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

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): BLUEGENESIS.COM INC. 6-9-03
Individual(s) Association General Partnership Limited Partnership Corporation-State Other Canadian corporation
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: BLUEGENESIS.COM CORP. Internal Address: Street Address: 56 Aberfoyle Crescent, Ste 606 City: Etobicoke Ontario State: Zip: M8X 2W4
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Canadian corporation
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: 01/07/2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/819,481 B. Trademark Registration No.(s)
Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Eric W. Gallender Internal Address: Brinks, Hofer, Gilson & Lione Street Address: P.O. Box 10395 City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$ 40.00 Enclosed Authorized to be charged to deposit account

8. Deposit account number: 23-1925

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9. Signature. Eric W. Gallender Name of Person Signing Signature Date June 6, 2003

Total number of pages including cover sheet, attachments, and document: 3

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Main documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002751 FRAME: 0800



Nova Scotia

CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3039282

I hereby certify that

BLUEGENESIS.COM CORP.

BLUEGENESIS.COM INC.

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

BLUEGENESIS.COM CORP.

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

Original Signed By :

Registrar of Joint Stock Companies

January 7, 2000

Date of Amalgamation