

07-01-2002

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



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

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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): Laser Measurement International Inc.

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

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

- Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Execution Date: 6/30/2000

2. Name and address of receiving party(ies) Name: LMI Technologies, Inc

Internal Address: 205-7088 VENTURE ST

Street Address:

City: LADNER BC CANADA State: Zip: V4G 1A5

- 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

4. Application number(s) or registration number(s): A. Trademark Application No. (s) B. Trademark Registration No. (s)

2,453,566

Additional number(s) attached Yes No

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

Name: Mikotean Longacre

Internal Address:

Street Address: 1919 S. EADS ST. #401 ARLINGTON, Va

City: ARLINGTON State: VA Zip: 22202

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: 12-3

DO NOT USE THIS SPACE

9. Signature: [Signature]

Name of Person Signing: Mikotean Longacre Signature Date: 6/1/02

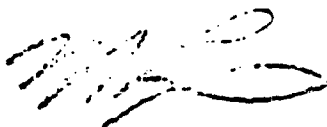
Total number of pages including cover sheet, attachments, and document:

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

06/28/2002 DBYRNE 00000152 2453566 01 FC:481 40.00 OP

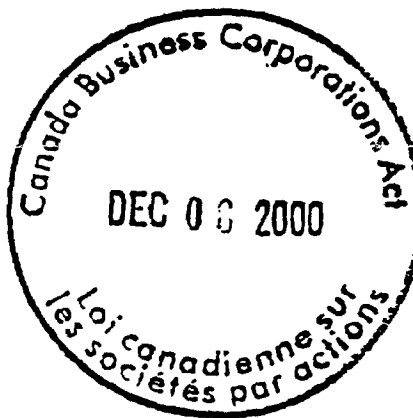
I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.



Deputy Director - Directeur adjoint

Date



Canada

Certificate
of Amendment

Canada Business
Corporations Act

Certificat
de modification

Loi canadienne sur
les sociétés par actions

LMI TECHNOLOGIES INC.

369452-6

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;



a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;



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) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;



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) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;



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

July 4, 2000 / le 4 juillet 2000

Date of Amendment - Date de modification

Canada

1 - Name of corporation - Désignation de la société

LASER MEASUREMENT INTERNATIONAL INC.

2 - Corporation No. - No de la société

389452-8

3 - The articles of the above-named corporation are amended as follows:

Les articles de la société

The Articles of the Corporation be amended to change the name of the Corporation to **LMI TECHNOLOGIES INC.**

Date

June 30, 2000

Signature



Title - Titre

Chief Financial Officer

FOR DEPARTMENT USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT
Filing - Dépôt

JUL 4 2000

IC 2089 (2000)

Applicant has a bona fide intention to use the mark in commerce on or in connection with the above-identified goods (15 U.S.C. § 1051(b), as amended).

The mark will be used by applying it on the goods, or their containers, or displays associated therewith, or on tags or labels affixed thereto, and in advertising, and in other ways customary in the trade.

Applicant has a bona fide intention to use the mark in commerce on or in connection with the above-identified goods/services, and asserts a claim of priority based upon a foreign application in accordance with 15 U.S.C. 1126(d), as amended.

Country of Foreign Filing: Canada
Date of Filing: 5 May 1998
Trademark Application No.: 877 149

Applicant hereby appoints Mikolean Morgan Longacre of Longacre & White, Suite 401, 1919 South Eads Street, Arlington, Virginia, 22202-3028, U.S.A., members of the Bar of the State of Virginia, to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the certificate of registration. Please direct all telephone calls to Mikolean Morgan Longacre at telephone no. 703-521-1827

Mikolean Morgan Longacre, of the law firm Longacre & White located at Suite 401, 1919 South Eads Street, Arlington, Virginia, 22202-3028, U.S.A., is hereby designated domestic representative upon whom all notices or processes in proceedings affecting the registration issuing hereon may be served.

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application or any registration resulting, declares that he is properly authorized to execute this declaration on behalf of the applicant; he believes the applicant to be entitled to use such mark in commerce; to the best of his knowledge and belief no other person, firm, corporation, or association has the right to use the above-identified mark in commerce, either in the identical form or in such near resemblance thereof as may be likely, when applied to the goods of such other person, to cause confusion, or to cause mistake, or to deceive, and all statements made of his own knowledge are true and all statements made on information and belief are believed to be true.

Executed at Ladner, British Columbia, this 25 day of June, 1998

LASER MEASUREMENT
INTERNATIONAL INC.

I y 
Leonard Metcalfe
Title: C.E.O.

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2453566

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration of

Laser Measurement International Inc.

Registration No. 2,453,566

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**Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513**

DESIGNATION OF DOMESTIC REPRESENTATIVE