

02-06-2001

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



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Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Name

DBA/AKATA

Composed of

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Individual General Partnership Limited Partnership

Corporation Association

Other

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Correspondent Name and Address

Area Code and Telephone Number

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Name

William G. Barber

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4

Trademark Application Number(s) or Registration Number(s)

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75424056

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

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Deposit Account

Deposit Account

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50-1212

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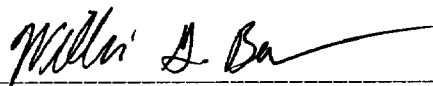
Yes

No

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. Charges to deposit account are authorized, as indicated herein.

William G. Barber



January 19, 2001

Name of Person Signing

Signature

Date Signed



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Certificat
de Modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

AMEC Inc.

017980-9

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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

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

Director - Directeur

May 15, 2000 / le 15 mai 2000

Date of Amendment - Date de modification

Canada



Consumer and
Corporate Affairs Canada

Consommation et
Affaires commerciales Canada

Canada Business
Corporations Act

Loi régissant les sociétés
par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

Name of corporation — Dénomination de la société AGRA Inc.	2 — Corporation No. — N° de la société 017980-9
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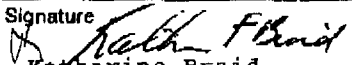
3 — The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

Section 1 of the Articles of Continuance dated January 5, 1977 and amended on January 1, 1997 is hereby deleted and the following substituted therefor:

"1. The name of the Corporation is AMEC Inc."

Section 2 of the Articles of Continuance dated January 5, 1977 and amended on February 3, 1992 is hereby deleted and the following substituted therefor:

"2. The place in Canada where the registered office is to be situated is the City of Toronto, Province of Ontario."

Date May 3, 2000	Signature  Katharine Braid	Title — Titre Senior Vice President, Chief Legal Officer and Corporate Secretary
2-21-936-1387 (01-93) 46		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée MAY 08 2000