

Form PTO-1594 (Rev. 06/04)
OMB Collection 0551-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

DIFFRACTO LIMITED

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

Citizenship (see guidelines) CANADA

Execution Date(s) 30 NOVEMBER 1999

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: LM1 DIFFRACTO LIMITED

Internal

Address:

Street Address: 2775 KEW DRIVE

City: WINDSOR

State: ON

Country: CANADA Zip: N6T 3B7

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship CANADA
- Other Citizenship

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)

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1472088

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

D SIGHT

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

Name: PAUL SMITH

Internal Address:

PAUL SMITH INTELLECTUAL PROPERTY LAW

Street Address:

330-1508 WEST BROADWAY

City: VANCOUVER

State: BC

Zip: V6J 1W8

Phone Number: 604-689-7276

Fax Number: 604-689-7216

Email Address: p.smith@psipl.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 2017
Expiration Date 06/06

b. Deposit Account Number

Authorized User Name

9. Signature:

Signature

Date

PAUL SMITH (REG # 35,737)

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 1472088

Trademark Recordation Form PTO-1594

Continuation of Item 1:

Name of Conveying Party(ies): 3637221 CANADA INC.

06/19/02 WED 14:48 FAX 604 940 0793

LMI TECHNOLOGIES

002

 Industry Canada

Industrie Canada

**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

LMI DIFFRACTO LIMITED

369022-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.



Director - Directeur

November 30, 1999 / le 30 novembre 1999

Date of Amalgamation - Date de fusion

Canada

06/19/02 WED 14:48 FAX 604 940 0793

LMI TECHNOLOGIES

003

Industry Canada

FORM 9

Canada Business Corporations Act

ARTICLES OF AMALGAMATION (SECTION 185)

1 - Name of amalgamated corporation

LMI DIFFRACTO LIMITED

2 - The place in Canada where the registered office is to be situated

Windsor, Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue

An unlimited number of common shares, and an unlimited number of preference shares, all without par value, having the rights, privileges, restrictions and conditions set out in Schedule A to these Articles of Amalgamation

4 - Restrictions, if any, on share transfers

None.

5 - Number (or minimum and maximum number) of directors

Minimum: 3, Maximum: 10

6 - Restrictions, if any, on business the corporation may carry on

None.

7 - Other provisions, if any

None.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

183

184(1)

184(2)

9-Name of the amalgamating corporations	Corporation No.	Signature	Date	Title
3637221 CANADA INC.	363722-1	<i>[Signature]</i>	Nov 29 1999	V.P., Finance
DIFFRACTO LIMITED	369020-2	<i>[Signature]</i>	Nov 29 1999	Secretary

FOR DEPARTMENTAL USE ONLY

Corporation Number

369023-9

Filed

December 6, 1999