

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (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):
LASER MEASUREMENT INTERNATIONAL INC.

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

Citizenship (see guidelines) CANADA

Execution Date(s) 4 JULY 2000

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes No
 Additional names, addresses, or citizenship attached?

Name: LMI TECHNOLOGIES INC

Internal Address: _____

Street Address: 1673 CLIVEDEN AVE

City: DELTA

State: BC

Country: CANADA Zip: V3M 6V5

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 Merger
 Security Agreement Change of Name
 Other _____

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: _____

330-1500 WEST BROADWAY

City: VANCOUVER

State: BC Zip: V6J 1W8

Phone Number: 604-689-7276

Fax Number: 604-689-7216

Email Address: psmith@psipl.com

6. Total number of applications and registrations involved: 1

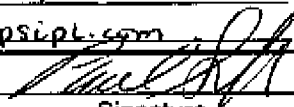
7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

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 _____

b. Deposit Account Number _____
 Authorized User Name _____

9. Signature:  7 Feb 2005
 Signature Date

PAUL SMITH (REG. No. 35,777) Total number of pages including cover sheet, attachments, and document: 4
 Name of Person Signing

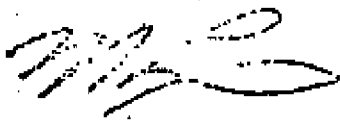
Documents to be recorded (including cover sheet) should be faxed to (703) 308-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 1472088

Canada Business Corporations Act **Loi canadienne sur les sociétés par actions**

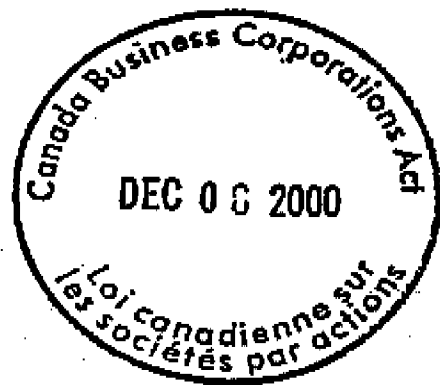
I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

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





Industrie Canada

Certificate of Amendment

Certificat de modification

Canada Business Corporations Act

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;
- 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

July 4, 2000 / le 4 juillet 2000

Date of Amendment - Date de modification





Industry Canada
FORMULE 6

Industrie Canada

FORM 4

Canada Business
Corporations Act

Loi concernant sur les
sociétés par actions

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

CLAUSES MODIFIÉES
(ARTICLE 27 OU 177)

1 - Name of corporation - Dénomination de la société

LASER MEASUREMENT INTERNATIONAL INC.

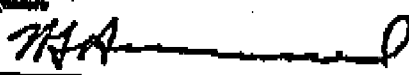
2 - Corporation No. - No de la société

389452-6

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

Les statuts 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 DE MINISTÈRE SEULEMENT Filed - Dépôté JUL 4 2000		

RC 3088 (200)