

09-13-2001



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

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): 3510794 Canada Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [] Corporation-State [x] Other Corporation - CANADA

2. Name and address of receiving party(ies) Name: AMIRIX TECHNOLOGIES INC. Internal Address: Street Address: 77 Chain Lake Drive City: HALIFAX State: Nova Scotia Zip: B3S 1E1

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: August 20, 2001

[] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [] Corporation-State [x] Other Corporation - CANADA 08-30-2001 U.S. Patent & TMO/TM Mail Rpt Dt. #34

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/785,612 75/559,965

B. Trademark Registration No.(s) Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: ANISSIMOFF & ASSOCIATES Internal Address: Suite 201 Richmond North Office Centre Street Address: 235 North Centre Road City: LONDON State: Ontario Zip: N5X 4E7

6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41): \$ 65.00 [x] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (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. SERGE ANISSIMOFF Name of Person Signing Signature August 20, 2001 Date

Total number of pages including cover sheet, attachments, and documents 5 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/12/2001 6TOM11 00000091 75785612 01 FC:481 02 FC:482 40.00 OP 25.00 OP

TRADEMARK REEL: 002364 FRAME: 0996

Anissimoff & Associates

Barristers
and Solicitors

Patent and
Trade Mark Agents

Counsel:
Bruce Welling B.Sc. LL.B LL.M Ph.D.

August 23, 2001

Assistant Commissioner of Trademarks
FEE Box Assignments
2900 Cyrstal Drive
Arlington, Virginia 22202-3513



08-30-2001
U.S. Patent & TMO/TM Mail Rcpt Dt. #34

Dear Sir:

Re: United States Trademark Applications

We have recently been retained as intellectual property counsel to **AMIRIX TECHNOLOGIES INC.**

Please be advised that the Applicant, 3510794 Canada Inc., in US trademark applications, serial nos. 75/559,965 and 75/785,612, has changed its corporate name as follows:

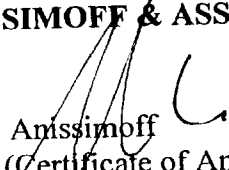
AMIRIX TECHNOLOGIES INC.
77 Chain Lake Drive
Halifax, Nova Scotia
B3S 1E1 CANADA

Please find enclosed a Notice of Change of Applicant's Name for each of these trademark applications as well as a Certificate of Amendment which establishes the change in the applicant's corporate name. A money order in the amount of \$65.00 is also enclosed being the prescribed fee.

We respectfully ask that you amend your records to ensure that they reflect the applicant's new corporate name for these trademark applications.

Thank you for your assistance in this regard and look forward to receiving confirmation that this change has been entered in the records of the USPTO.

Yours very truly,
ANISSIMOFF & ASSOCIATES


Serge Anissimoff
Encl. (Certificate of Amendment)

Richmond North Office Centre, Suite 201, 235 North Centre Road, London, Ontario N5X 4E7 Phone (519) 673-5591 Fax (519) 673-6784

TRADEMARK
REEL: 002364 FRAME: 0997



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de Modification**

**Loi canadienne sur
les sociétés par actions**

AMIRIX TECHNOLOGIES INC.

351079-4

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

February 4, 2000 / le 4 février 2000

Date of Amendment - Date de modification

Canada

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

3510794 CANADA INCORPORATED

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

351079-4

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 :

NAME CHANGED TO:

AMIRIX TECHNOLOGIES INC

Date

1 JAN 2000

Signature

[Handwritten Signature]

Title - Titre

[Handwritten Title]

IC 3069 (1998/01)

For Departmental Use Only - A l'usage du ministère seulement

Filed / Déposée

FILED - 4 2000

Canada