

09-14-2006

103307033
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):

Conservation Energy Systems Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- Country - Canada
☐ Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) July 9, 1999

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?

- ☐ Yes
☒ No

Name: Venmar CES, Inc.

Internal

Address: _____

Street Address: 2525 Wentz AvenueCity: Saskatoon, Saskatchewan

State: _____

Country: CANADAZip: S7K 2K9☐ 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)

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)

2,382,439

Additional sheet(s) attached? ☐ Yes ☒ NoC. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
CUSTOMPACK

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

Name: Jay F. Moldovanyi

Internal Address: _____

Street Address: Fay, Sharpe, Fagan, Minnich & McKee, LLP
1100 Superior Avenue, Seventh Floor

City: ClevelandState: Ohio Zip: 44114Phone Number: (216) 861-5582Fax Number: (216) 241-1666Email Address: jmolodovanyi@faysharpe.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 1771Expiration Date 03/2007

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

September 5, 2006

Date

00000171 7561771A

Jay F. Moldovanyi

40.00

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA



09-08-2006

U.S. Patent & TMO/TM Mail Rpt Dt. #72

TRADEMARK

REEL: 003395 FRAME: 0101

09/13/2006 DBYRNE

01 FC:8521



Industry Canada Industrie Canada



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

VENMAR CES, INC.

280978-8

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;



a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in the
attached articles of amendment designating
a series of shares;



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) under section 179 of the *Canada
Business Corporations Act* as set out in the
attached articles of amendment;



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) under section 191 of the *Canada
Business Corporations Act* as set out in the
attached articles of reorganization;



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;

April 27, 1999 / le 27 avril 1999

Director - Directeur

Date of Amendment - Date de modification

Canada



Saskatchewan
Justice
Corporations
Branch

630223
Corporation Number

Certificate of Amendment

(Extra-provincial Corporation)

The Business Corporations Act

I hereby certify that

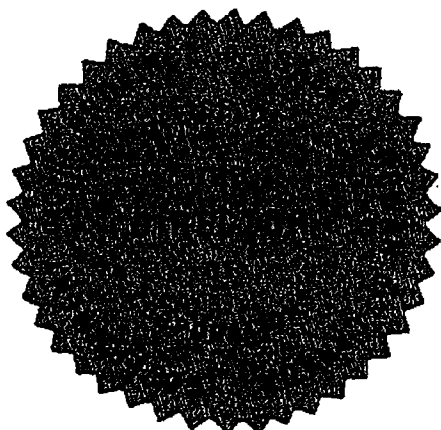
CES-CONSERVATION ENERGY SYSTEMS INC.

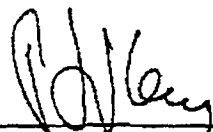
has registered an amendment made to its articles under the laws of Canada
in accordance with the attached.

Given under my hand and seal

this 09th day

of July 19 99




Philip J. Flory, Director
LL