

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fossil Steam Technologies, Inc.		04/01/2005	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Fossil Power Systems Inc.		
Street Address:	10 Mosher Drive		
City:	Dartmouth, Nova Scotia		
State/Country:	CANADA		
Postal Code:	B3B 1N5		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2930109	AQUARIAN	
Registration Number:	2734050	3000M	
Registration Number:	2736055	AQUARIAN 3000 MINI	
CORRESPONDENCE DATA			
Fax Number:	(202)331-4308		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-293-7060		
Email:	ksmith@sughrue.com, vmullineaux@sughrue.com		
Correspondent Name:	Kevin G. Smith, Esq.		
Address Line 1:	2100 Pennsylvania Avenue, N.W.		
Address Line 2:	Suite 800		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20037		
ATTORNEY DOCKET NUMBER:	801049		
DOMESTIC REPRESENTATIVE			

CH \$90.00 2930109

Name: Kevin G. Smith/Sughrue Mion, PLLC
Address Line 1: 2100 Pennsylvania Avenue, N.W.
Address Line 2: Suite 800
Address Line 4: Washington, DISTRICT OF COLUMBIA 20037

NAME OF SUBMITTER:	Kevin G. Smith
Signature:	/Kevin G. Smith/
Date:	02/06/2007

Total Attachments: 2
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Industry Canada

Industrie Canada

**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

Fossil Power Systems Inc.

429112-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Richard G. Shaw
Director - Directeur

April 1, 2005 / le 1 avril 2005

Date of Amalgamation - Date de fusion

Canada

TRADEMARK
REEL: 003475 FRAME: 0457



Industry Canada Industrie Canada
 Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 9
 ARTICLES OF AMALGAMATION
 (SECTION 185)

FORMULAIRE 9
 STATUTS DE FUSION
 (ARTICLE 185)

1 - Name of the Amalgamated Corporation: Fossil Power Systems Inc.
 2 - The province or territory in Canada where the registered office is situated: Nova Scotia
 3 - The classes and any maximum number of shares that the corporation is authorized to issue: As per Annex "A"
 4 - Restrictions, if any, on share transfers: As per Annex "B"
 5 - Number for minimum and maximum number of directors: Minimum of one and Maximum of Ten
 6 - Restrictions, if any, on business the corporation may carry on: NIL
 7 - Other provisions, if any: As per Annex "C"

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

- 183
- 184(1)
- 184(2)

9 - Name of the amalgamating corporations Dénomination sociale des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre	Tel. No. N° de tél.
Fossil Power Systems Inc. [10]	231347-2 [11]	<i>John Spavin</i>		Director President	
Fossil Steam Technologies Inc. [14]	109503 [13]	<i>John Spavin</i>		Director President [12]	

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MAR 23 2005



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