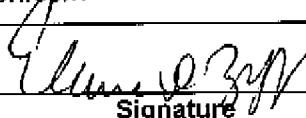


Form PTO-1594 (rev 06/04)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U. S. Department of Commerce Patent and Trademark Office	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:					
1. Name of conveying party(ies)/Execution Date(s): 4345061 Canada Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other Citizenship <u>Canada</u> Execution Date(s) <u>May 24, 2006</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and Address of receiving party(ies) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: <u>1244560 Alberta Ltd.</u> Internal Address: <u>Suite 3300</u> Street Address: <u>421 - 7th Avenue S.W.</u> City: <u>Calgary</u> State: <u>Alberta</u> Country: <u>Canada</u> Zip: <u>T2P 4K9</u> <input type="checkbox"/> Association - Citizenship _____ <input type="checkbox"/> General Partnership - Citizenship _____ <input type="checkbox"/> Limited Partnership - Citizenship _____ <input type="checkbox"/> Corporation - Citizenship _____ <input checked="" type="checkbox"/> Other Numbered Alberta Corporation Citizenship <u>Alberta</u> If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No.		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Other					
4. Application number(s) or registration number(s): A. Trademark Application No(s). B. Trademark Registration No(s). <u>2268289</u> <u>2413411</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Elaine Ziff, Esq. SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP Four Times Square New York, New York 10036 Tel: (212) 735-2656 Fax: (917) 777-2656 eziff@skadden.com			6. Total number of applications and registrations involved: <u>2</u>		
			7. Total fee (37 CFR 1.21(h) and 3.41) \$65 <input checked="" type="checkbox"/> All fees and any deficiencies are authorized to be charged to Deposit Account (Our Ref. 217730/2005)		
			8. Payment Information Deposit Account No. <u>19-2385</u> Authorized user Name: <u>Evans Richardson</u>		
9. Signature.  Signature Elaine Ziff, Esq. Name of Person Signing			Date <u>October 30, 2006</u> Total number of pages including cover sheet, and documents: <u>#11</u>		

CH \$65.00 192385 2268289

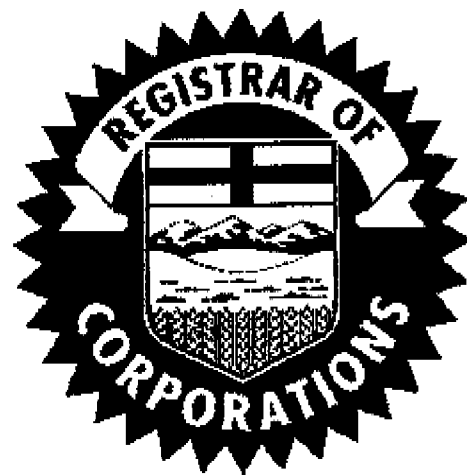
Certified Copy
CORPORATE ACCESS NUMBER: 2012445603

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
CONTINUANCE**

**1244560 ALBERTA LTD. (FORMERLY: 4345061 CANADA INC.)
CONTINUED FROM CANADA TO ALBERTA ON 2006/05/24.**



**TRADEMARK
REEL: 003419 FRAME: 0469**



Industry Canada

Industrie Canada

**Certificate
of Discontinuance**

**Certificat
de changement de régime**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

4345061 CANADA INC.

435501-6

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation

Je certifie que la société susmentionnée:

- | | |
|---|---|
| <p>a) was discontinued under section 188 of the <i>Canada Business Corporations Act</i> and continued under the laws of another jurisdiction as specified in the attached notice;</p> | <p><input checked="" type="checkbox"/> a) a changé de régime en vertu de l'article 188 de la <i>Loi canadienne sur les sociétés par actions</i> et a été prorogée sous le régime d'une autre autorité législative, laquelle est mentionnée dans l'avis ci-joint;</p> |
| <p>b) was discontinued under section 188 of the <i>Canada Business Corporations Act</i> and continued under the</p> <p>i) <i>Bank Act</i>,</p> <p>ii) <i>Canada Cooperative Associations Act</i>,</p> <p>iii) <i>Insurance Companies Act</i>, or</p> <p>iv) <i>Trust and Loans Companies Act</i>, as specified in the attached notice; or</p> | <p><input type="checkbox"/> b) a changé de régime en vertu de l'article 188 de la <i>Loi canadienne sur les sociétés par actions</i> et a été prorogée sous le régime de la:</p> <p>i) <i>Loi sur les banques</i>,</p> <p>ii) <i>Loi sur les associations coopératives du Canada</i>,</p> <p>iii) <i>Loi sur les sociétés d'assurances</i>,</p> <p>iv) <i>Loi sur les sociétés de fiducie et de prêt</i>, laquelle est mentionnée dans l'avis ci-joint;</p> |
| <p>c) was amalgamated pursuant to the provisions of the</p> <p>i) <i>Bank Act</i>,</p> <p>ii) <i>Canada Cooperative Associations Act</i>,</p> <p>iii) <i>Cooperative Credit Associations Act</i>,</p> <p>iv) <i>Insurance Companies Act</i>, or</p> <p>v) <i>Trust and Loans Companies Act</i>, as specified in the attached notice.</p> | <p><input type="checkbox"/> c) a été fusionnée en vertu des dispositions de la</p> <p>i) <i>Loi sur les banques</i>,</p> <p>ii) <i>Loi sur les associations coopératives du Canada</i>,</p> <p>iii) <i>Loi sur les associations coopératives de crédit</i>,</p> <p>iv) <i>Loi sur les sociétés d'assurances</i>,</p> <p>v) <i>Loi sur les sociétés de fiducie et de prêt</i>, laquelle est mentionnée dans l'avis ci-joint.</p> |

Richard G. Shaw
Director - Directeur

May 24, 2006 / le 24 mai 2006

Date of Discontinuance - Date du changement de régime

TRADEMARK
REEL: 003419 FRAME: 0470

Articles Of Continuance

Business Corporations Act
Sections 188, 273 and 274

- | 1. Name of Corporation | 2. Corporate Access Number |
|------------------------|----------------------------|
| 1244560 ALBERTA LTD. | |
3. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:
See Schedule Re Authorized Shares

 4. Restrictions on share transfers (if there are no restrictions, enter "NONE"):
See Schedule Re Restrictions on Share Transfers

 5. Number, or minimum and maximum number of directors:
Minimum 1; Maximum 10

 6. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions (if there are no restrictions, enter "NONE"):
None.

 7. If a change of name is effected, indicate previous name:
4345061 Canada Inc.

 8. Details of Incorporation:
April 1, 2006 - Date of Amalgamation

 9. Other rules or provisions (if there are no rules or provisions, enter "NONE"):
See Schedule Re Other Provisions

FILED
MAY 24 2006

McCarthy Tétraut LLP
Calgary, Alberta

Per: J. Plate

Peter F. M. Newton

Name of Person Authorizing (please print)

Director

Title (please print)

[Signature]
Signature

May 2, 2006
Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330

REG 3039 (8901)

CAL_DOCS #1509919 v. 1

TRADEMARK
REEL: 003419 FRAME: 0471

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**Articles of Continuance
For
1244560 ALBERTA LTD.**

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions: SEE SCHEDULE RE RESTRICTIONS ON SHARE TRANSFERS
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 10
Business Restricted To: NOT APPLICABLE
Business Restricted From: NOT APPLICABLE
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

**Registration Authorized By: MICHAEL J. BENNETT
SOLICITOR**

SCHEDULE RE SHARE TRANSFER RESTRICTIONS

No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:

(a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;

(b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;

(c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or

(d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.

SCHEDULE RE OTHER PROVISIONS

The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.

SCHEDULE RE AUTHORIZED SHARES

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:

(a) Payment of Dividends: The holders of the Common Shares shall be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.

(b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution shall be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.

(c) Voting Rights: The holders of the Common Shares shall be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one (1) vote in respect of each Common Share held at all such meetings.

#1509928
197435-368470

Certified Copy

Continuance Into Alberta - Registration Statement

Alberta Registration Date: 2006/05/24

Corporate Access Number: 2012445603

Service Request Number: 8704421
Alberta Corporation Type: Numbered Alberta Corporation
Legal Entity Name: 1244560 ALBERTA LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 3300, 421 - 7 AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 3300, 421 - 7 AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
SEE SCHEDULE RE RESTRICTIONS ON SHARE

Share Transfers Restrictions: TRANSFERS
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 10
Business Restricted To: NOT APPLICABLE
Business Restricted From: NOT APPLICABLE
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

**Professional Endorsement
Provided:**

Alberta Corporate Access Number:
Future Dating Required:
Registration Date: 2006/05/24

Director

Last Name: SELLWOOD
First Name: RONALD
Middle Name: A.
Street/Box Number: 31 SUSSEX ROAD PARKWOOD
City: JOHANNESBURG
Province:
Postal Code:
Country: SOUTH AFRICA
Resident Canadian:

Last Name: SUTHERLAND
First Name: DAVID
Middle Name:
Street/Box Number: 65 CRANLEIGH WAY S.E.
City: CALGARY
Province: ALBERTA
Postal Code: T3M 1E1
Country:
Resident Canadian: Y

Last Name: NEWTON
First Name: PETER
Middle Name: F. M.
Street/Box Number: 18 CANTERBURY CRESCENT
City: NORTH BAY

Province: ONTARIO
Postal Code: P1C 1K9
Country:
Resident Canadian: Y

Continuance

Name In Previous Jurisdiction	Corporate Access Number in Previous Jurisdiction	Previous Jurisdiction	Date Created In Previous Jurisdiction
4345061 CANADA INC.	435501-6	CANADA	2006/04/01

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2006/05/24
Letter of Approval	10000904100284345	2006/05/24
Share Structure	ELECTRONIC	2006/05/24
Restrictions on Share Transfers	ELECTRONIC	2006/05/24

Registration Authorized By: MICHAEL J. BENNETT
SOLICITOR