

Docket No: 14676-005001

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Commissioner for Trademarks: Please record the attached copies of an original document.

<p>1. Name of conveying party(ies):</p> <p>EXECUTIVE MANUFACTURING TECHNOLOGIES, INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—Country <u>Canada</u> <input type="checkbox"/> Other _____</p> <p style="text-align: center;">Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>ACTIVPLANT CORPORATION 140 Fullarton Street, Suite 900 London Canada N6A 5P2</p> <p><input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation—Country <u>Canada</u> <input type="checkbox"/> Other _____</p> <p>If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p style="text-align: center;">Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: 02/11/2004</p>	<p>4. Application number(s) or trademark number(s):</p> <p>A. Trademark Application No(s): 78/362,844</p> <p>B. Trademark No(s): _____</p> <p style="text-align: center;">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name/address of party to whom correspondence concerning document should be mailed:</p> <p>LINDA M. NOVAK Fish & Richardson P.C. 5000 Bank One Center 1717 Main Street Dallas, Texas 75201</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR §3.41): \$40</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: 06-1050</p> <p>Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and Signature: <i>To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.</i></p>	
<p>Linda M. Novak Name of Person Signing</p>	<p><i>Linda M. Novak</i> Signature</p>
<p>9/24/04 Date</p>	<p>_____</p>
<p>Total number of pages including cover sheet, attachments, and document: 3</p>	

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CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

9-24-04
Date of Transmission

Sandra Bukovac
Signature

SANDRA BUKOVAC
Typed or Printed Name of Person Signing Certificate

TRADEMARK

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Ministry of Consumer and Business Services
CERTIFICATE
To file to certify that these articles have become effective on

Ministère des Services aux consommateurs et des entreprises
CERTIFICAT
Ceci certifie que les présents statuts ont pris en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1287184

FEBRUARY 1 1 FÉVRIER, 2004

[Signature]
Diane F. MacRae

①

Ontario 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 present name of the corporation is: **Dénomination sociale actuelle de la société :**
(Set out in BLOCK CAPITAL LETTERS) **(Écrire en LETTRES MAJUSCULES SEULEMENT)**
EXECUTIVE MANUFACTURING
TECHNOLOGIES INC.

2. The name of the corporation is changed to (if applicable): **Nouvelle dénomination sociale de la société (s'il y a applicable):** (Set out in BLOCK CAPITAL LETTERS) **(Écrire en LETTRES MAJUSCULES SEULEMENT)**
ACTIVPLANT CORPORATION

3. Date of incorporation/amalgamation: **Date de la constitution ou de la fusion :**
1998 MAY 06
(Year, Month, Day) **(année, mois, jour)**

4. Complete only if there is a change in the number of directors or the minimum/maximum number of directors. **Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.**
Number (or minimum and maximum number) of directors is/are: **Nombre (ou nombres minimal et maximal) d'administrateurs :**
number OR minimum AND maximum
nombre OU minimal ET maximal

5. The articles of the corporation are amended as follows: (continued next page) **Les statuts de la société sont modifiés de la façon suivante : (continuer suite page)**

To change the name of the Corporation to Activplant Corporation.

*Feb 11/04
150-
GW*

Document prepared by
Harrison Pevco LLP
London, Ontario, Canada

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Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

5. The articles of the corporation are amended as follows: (continued)

Les statuts de la société sont modifiés de la façon suivante : (continuation)

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2004, February 5

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

**EXECUTIVE MANUFACTURING
TECHNOLOGIES INC.**

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

(If the name is to be changed by these articles, set out current name.)
(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle.)

By/Par :

(Signature)
(Signature)

Secretary

(Description of Office)
(Fonction)

Document prepared by
Hartman Frost LLP
London, Ontario, Canada

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