

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion and Change of Name

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
QNX Software Systems Co.		05/16/2011	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	QNX Software Systems Limited
Street Address:	175 Terence Matthews Crescent
City:	Kanata, Ontario
State/Country:	CANADA
Postal Code:	K2M 1W8
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2542411	QNX
Registration Number:	1338949	QNX
Registration Number:	1954518	QNX
Registration Number:	2937639	MOMENTICS
Serial Number:	77278175	AVIAGE
Registration Number:	2065648	NEUTRINO
Registration Number:	2025191	PHOTON MICROGUI
Registration Number:	2160457	PHOTON
Registration Number:	3121064	BUILD A MORE RELIABLE WORLD

CORRESPONDENCE DATA

Fax Number: (202)756-8087
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2027568000
 Email: rkim@mwe.com
 Correspondent Name: Richard Y. Kim

900197988

TRADEMARK
REEL: 004590 FRAME: 0982

CH \$240.00 2542411

Address Line 1: 600 13th Street, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-3096

ATTORNEY DOCKET NUMBER:	77909-107
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DOMESTIC REPRESENTATIVE

Name: Richard Y. Kim
Address Line 1: 600 13th Street, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-3096

NAME OF SUBMITTER:	Richard Y. Kim
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Signature:	/Richard Y. Kim/
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Date:	07/26/2011
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Total Attachments: 2
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Nova Scotia

CERTIFICATE OF AMENDMENT

Companies Act

Registry Number

3237924

I Hereby Certify that

QNX SOFTWARE SYSTEMS LIMITED

(formerly QNX SOFTWARE SYSTEMS CO.) has by Special Resolution filed May 17,2011, terminated the status of the Company as an unlimited liability company so that the Company be registered as a limited liability company pursuant to Section 68 of the Companies Act (Nova Scotia).

A handwritten signature in black ink, appearing to read 'J. S. C.', written over a horizontal line.

Registrar of Joint Stock Companies

May 17,2011

Date of Amendment

RECEIVED
MAY 17 2011
OFFICE OF REGISTRAR
OF JOINT STOCK COMPANIES
NOVA SCOTIA

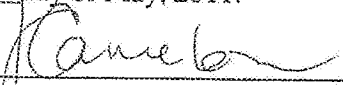
QNX SOFTWARE SYSTEMS Co.
SHAREHOLDER RESOLUTION

BE IT RESOLVED that the following be approved as Special Resolutions of the Company:

1. THAT the status of the Company as an unlimited company be terminated and that the Company be registered as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia).
2. THAT the Memorandum of Association of the Company be amended and restated in the form attached hereto as Schedule A.
3. THAT the Articles of Association of the Company be repealed and that new Articles of Association in the form attached hereto as Schedule B be adopted.
4. THAT with the approval of the Registrar of Joint Stock Companies the name of the Company be changed from **QNX Software Systems Co.** to **QNX Software Systems Limited** effective immediately following registration of the Company as a limited company pursuant to Section 68 of the *Companies Act* (Nova Scotia), and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

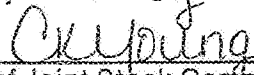
I hereby certify that the foregoing resolutions are true copies of special resolutions duly passed on May 9, 2011, by being signed by all of the shareholders of the Company who would be entitled to vote on the resolutions at a meeting, all in accordance with the provisions of sub-section 92(1) of the *Companies Act* of Nova Scotia, and that the resolutions are special resolutions in accordance with the *Companies Act* of Nova Scotia.

WITNESS my hand and seal of the Company this 16th day of May, 2011.



Jennifer Camelon
Chief Financial Officer and VP, Finance
QNX Software Systems Co.

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 17 day of May, 2011



Registrar of Joint Stock Companies
per Dated 18 day of May, 2011