

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Articles of Amalgamation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Leitch Technology International, Inc.		10/25/2005	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Leitch Technology Corporation		
Street Address:	199 Bay Street		
Internal Address:	Suite 2800		
City:	Toronto		
State/Country:	CANADA		
Postal Code:	M5L 1A9		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	75557540	TITLEMOTION	
Serial Number:	74063051	INSCRIBER	
Serial Number:	75143692	VIDEOCARTE	
CORRESPONDENCE DATA			
Fax Number:	(954)761-8112		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	954-761-7473		
Email:	dshowalter@gray-robinson.com		
Correspondent Name:	Donald S. Showalter		
Address Line 1:	401 East Las Olas Blvd		
Address Line 2:	Suite 1850		
Address Line 4:	Fort Lauderdale, FLORIDA 33301		
ATTORNEY DOCKET NUMBER:	T1028 T1002 T1033		

CH \$90.00 75557540

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Donald S. Showalter
Signature:	/Donald S. Showalter/
Date:	01/12/2010


Total Attachments: 13

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Ontario Corporation Number
 Numéro de la société en Ontario

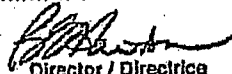
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 Ministry of
 Consumer and
 Ontario Duplicate Services
CERTIFICATE
 This is to certify that these articles
 are effective on

Ministère des Services
 aux consommateurs
 et aux entreprises
CERTIFICAT
 Ceci certifie que les présents status
 entrent en vigueur le

1675716

OCTOBER 25 OCTOBRE, 2005



Director / Directrice
 Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMALGAMATION
 STATUTS DE FUSION**

Form 4
 Business
 Corporations
 Act

Formule 4
 Loi sur les
 sociétés par
 actions

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale de la société issue de la fusion (écrire en LETTRES MAJUSCULES SEULEMENT):

L	E	I	T	C	H		T	E	C	H	N	O	L	O	G	Y		C	O	R	P	O	R	A	T	I	O	N

2. The address of the registered office is:
 Adresse du siège social:

150 Ferrand Drive, Suite 700

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
 (Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Toronto

Ontario

M3C 3E5

(Name of Municipality or Post Office)
 (Nom de la municipalité ou du bureau de poste)

(Postal Code /
 Code postal)

3. Number of directors is/are: or minimum and maximum number of directors is/are:
 Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:
 Number or minimum and maximum
 Nombre ou minimum et maximum

3	20
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4. The director(s) is/are:
 Administrateur(s):

First name, middle names
 and surname
 Prénom, autres prénoms et nom
 de famille

Address for service, giving Street & No. or R.R. No.,
 Municipality, Province, Country and Postal Code
 Domicile élu, y compris la rue et le numéro ou le
 numéro de la R.R., le nom de la municipalité, la
 province, le pays et le code postal

Resident Canadian
 State 'Yes' or 'No'
 Résident canadien
 Oui/Non

Daniel P.E. Fournier

Suite 3500, 855-2nd Street S.W.,
 Calgary, Alberta T2P4J8

Yes

Eugene S. Cavallucci

1025 West NASA Boulevard,
 Melbourne, Florida 32919, U.S.A.

No

David Toews

197 Deloraine Avenue, Toronto,
 Ontario M5M 2B1

Yes

5. Check A or B
Cocher A ou B

A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

or
ou

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Leitch Technology Corporation

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>		
		Year / année	Month / mois	Day / jour
Leitch Technology Corporation	242910	2005	Oct	25
Leitch Technology International Inc.	1658328	2005	Oct	25

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

(a) To apply for, obtain, register, purchase, lease or otherwise acquire, hold, own, use, operate, introduce, develop or control, sell, assign or otherwise dispose of, take or grant licences, concession and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information or other right with respect to, and in any and all ways to exploit or turn to account inventions, improvements, processes, copyrights, patents, trade marks, formulas, trade names, designs and distinctive marks or similar rights of any and all kinds and whether granted, registered or established by or under the laws of Canada or of any other country, state or place.

(b) To engage in and carry on research of all kinds including, without limiting the generality of the foregoing, chemical, electronic, electrical, mechanical and industrial research, including devices used in the transmission or reception of television, and to enter into contracts for, or otherwise undertake research of all kinds on behalf of other persons, firms or corporations.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

An unlimited number of Preference Shares; and

An unlimited number of Common Shares

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

See attached pages 4A, 4B and 4C.

Preference Shares, Issuable in Series

1. The Preference Shares may at any time and from time to time be issued in one or more series, to consist of such number of shares as may, before issuance of such series, be fixed by the directors by Articles of Amendment in accordance with the procedure set forth in the *Business Corporations Act* (the "Act") respecting the issuance of shares in series.
2. The directors of the Corporation may (subject to the limitations set forth herein and in the Act) fix by Articles of Amendment in accordance with the procedure set forth in the Act respecting the issuance of shares in series and, prior to the issuance of any shares of a particular series of Preference Shares authorized to be issued, the designation, rights, privileges, restrictions and conditions to attach to the Preference Shares of that particular series, including, without limiting the generality of the foregoing, the rate of preferential dividends and whether or not the same shall be cumulative, the dates of payment thereof, the rights, if any, to participate in further dividends and other distributions made by the Corporation, the redemption price and terms and conditions of redemption, including the rights, if any, of the holders of the Preference Shares of such series to require the redemption thereof, the voting rights and conversion rights, if any, and any redemption fund, purchase fund or other provisions to be attached to the Preference Shares of such series.
3. If any amount:
 - (a) of cumulative dividends, whether or not declared, or declared non-cumulative dividends; or
 - (b) payable on return of capital 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 purposes of winding-up its affairs;

in respect of shares of a series of Preference Shares is not paid in full, the shares of such series shall participate rateably with the shares of all other series of the Preference Shares in respect of:

 - (c) all accumulated dividends, whether or not declared, and all declared non-cumulative dividends; or
 - (d) all amounts payable on return of capital 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 purposes of winding-up its affairs;

as the case may be.
4. The Preference Shares of any series may be given such preferences over, or rights to participate with, any other shares of the Corporation ranking junior to the Preference Shares (including in respect of, but not in any way limited to, payment of dividends,

repayment of capital and distribution of assets in the event of liquidation, dissolution or winding-up of the Corporation, or other distribution of assets of the Corporation among its shareholders for the purposes of winding-up its affairs, whether voluntary or involuntary) as may be fixed by the directors of the Corporation in the preferences, rights, conditions, restrictions, limitations and prohibitions attached to such series.

5. No preferences, rights, conditions, restrictions, limitations or prohibitions attached to a series of Preference Shares shall confer upon the shares of that or another series of the Preference Shares a priority in respect of:
 - (a) dividends; or
 - (b) return of capital in the event of liquidation, dissolution or winding-up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purposes of winding-up its affairs;over the shares of any other series of the Preference Shares.
6. Subject to the provisions of the Act and the provisions attached to any particular series of Preference Shares, Preference Shares of any series, if so provided in the rights, privileges, restrictions and conditions attached to such series, may be purchased for cancellation or made subject to redemption at the option of the Corporation or the holder thereof at such time and at such prices and upon such other terms and conditions as may be specified in the rights, privileges, restrictions and conditions attaching to the Preference Shares of such series.
7. No holder of Preference Shares shall be entitled, as such, to any pre-emptive right to subscribe for the purchase or to receive any part of any issue of shares, or of bonds, debentures or other securities of the Corporation, whether now or hereafter authorized or issued; provided, however, that, notwithstanding the foregoing, if so specified in the rights, privileges, restrictions and conditions attached to a particular series of Preference Shares authorized to be issued, the holders of such series of Preference Shares may be given a pre-emptive right to subscribe for the purchase of or to receive all or a part of any issue of shares or of bonds, debentures or other securities of the Corporation, whether now or hereafter authorized or issued, upon such terms and conditions as may be specified in such rights, privileges, restrictions and conditions.
8. The holders of the Preference Shares shall not, as such, have any right to vote separately as a class or series upon any proposal to amend the articles of the Corporation to:
 - (a) increase any maximum number of authorized shares of any class of shares of the Corporation having rights or privileges ranking in priority to or equal with the Preference Shares; or
 - (b) effect an exchange, reclassification or cancellation of all or part of the Preference Shares; or

- (c) create a new class of shares ranking in priority to or equal with the Preference Shares;

provided that, notwithstanding the foregoing, if so specified in the provisions attached to a particular series of Preference Shares authorized to be issued and subject to such limitations as may be specified therein, the Corporation shall be required to obtain the approval by special resolution or in such other manner as may be provided in such rights, privileges, restrictions or conditions, of the holders of such series of Preference Shares to any proposal to amend the articles of the Corporation in any of the aforesaid respects.

Common Shares

The holders of the common shares are entitled to vote at all meetings of shareholders, to receive dividends and to receive the remaining property of the Corporation upon dissolution.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

N/A

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

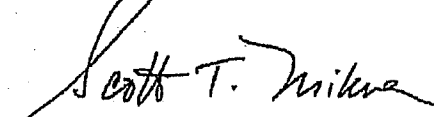
None.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A.
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

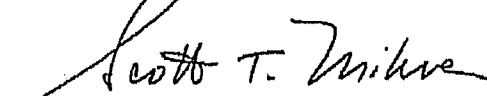
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.
Dénomination sociale des sociétés qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

LEITCH TECHNOLOGY CORPORATION


By: Scott T. Mikuen - Corporate Secretary

LEITCH TECHNOLOGY INTERNATIONAL INC.


By: Scott T. Mikuen - Corporate Secretary

SCHEDULE "A"

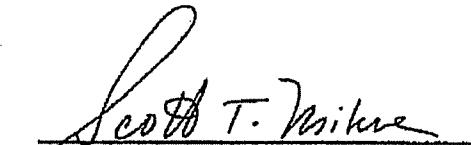
STATEMENT OF DIRECTOR OR OFFICER OF
LEITCH TECHNOLOGY CORPORATION

1. I, Scott T. Mikuen, am the Corporate Secretary of Leitch Technology Corporation (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: October 25, 2005



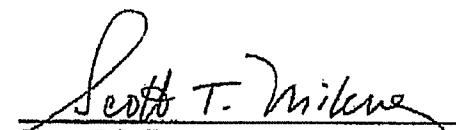
Scott T. Mikuen

SCHEDULE "A"

STATEMENT OF DIRECTOR OR OFFICER OF
LEITCH TECHNOLOGY INTERNATIONAL INC.

1. I, Scott T. Mikuen, am the Corporate Secretary of Leitch Technology International Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.
2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:
 - (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
 - (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - (c) no creditor will be prejudiced by the amalgamation.

DATED: October 25, 2005


Scott T. Mikuen

SCHEDULE "B"

RESOLUTION OF THE SOLE SHAREHOLDER OF
LEITCH TECHNOLOGY CORPORATION

"WHEREAS the shareholder is a party to a Unanimous Shareholder Declaration dated October 25, 2005 which restricts, in whole or in part, the powers of the directors to manage the business and affairs of the Corporation;

Amalgamation with Leitch Technology International Inc.

WHEREAS Leitch Technology International Inc. is a wholly-owned subsidiary of the Corporation and it is desirable that the Corporation amalgamate with Leitch Technology International Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

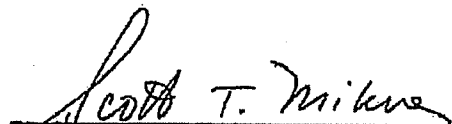
RESOLVED THAT:

1. the amalgamation of the Corporation and Leitch Technology International Inc. under the Act, pursuant to subsection 177(1) thereof, is approved;
2. upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of Leitch Technology International Inc., including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof;
3. the articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of the Corporation;
4. no securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
5. any director or officer of the Corporation is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation."

* * * * *

CERTIFIED to be a true copy of a resolution of LEITCH TECHNOLOGY CORPORATION, which resolution was duly consented to in writing on the 25th day of October, 2005 and is now in full force and effect.

DATED this 25th day of October, 2005.



Scott T. Mikuen
Corporate Secretary

SCHEDULE "B"

RESOLUTION OF THE DIRECTORS

OF

LEITCH TECHNOLOGY INTERNATIONAL INC.

"Amalgamation with Leitch Technology Corporation"

WHEREAS the Corporation is a wholly-owned subsidiary of Leitch Technology Corporation and it is desirable that the Corporation amalgamate with Leitch Technology Corporation pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

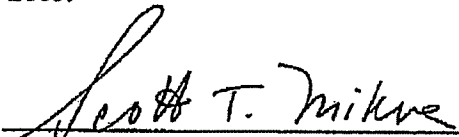
RESOLVED THAT:

1. the amalgamation of the Corporation and Leitch Technology Corporation under the Act, pursuant to subsection 177(1) thereof, is approved;
2. upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof;
3. the articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of Leitch Technology Corporation;
4. no securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
5. any director or officer of the Corporation is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation."

* * * * *

CERTIFIED to be a true copy of a resolution of the directors of LEITCH TECHNOLOGY INTERNATIONAL INC., which resolution was duly consented to in writing on the 25th day of October, 2005 and is now in full force and effect.

DATED this 25th day of October, 2005.



Scott T. Mikuen
Corporate Secretary