

03-05-2003

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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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DEPARTMENT OF COMMERCE I.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): 2-26-03 BELL ACTIMEDIA INC.

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

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

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

Execution Date: DEC. 3, 2002

2. Name and address of receiving party(ies) Name: 4119649 CANADA INC. Internal Address: 1000 - SUITE 4100

Street Address: DE LA GAUCHETIERE WEST City: MONTREAL State: QUE. CANADA Zip: H3B 1P9

- 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) 2,303,157 2,481,085

Additional number(s) attached Yes No

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

Name: Donald L. Dennison Internal Address: DENNISON, SCHULTZ + DOUGHERTY Suite 612

Street Address: 1745 Jefferson DAVIS HIGHWAY City: ARLINGTON VA Zip: 22202

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65

- Enclosed Authorized to be charged to CREDIT CARD deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature: Donald L. Dennison Signature: [Signature] Date: Feb. 14, 2003

Total number of pages including cover sheet, attachments, and document: 3

03/04/2003 MUELLER 00000133 2303157 01 FC: 6521 40.00 GP 02 FC: 6522 25.00 GP

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



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Certificat  
de modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

4119649 Canada Inc.

411964-9

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

December 3, 2002 / le 3 décembre 2002

Date of Amendment - Date de modification

Canada

Industry Canada

Industrie Canada

FORM 4

FORMULE 4

ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

Canada Business  
Corporations Act

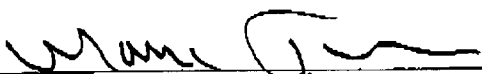

Loi canadienne sur  
les sociétés par actions

1 - Name of the Corporation - Dénomination sociale de la société  
Bell ActiMedia Inc.

2 - Corporation No. - N° de la société

411964-9

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:  
The Articles of the Corporation are amended to change the name of the Corporation to a designated number assigned by the Director, Industry Canada.

Date <b>Nov. 29, 2002</b>	Signature 	4 - Capacity of - En qualité de  Director
For Departmental Use Only À l'usage du ministère seulement Filed <b>DEC. 14 2002</b> Déposé ▶	Printed Name - Nom en lettres moulées  Marc P. Tellier	

IC 3069 (2001/11)

DAB MULTIMÉDIA