



02-15-2001

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

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

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

R.A.N.K.I.N. Technologies Inc.

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

Other: Canadian Company

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other:

Execution Date: November 29, 2000

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

Name: Boomerang Tracking Inc.

Address: 9280 L'Acadie Blvd.
Montreal, Quebec, Canada H4N 3C5

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other: Canadian 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

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

A. Trademark Application No.(s): 76/012,789

B. Trademark Registration No.(s): 2,121,175

Additional numbers attached? Yes No

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

Name: Janet F. Satterthwaite

Address: Venable, Baetjer, Howard & Civiletti, LLP
1201 New York Avenue, N.W.
Washington, D.C. 20005-3917

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: 22-0261

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.

Janet F. Satterthwaite
Name of Person Signing

Signature

Feb 15 2001
Date

Total number of pages including cover sheet, attachments, and document: 1

#263309 v1 - ASSIGN COVER BOOMERANG NAME CHANGE

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01 FC:481 40.00 00
02 FC:482 25.00 00



Industry Canada

Industrie Canada

**Certificate
of Amendment**
**Certificat
de modification**
**Canada Business
Corporations Act**
**Loi canadienne sur
les sociétés par actions**

BOOMERANG TRACKING INC./

REPÉRAGE BOOMERANG INC.

333885-1

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 <i>Canada Business Corporations Act</i> in accordance with the attached notice; | <input type="checkbox"/> | a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i> , conformément à l'avis ci-joint; |
| b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares; | <input type="checkbox"/> | b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions; |
| c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment; | <input checked="" type="checkbox"/> | c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes; |
| d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization; | <input type="checkbox"/> | d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses de réorganisation ci-jointes; |

Director - Directeur

November 29, 2000 / le 29 novembre 2000

Date of Amendment - Date de modification

TRADEMARK

REEL: 002243 FRAME: 0539



Industry Canada Industrie Canada

Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 -- Name of the Corporation - Dénomination sociale de la société

2 -- Corporation No. - N° de la société

R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.

333885-1

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 :



- 1. The name of the Corporation is hereby changed to:

BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC.

- 2. Section 5 of the articles of incorporation of the Corporation is amended by the addition of the following:

APPOINTMENT OF DIRECTORS

The directors shall have the right to appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders, the whole in accordance with section 106(8) of the *Canada Business Corporations Act*.

Date October 25, 2000	Signature 	Title - Titre DIRECTOR
IC 3069 (1998/01) 		For Departmental Use Only - À l'usage du ministère seulement Filed / Déposé: NOV 30 2000



Industry Canada

Industrie Canada

**Certificate
of Amendment**
**Canada Business
Corporations Act**
**Certificat
de modification**
**Loi canadienne sur
les sociétés par actions**

BOOMERANG TRACKING INC./

REPÉRAGE BOOMERANG INC.

333885-1

 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:

- | | |
|---|---|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p> | <p><input type="checkbox"/> a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> <p><input type="checkbox"/> b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> <p><input checked="" type="checkbox"/> c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p> <p><input type="checkbox"/> d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p> |
|---|---|

Director - Directeur

November 29, 2000 / le 29 novembre 2000

Date of Amendment - Date de modification

TRADEMARK

REEL: 002243 FRAME: 0541



Industry Canada Industrie Canada
Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 -- Name of the Corporation - Dénomination sociale de la société R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.	2 -- Corporation No. - N° de la société 333885-1
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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 :

1. The name of the Corporation is hereby changed to:

**BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC.**

2. Section 5 of the articles of incorporation of the Corporation is amended by the addition of the following:

APPOINTMENT OF DIRECTORS

The directors shall have the right to appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders, the whole in accordance with section 106(8) of the *Canada Business Corporations Act*.

Date October 25, 2000	Signature 	Title - Titre DIRECTOR
IC 3062 (1998/01) Canada		For Departmental Use Only - À l'usage du ministère seulement Filed / Déposé: NOV 30 2000