



1.31-92  
To the Honorable Commissioner of Pat

101495352

ed original documents or copy thereof.

1. Name of conveying party(ies):  
The Minacs Group Inc.

2. Name and address of receiving party(ies):  
Name: Minacs Intellicom Inc.

Internal Address: n/a

Street Address: 915 Sandy Beach Road

City Pickering State ON ZIP \_\_\_\_\_

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: 7/11/2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

See Attached List

B. Trademark registration No.(s)

See Attached List

Additional numbers attached?  Yes  No

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

Name: George A. Rolston 416.595.8589

Internal Address: n/a

Street Address: Messrs. Miller Thomson LLP

20 Queen Street West, Suite 2500

City: Toronto State: ON ZIP: M5H 3S1

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41):.....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: n/a

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

George A. Rolston

Name of Person Signing

[Signature]  
Signature

August 3, 2000

Date

Total number of pages comprising cover sheet: 7

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

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08-11-2000  
U.S. Patent & TMO/TM Mail Rpt. #40

**Schedule "A"**

4135U201/26091-1

**Minacs' United States Trade-marks**

<b>TRADE-MARK</b>	<b>Application No.</b>	<b>Date</b>	<b>Name of Owner</b>
(Minacs) Worldwide	75-664486 Pending	3/19/99	The Minacs Group Inc.
Minacs	75-664367 Pending	3/19/99	The Minacs Group Inc.
Minacs Intellicom Inc.	75-318793 Pending	7/2/97	The Minacs Group Inc.
Minacs Procom Inc.	75-318745 Pending	7/2/97	The Minacs Group Inc.
Black stacked boxes within one large outline of a square	75-236626 Reg. No. 2,263,959	2/5/97	The Minacs Group Inc.

/dp

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dp 6-27-2000 - 7-5-2000

**SUPPORTING DOCUMENTATION FOR TRADEMARK  
CHANGE OF NAME DOCUMENTS IS**

**NO LONGER REQUIRED**

**UNDER THE**

**TRADEMARK LAW TREATY ACT**

**EFFECTIVE**

**OCTOBER 30, 1999**



Ministry of  
Consumer and  
Commercial  
Relations

**CERTIFICATE**  
Certificat  
The articles of amalgamation these  
articles are effective on

**MAY - 1, 1996**

Ministère de

la Consommation  
et du Commerce

**CERTIFICAT**

Ce certificat que les présents  
statuts entrent en vigueur le  
**MAY 1 1996**

Ontario Corporation Number  
Numéro de la compagnie en Ontario

**1151338**

Trans Code A 18	Line No 0 20	Stat 0 28	Comp Type A 29	Method INCORP 3 30	Share S 31
Office Reg'd N 32	Jurisdiction ONTARIO 53			A 54	

*Carl D. Hill*  
Director / Directeur  
Business Corporations Act / Loi sur les compagnies

**ARTICLES OF AMALGAMATION  
STATUTS DE FUSION**

1. The name of the amalgamated corporation is: Dénomination sociale de la compagnie issue de la fusion:

**THE MINACS GROUP INC.**

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

**915 Sandy Beach Road**

(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 bureau, numéro du bureau)

**Pickering, Ontario**

**L 1 W 1 Z 5**

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

(Postal Code)  
(Code postal)

**Town of Pickering**

in

**Regional Municipality of Durham**

(Name of Municipality, Geographic Township)  
(Nom de la municipalité, du canton)

dans le/la

(County, District or Regional Municipality)  
(Comté, District, municipalité régionale)

3. Number (or minimum and maximum number) of directors is: Nombre (ou nombres minimal et maximal) d'administrateurs:  
a minimum of one (1) director and a maximum of five (5) directors.

4. The director(s) is/are.

Administrateur(s):

Resident  
Canadian  
State  
Yes or No  
Résident  
Canadien  
Oui/Non

First name, initials and last name  
Prénom, initiales et nom de famille

Residence address, giving Street & No. or R.R. No.,  
Municipality and Postal Code  
Adresse personnelle, y compris la rue et le numéro, le  
numéro de la R.R., le nom de la municipalité et le code  
postal

**ELAINE MINACS**

**78 Connaught Street  
Oshawa, Ontario  
L1G 2H3**

**Yes**

Form 4  
Business  
Corporations  
Act  
Formule  
numéro 4  
Loi  
sur les  
compagnies

**FEE PAID**  
315  
**AMOUNT**  
Oshawa  
**DATE**

5. 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 compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check A or B      Cocher A ou B

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.  
The articles of amalgamation in substance contain the provisions of the articles of incorporation of

B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous. Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des compagnies qui fusionnent	Ontario Corporation Number Numéro de la compagnie en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation
THE MINACS GROUP INC.	492881	April 24, 1996
MINACS CONSULTING GROUP, INC.	1111698	April 24, 1996
950251 ONTARIO LIMITED	950251	April 24, 1996
THE CUSTOMER CARE CENTRE INC.	1044933	April 24, 1996
MINACS MITCHELL BROOKS MARKETING & DESIGN INC.	1008884	April 24, 1996

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation exercise. 3  
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

None.

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 compagnie est autorisée à émettre:

- (a) Common Shares, of which an unlimited number may be issued.
- (b) Class "A" Special Shares, of which 1,495,000 may be issued.
- (c) Class "B" Special Shares, of which 251,619 may be issued.