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(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

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

1. Name of conveying party(ies): DPS Wireless, Inc. **6701**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

2. Name and address of receiving party(ies)

Name: Spotwave Wireless, Inc.
Internal
Address: _____

Street Address: 3701 Carling Avenue
City: Ottawa, Ontario State: Canada Zip: K2H 8S2

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State 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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 23, 2001

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

A. Trademark Application No.(s)
76/239,423
76/239,422

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: John C. Hilton
Internal Address: _____
McCormick, Paulding & Huber, LLP

Street Address: 185 Asylum Street, Cityplace II

City: Hartford State: CT Zip: 06103

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

8. Deposit account number:
13-0235

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

06/11/2001 TDIAZ1 00000084 76239423
01 FC:481 40.00 DP
02 FC:482 25.00 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.

John C. Hilton *John C. Hilton* June 5, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **2**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
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MAR 30 2001 1:36PM

LABARGE WEINSTEIN 613231 3500

NO. 5032 P. 2
Ontario Commission Number
Nombre de la société en Ontario

1414579



Ministry of
Consumer and
Commercial Relations
CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

MARCH 23 MARS 2001

COPY

FORM 1 (REVISED 1999)

Asst. Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 1
Business
Corporations
Act

Formule
numéro 1
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*
D P S W I R E L E S S I N C .

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*
S P O T W A V E W I R E L E S S I N C .

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*
16 - May - 2000
(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

- To change the name of the Corporation from "DPS WIRELESS INC." to "SPOTWAVE WIRELESS INC."
- To create the first series of Preferred Shares of the Corporation which series will consist of an unlimited number of preferred shares designated as Series A Preferred Shares.
- In addition to the rights, privileges, restrictions and conditions attached to the Preferred Shares as a class, the Series A Preferred Shares shall have attached thereto the rights, privileges, restrictions and conditions set out as follows:

Form 1 prepared by *Form 1* prepared by *Form 1* prepared by *Form 1* prepared by