BIOMEDICAL CORP.**

Date

July 24, 1998

Signature



MICHAEL D. OBERT

Title

Corporate Solicitor