

NOTARO & MICHALOS

Fax (212) 278-8687

File No. J114-061

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

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>6215971 Canada Corporation</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input checked="" type="checkbox"/> Other A corporation of Canada</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Evans Consoles Corporation</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>1616-27 Avenue NE</u></p> <p>City: <u>Calgary, Alberta</u> State: _____ Zip: <u>T2E 8W4</u></p> <p style="text-align: right;"><u>Canada</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input type="checkbox"/> Corporation-State _____  <input checked="" type="checkbox"/> Other A corporation of Canada</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></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: <u>5/25/2004</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No. (s) <u>76/319,262,</u>  <u>78/276,949, 78/282,789</u></p>	<p>B. Trademark Registration No. (s) <u>2,488,205,</u>  <u>2,450,466, 2,637,921, 2,581,167</u></p>
<p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Angelo Notaro</u></p> <p>Internal Address: <u>NOTARO &amp; MICHALOS P.C.</u></p> <p>Fax: <u>(212) 278-8687</u></p> <p>Tel: <u>(212) 278-8600</u></p> <p>Street Address: <u>1400 Broadway, Suite 2307</u></p> <p>City: <u>New York</u> State: <u>NY</u> Zip: <u>10018</u></p>	<p>6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">10</span></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>265.00</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:  <u>14-1431</u></p>
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DO NOT USE THIS SPACE

9. Signature.

Angelo Notaro                              *Angelo Notaro*                              June 22, 2005  
Name of Person Signing                              Signature                              Date

Total number of pages including cover sheet, attachments, and document: 5

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

I hereby certify that this paper is being facsimile transmitted to the U.S. Patent and Trademark Office, Fax No. (703) 306-5995 on June 22, 2005

*Gemini* TRADEMARK

CH \$265.00 141431 76319262

J114-061

**NOTARO & MICHALOS**

**Fax: (212) 278-8687**

Trademark Recordation Cover Sheet, Cont'd

4. B. Registration Nos., cont'd

2,796,537

2,561,799

2,927,127

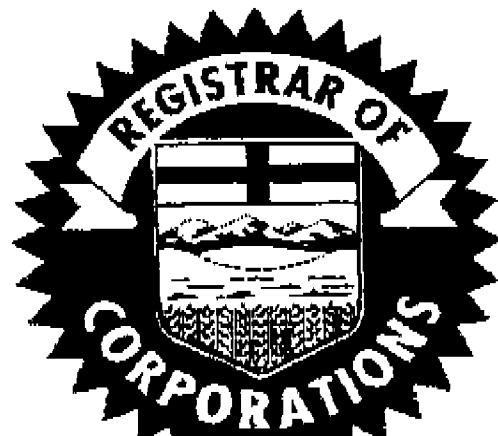
**CORPORATE ACCESS NUMBER: 2111026932**


**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
EXTRA-PROVINCIAL NAME CHANGE**

**6215971 CANADA CORPORATION  
CHANGED ITS NAME IN CANADA TO EVANS CONSOLES  
CORPORATION. THE NEW NAME WAS REGISTERED IN ALBERTA ON  
2004/05/25.**



 Industry Canada Industrie Canada ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION  
REPORT RAPPORTE DE LA TRANSACTION  
ELECTRONIQUE  
Canada Business Loi canadienne sur les ARTICLES OF AMENDMENT CLAUSES MODIFICATRICES  
Corporations Act sociétés par actions (SECTIONS 27 OR 177) (ARTICLES 27 OU 177)

Processing Type - Mode de traitement: E-Commerce/Commerce-E

1. Name of Corporation - Dénomination de la société 6215971 CANADA CORPORATION	2. Corporation No. - N° de la société 621597-1
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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 be amended pursuant to S. 173(3) of the Canada Business Corporations Act by changing the Corporation's name to:

Evans Consoles Corporation

Date	Name - Nom	Signature	Capacity of - en qualité
2004-05-10	WILLIAM C. BORKETT		DIRECTOR





Industry Canada

Industrie Canada

Certificate  
of AmendmentCertificat  
de modificationCanada Business  
Corporations ActLoi canadienne sur  
les sociétés par actions

Evans Console Corporation

621597-1

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

May 10, 2004 / le 10 mai 2004

Date of Amendment - Date de modification

Canada