

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET 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):

ORTHOsoft Holdings Inc.

- Individual(s)
- General Partnership
- Corporation- State: Quebec Canada
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) June 2, 2005

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: ORTHOsoft Inc.

Internal

Address: Suite 3300

Street Address: 75 Queen Street

City: Montreal

State: Quebec

Country: Canada Zip: H3C 2N6

- Association
 - General Partnership
 - Limited Partnership
 - Corporation
 - 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)
2,938,810

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Laetitia Caporicci

Internal Address: Suite 1100

Street Address: 1981 McGill College Avenue

City: Montreal

State: Quebec Zip: H3A 3C1

Phone Number: 514-847-6034

Fax Number: 514-286-5474

Email Address: lcaporicci@ogilvyrenault.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 _____
Expiration Date _____

b. Deposit Account Number 195113
Authorized User Name _____

9. Signature:

November 8, 2007

Date

Laetitia Caporicci

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 22313-1450

CH \$40.00 195113 2938810




Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

<p>ORTHOsoft Inc.</p>	<p>416971-9</p>
<p>Name of corporation-Dénomination de la société</p>	<p>Corporation number-Numéro de la société</p>
<p>I hereby certify that the articles of the above-named corporation were amended:</p>	<p>Je certifie que les statuts de la société susmentionnée ont été modifiés:</p>
<p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p> <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p> <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p>	<p><input type="checkbox"/> a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p> <p><input type="checkbox"/> b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> <p><input checked="" type="checkbox"/> c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p> <p><input type="checkbox"/> d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p>
<p> Richard G. Shaw Director - Directeur</p>	<p>June 1, 2005 / le 1 juin 2005 Date of Amendment - Date de modification</p>





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

FORM 4
ARTICLES OF AMENDMENT
(SECTIONS 27 OR 177)

FORMULAIRE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 -- Name of the Corporation - Dénomination sociale de la société ORTHOsoft Holdings Inc. / Gestion ORTHOsoft Inc.	2 -- Corporation No. - N° de la société 416971-9
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3 -- The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

- 3.1 The name of the Corporation is hereby changed to: ORTHOsoft Inc.
- 3.2 The following provisions are hereby added to paragraph 7 of the articles of the Corporation:
- 7-- Other provisions, if any:

The directors of the Corporation may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders of the Corporation, provided that

- (i) the total number of directors of the Corporation immediately after such appointment shall not exceed the maximum number set forth in the articles of the Corporation, and
- (ii) the total number of directors so appointed by the directors shall not exceed one third of the number of directors elected at the previous annual meeting of shareholders of the Corporation.

Signature 	Printed Name - Nom en lettres moulées Louis P. Amlot	4 -- Capacity of - En qualité de Chairman and CEO	5 -- Tel. No. - N° de tél. (514) 861-4074
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IC 3069 (2003/06)

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