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3.22.02

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

102033971

To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies):

METAL WORKS WELDING & FABRICATING LTD.

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

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

2. Name and address of receiving party(ies)

Name: METAMAG INC.
 Internal Address:
 Street Address: 770 Wright Street
 City: Strathroy State: On Zip: N7G 3H8
 CANADA

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

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 & Change of Address

Execution Date: 05/25/2001

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

A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2,385,874

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: On Zip: N5X 4E7

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

CANADA DO NOT USE THIS SPACE

9. Signature.

Serge Anissimoff, Agent for Registrant
 Name of Person Signing

Signature

March 20, 2002
 Date

Total number of pages including cover sheet, attachments, and document: 5

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

03/27/2002 6TON11 00000052 2385874
01 FC:581 40.00 PP

TRADEMARK REEL: 002470 FRAME: 0361

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Ontario Corporation Number
Numéro de la société en Ontario

1.



Ministry of
Consumer and
Ontario 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
status entrent en vigueur le

811264

JUNE 20 JUIN, 2001

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Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

M	E	T	A	L	W	O	R	K	S	W	E	L	D	I	N	G	&	F	A	B	R	I	C	A	T
I	N	G	L	T	D	.																			

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

M	E	T	A	M	A	G	I	N	C	.															
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3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1989 JANUARY 16

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

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 to Metamag Inc.

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 aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2001 MAY 25

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

METAL WORKS WELDING &
FABRICATING LTD.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

(Signature)
(Signature)

(Description of Office)
(Fonction)

ALAIN BOULET

PRESIDENT

07/86

CBR 173

OCT-17-2001 12:54

519 245 4306

97%

TRADEMARK

P.02

RECORDED: 03/22/2002

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