

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Amalgamation		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
ATI Technologies Inc.		10/25/2006	CORPORATION: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ATI Technologies Inc.		
<b>Composed Of:</b>	COMPOSED OF amalgamation of former ATI Technologies Inc. (Canada Corp. No. 4285689) and 6641024 Canada Inc. (Canada Corp.)		
<b>Street Address:</b>	3300, 421 7 Avenue SW		
<b>City:</b>	Calgary, Alberta		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	T2P 4K9		
<b>Entity Type:</b>	CORPORATION: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2349751	HYDRAVISION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(312)-554-8000		
<b>Email:</b>	bscrimenti@pattishall.com, kep@pattishall.com		
<b>Correspondent Name:</b>	Belinda J. Scrimenti, Esq.		
<b>Address Line 1:</b>	311 South Wacker Drive, Suite 5000		
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	444-000-00636		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Raymond I. Geraldson, Jr., Esq.		
<b>Address Line 1:</b>	311 South Wacker Drive, Suite 5000		

**CH \$40.00 2349751**

Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:

Belinda J. Scrimenti

Signature:

/Belinda J. Scrimenti/

Date:

05/24/2007

**Total Attachments: 4**

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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**

ATI TECHNOLOGIES INC.

438984-1

\_\_\_\_\_  
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

October 25, 2006 / le 25 octobre 2006

Date of Amalgamation - Date de fusion

Canada



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: **ATI TECHNOLOGIES INC.** / Dénomination sociale de la société issue de la fusion

2 -- The province or territory in Canada where the registered office is to be situated: **Alberta** / La province ou le territoire au Canada où se situera le siège social

3 -- The classes and any maximum number of shares that the corporation is authorized to issue: **The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value.** / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

4 -- Restrictions, if any, on share transfers: **No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in the Schedule re Other Provisions to these Articles.** / Restrictions sur le transfert des actions, s'il y a lieu

5 -- Number (or minimum and maximum number) of directors: **Minimum: 1, Maximum: 15** / Nombre (ou nombre minimal et maximal) d'administrateurs

6 -- Restrictions, if any, on business the corporation may carry on: **Not applicable.** / Limites imposées à l'activité commerciale de la société, s'il y a lieu

7 -- Other provisions, if any: **The attached Schedule re Other Provisions is incorporated into this form.** / Autres dispositions, s'il y a lieu

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

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.
6641024 Canada Inc	6641024	<i>Faina Medzonska</i>	October 25, 2006	Assistant Secretary	408 749-4000
ATI Technologies Inc.	4285680	<i>Faina Medzonska</i>	October 25, 2006	Assistant Secretary	408 749-4000

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E 3190 (2002/06)



**SCHEDULE RE OTHER PROVISIONS**

1. 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.
2. The number of directors within the minimum and maximum number set out in paragraph 5 may be determined from time to time by resolution of the board of directors. Any vacancy among the directors resulting from an increase in the number of directors as so determined may be filled by resolution of the directors.
3. The by-laws of 6641024 Canada Inc. shall, mutatis mutandis, be the by-laws of the Corporation, such by-laws from and after the effective date hereof to be supplemented, amended or repealed in accordance with the provisions of the *Canada Business Corporations Act* relating to the making, amending and repealing of by-laws.



Industry Canada Industrie Canada  
Corporations Canada Corporations Canada

## Information Regarding the Registered Office and the Board of Directors

(To be filed with Articles of Incorporation,  
Amalgamation and Continuance)

(Sections 19, 106 and 113(1) of the CBCA)

Changes to the registered office or the board of directors are to be made by filing Form 3 Change of Registered Office Address or Form 5 Changes Regarding Directors. If the space available at item [1] is insufficient, please attach information, on a separate piece of paper, to the form.

### INSTRUCTIONS

[4] At least 25 per cent of the directors of a corporation must be Canadian residents. If a corporation has less than four directors, at least one director must be a Canadian resident (subsection 105(3) of the Canada Business Corporations Act (CBCA)).

However, the board of directors of corporations operating in uranium mining, book publishing and distribution, book sale or film and video distribution must be comprised of a majority of Canadian residents (subsection 105(3.1) of the CBCA).

### [3] Declaration

In the case of an incorporation, the form must be signed by the incorporator. In all other cases (Articles of Amalgamation and Articles of Continuance), the form may be signed by any individual who has the relevant knowledge of the corporation and who is authorized by the directors (subsection 267.1(2) of the CBCA).

For example:

- a director of the corporation,
- an authorized officer of the corporation, or
- an authorized agent.

### General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PFI-049. Personal information that you provide is protected under the provisions of the Privacy Act. However, public disclosure pursuant to section 268 of the CBCA is permitted under the Privacy Act.

If you require more information, please visit the Forms, Policies, Fees and Legislation section of our Web site at <http://corporationscanada.ic.gc.ca> or contact us at (613) 941-9042 or toll free at 1 866 333-5556.

File documents online:

Corporations Canada Online Filing  
Centre:  
<http://corporationscanada.ic.gc.ca>

Or send documents by mail:

Director, Corporations Canada  
Jean Edmonds Tower South  
9th Floor  
365 Laurier Ave. West  
Ottawa ON K1A 0G8

By Facsimile:

(613) 941-0929

IC 2904 (2004/71)

**1 Corporation name**  
ATI TECHNOLOGIES INC.

**2 Address of registered office (must be a street address)**  
3300, 4217 Avenue SW  
CITY: Calgary PROVINCE/TERRITORY: Alberta POSTAL CODE: T2P 4K9

**3 Mailing address (if different from the registered office)**  
SAME AS ABOVE   
IF DIFFERENT FROM:  
CITY: PROVINCE/TERRITORY: POSTAL CODE:

**4 Members of the board of directors**

FIRST NAME	LAST NAME	RESIDENTIAL ADDRESS (must be a legal address)	Canadian Resident Director
Adrian	Hartog	35 Country Lane, Toronto, ON, Canada M2L 1E1	Yes
J Michael	Woollems	One AMD Place, m/s 68, PO Box 3453, Sunnyvale, CA, United States 94088-3453	No
Hollis M	O'Brien	One AMD Place, m/s 68, PO Box 3453, Sunnyvale, CA, United States 94088-3453	No

**5 Declaration**  
I hereby certify that I have the relevant knowledge of the corporation, and that I am authorized to sign and submit this form.

*Faina Medzonsky*  
Faina Medzonsky, Asst Secretary (408) 749-4000  
FIRST NAME: Faina TELEPHONE NUMBER: (408) 749-4000

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Canada