

12-19-2001



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IN THE U

DEMARK OFFICE

Assignment

Commissioner for Trademarks
Washington, D.C. 20231

**COVER SHEET FOR RECORDING
TRADEMARK**

Attorney's Reference: TJM/OPENI21USA

12-1301

Sir:

Please record the attached document(s) described below with respect to each case listed below, and return the document(s) to the undersigned, in accord with 37 C.F.R. §3.31 and TMEP §503.05(d).

Document(s):	CERTIFICATE OF AMENDMENT		
(1) Name of the party conveying the interest (and description and address if known)	3663833 CANADA INC. (CANADA CORPORATION) 5090 ORBITOR DRIVE MISSISSAUGA, ONTARIO L4W 5B5 CANADA		
(2) Name (description if known) and address of the party receiving the interest	OPEN IMAGE SYSTEMS INC. (CANADA CORPORATION) 5090 ORBITOR DRIVE MISSISSAUGA, ONTARIO L4W 5B5 CANADA		
(3) Description of the interest conveyed	Change of name 40E		
(4) Reg. and Appl. No(s).	Reg. No.	Appl. No.	Mark
	1,737,819		OPEN IMAGE
(5) Name and address for correspondence	Thomas J. Moore BACON & THOMAS, PLLC 625 Slaters Lane, Fourth Floor Alexandria, Virginia 22314-1176		
(6) Number of cases and total fee	There is one case listed above. A check for \$40.00 is attached for the fee of \$40.00 for one case and \$25.00 for each additional case.		
(7) Date of document	November 30, 1999		
(8) If the document is an assignment and the assignee has an address outside the U.S., then a Designation of Domestic Representative signed by the assignee is attached for each case listed.			
(9) To the best of my knowledge and belief, the information contained on this Cover Sheet is true and correct and any copy submitted is a true copy of the original document.			
If there is any problem, then the Commissioner is authorized to charge the requisite fee for recordal to deposit account no. 02-0200. A duplicate copy of this page is not attached in view of notices from the Assignment Branch.			
(10) Signature			Name: Thomas J. Moore Date: December 13, 2001

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TRADEMARK
REEL: 002409 FRAME: 0295



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de Modification**

**Loi canadienne sur
les sociétés par actions**

Open Image Systems Inc.

366383-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;



- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

December 13, 1999 / le 13 décembre 1999


Date of Amendment - Date de modification

Canada

1 - Name of Corporation - Dénomination de la société 3663833 CANADA INC.	2 - Corporation No. - N° de la société 366383-3
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société ci-haut mentionnée sont modifiés de la façon suivante:

Paragraph 1 of the Articles of the Corporation is amended to change the name of the Corporation from 3663833 Canada Inc. to Open Image Systems Inc.

Date November 30, 1999	Signature 	Description of Office - Description du poste President
		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée DEC 23 1999