

12-07-2000

FORM PTO 1594  
(Rev. 6-93)

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



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

101543577

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

1. Name of conveying party(ies):  
Diversity Products Ltd.

- Individual(s)
- General Partnership
- Corporation-Canada
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

*11.6.00*

2. Name and address of receiving party(ies)

Name: EXI Wireless Systems Inc.

Internal Address: \_\_\_\_\_

Street Address: 13551 Commerce Parkway, Suite 100

City: Richmond, B.C. V6V 2L1 Canada

- Individual(s) \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,816,759

Additional numbers attached?  Yes  No

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

Name: Joshua J. Burke

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

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: (only for insufficient fee)  
04-1420

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

12/06/2000 DBYRNE 00000178 1816759  
01 FC 481 40.00 DP

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.

Joshua J. Burke  
Name of person Signing

Signature

11/03/00  
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:

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

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 to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK

REEL: 002190 FRAME: 0551

Manitoba

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



The Corporations Act /  
Loi sur les corporations

Corporation No.  
N° de la corporation

0529214

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.