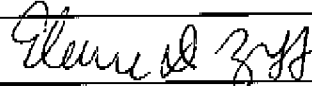


Form PTO-1594 (rev 06/04)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U. S. Department of Commerce Patent and Trademark Office	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:					
<b>1. Name of conveying party(ies)/Execution Date(s):</b> <b>1244560 Alberta Ltd.</b>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> <b>Other Numbered Alberta Corporation</b> Citizenship <u>Alberta</u> Execution Date(s) <u>June 8, 2006</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			<b>2. Name and Address of receiving party(ies)</b> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: <u>Longyear Canada, ULC</u>  Internal Address: <u>Suite 3300</u> Street Address: <u>421 - 7<sup>TH</sup> 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"/> <b>Other Unlimited Liability Company</b> 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.		
<b>3. Nature of conveyance:</b> <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					
<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No(s).  B. Trademark Registration No(s). <b>2268289</b> <b>2413411</b>  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b>  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			<b>6. Total number of applications and registrations involved:</b> <u>2</u>		
			<b>7. Total fee (37 CFR 1.21(h) and 3.41) \$65</b> <input checked="" type="checkbox"/> All fees and any deficiencies are authorized to be charged to Deposit Account <b>(Our Ref. 217730/2005)</b>		
			<b>8. Payment Information</b> Deposit Account No. <u>19-2385</u> Authorized user Name: <b>Evans Richardson</b>		
<b>9. Signature.</b>  Signature Elaine Ziff, Esq. Name of Person Signing			Date <u>October 30, 2006</u>		
			Total number of pages including cover sheet, and documents:		<b>#7</b>

CH \$65.00 192385 2268289

*Certified Copy*

CORPORATE ACCESS NUMBER: 2012445603

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE**

**OF**

**AMENDMENT AND REGISTRATION**

**OF RESTATED ARTICLES**

**LONGYEAR CANADA, ULC  
AMENDED ITS ARTICLES ON 2006/06/08.**



**TRADEMARK**

**REEL: 003419 FRAME: 0480**

**Articles Of Amendment**Business Corporations Act  
Sections 29 or 177

1. Name of Corporation	2. Corporate Access Number
1244560 ALBERTA LTD.	2012445603

The Articles of Continuance of the above named corporation are amended in accordance with Section 173(1)(a) of the *Business Corporations Act* (Alberta) by deleting the name "1244560 Alberta Ltd." and substituting therefor the name "Longyear Canada, ULC".

The Articles of Continuance of the above named corporation are amended in accordance with Section (173)(1)(m.1) of the *Business Corporations Act* (Alberta) to convert the above named corporation to an Unlimited Liability Corporation by adding to the Schedule Re Other Provisions the following paragraph:

"The liability of each of the shareholders of the Unlimited Liability Corporation for any liability, act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature."

Accordingly the Schedule Re Other Provisions, as amended and restated, shall read as set out in the attached Schedule Re Other Provisions.

**FILED**

*June 8, 2006*  
 \_\_\_\_\_  
 McCarthy Tétrault LLP  
 Calgary, Alberta  
 Per: *[Signature]*  
 \_\_\_\_\_

Name of Person Authorizing (please print)

Signature

Title (please print)

June 8, 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 3054 (9/04)

197435-359629  
CAL\_DOCS #1320013 v. 1TRADEMARK  
REEL: 003419 FRAME: 0481

## SCHEDULE RE OTHER PROVISIONS FOR

## LONGYEAR CANADA, ULC

- (a) 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.
- (b) The liability of each of the shareholders of the Unlimited Liability Corporation for any liability, act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature.

doc no. 1509933 v.3

## *Certified Copy*

### **Name/Structure Change Alberta Corporation - Registration Statement**

**Alberta Amendment Date: 2006/06/08**

**Service Request Number:** 8771217

**Corporate Access Number:** 2012445603

**Legal Entity Name:** 1244560 ALBERTA LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** LONGYEAR CANADA, ULC

**New French Equivalent Name:**

**Nuans Number:** 86705637

**Nuans Date:** 2006/05/23

**French Nuans Number:**

**French Nuans Date:**

**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

**BCA Section/Subsection:** 173(1)(A), (M.1), (N)

**Professional Endorsement Provided:**

**Future Dating Required:**

**Annual Return**

**No Records returned**

**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
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
Other Rules or Provisions	ELECTRONIC	2006/06/08

**Registration Authorized By: BARCLAY A. LAUGHLAND  
SOLICITOR**

## TRADEMARKS

## Trade-Marks - Canada

Trade-mark Appln. No.	Trade-mark	Filing Date	Issue Date	Country
452135	HERCULES ROD MATE	03/08/1994	22/12/1995	Canada
TMA 453,779	HILUBE	03/08/1994	09/02/1996	Canada
515024	LASEROD	02/19/1998	24/08/1999	Canada
TM140514	SECAN	11/10/1964	28/05/1965	Canada
147126	VENTURI	N/A	N/A	Canada

## Trade-Marks - Other Jurisdictions

Mark	App Or Reg. No.	Class(es)	Country
SECAN	2268289	7	United States
LASEROD	2413411	7	United States
LASEROD	761386	7	Australia
Boart Longyear	639581	03	Chile