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101752682 SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

TrueSpectra Inc. 57501

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

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

2. Name and address of receiving party(ies)

Name: TrueSpectra Canada Inc.

Internal

Address:

Street Address: 4950 Yonge Street, Suite 800

City: Toronto State: Ontario Zip: M2N 6K1 Canada

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other Canadian Corporation

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 16, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2134020 2190290 2133878 2111329 2119492 2138455 2310621 2121305

Additional number(s) attached Yes No

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

Name: Allyn Taylor, Esq.

Internal Address:

Street Address: 3340 Hillview Avenue

City: Palo Alto State: CA Zip: 94304

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 3.41) \$ 215.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

07-1907

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

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.

Allyn Taylor Name of Person Signing

Signature

7/21/01 Date

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

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



REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF NEW ATTORNEY AND NEW DOMESTIC REPRESENTATIVE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re REGISTRATION of: TrueSpectra Canada Inc.

Registration No.: 2,310,621
Registration Date: January 25, 2000
Mark: PHOTOSELECT

Box POST REG
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

Applicant hereby revokes all previous powers of attorney and appoints the following attorneys of the law firm of Gray Cary Ware & Freidenrich:

Allyn Taylor, Esq., Mark F. Radcliffe, Esq., Stacy A. Snowman, Esq., Françoise Gilbert, Esq., Margaret M. Powers, Esq., Eliane Setton, Esq., Michelle R. Harbottle, Esq., Maureen Dorney, Esq., Nancy O. Dix, Esq., Joanna L. Sacavitch, Esq., Heather A. Dunn, Esq., Ian N. Feinberg, Esq., David Dolkas, Esq. and Andrew P. Valentine, Esq., to transact all business in the Patent and Trademark Office in connection therewith.

Gray Cary Ware & Freidenrich, whose postal address is 3340 Hillview Avenue, Palo Alto, CA 94304-1203, is hereby designated applicant's domestic representative upon whom notices or process in proceedings affecting the mark may be served.

All correspondence concerning this registration should be sent to:

Allyn Taylor, Esq.
GRAY CARY WARE & FREIDENRICH LLP
3340 Hillview Avenue
Palo Alto, CA 94304-1203
(650) 833-2055
ataylor@graycary.com

Respectfully submitted,

TrueSpectra Canada Inc.

x [Signature]
Steve Parker
Secretary

x [Signature]
Date May 24/01



- (a) to change the name of the Corporation from TrueSpectra Inc. to TrueSpectra Canada Inc.;
- (b) To increase the authorized capital of the Corporation by the creation of an unlimited number of:
  - (i) New Common Shares;
  - (ii) Class 1 Exchangeable Shares;
  - (iii) Class 2 Exchangeable Shares;
  - (iv) Class 3 Exchangeable Shares;
  - (v) Class 4 Exchangeable Shares;
  - (vi) Class 5 Exchangeable Shares.

having the rights, privileges, restrictions and conditions set out in Schedule "A" annexed hereto.

- (c) To change the existing issued and outstanding shares of the Corporation into Exchangeable Shares as follows:

- |   |  |
|---|--|
| 5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. | La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à article 170 de la Loi sur les compagnies. |
| 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  | Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification     |

16 March 2000

(Day, Month, Year)  
(jour, mois, année)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

**TRUESPECTRA INC.**

(Name of Corporation)  
(Dénomination social de la compagnie)



Secretary-Treasurer

By/Par:

(Signature)  
(Signature)

(Description of Office)  
(Fonction)