

09-12-2003

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To the Honorable Commissioner of Patents and Trademarks, I have enclosed original documents or copy thereof

FINANCE SECTION

1. Name of conveying party(ies):
3663833 Canada Inc.
Additional name(s) of conveying party(ies) attached? Yes No

9-9-03

2. Name and address of receiving party(ies):
Name: Open Image Systems Inc. (a corporation based on the laws of Canada)
Internal Address:

3. Nature of conveyance:
 Assignment dated Merger
 Security Agreement Change of Name
 Other

Street Address: 5090 Orbitor Drive
City: Mississauga State: Ontario
Country: Canada ZIP: L4W 5B5

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

Execution Date: November 30, 1999

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

If this document is being filed together with a new application, the execution date of the application is _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1737819

Additional numbers attached? Yes No

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

Monica B. Richman, Esq.
BROWN RAYSMAN MILLSTEIN FELDER & STEINER LLP
900 Third Avenue
New York, New York 10022
(212) 895-2000

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00
 Check enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 502312
(Attach duplicate copy of this page by deposit account)
Please charge any additional fees required, or credit any overpayment, to the above 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

Monica B. Richman, Esq.
Name of Person Signing

Monica B. Richman
Signature

09/09/03
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

09/11/2003 LUMELLER 00000001 502312 1737819

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Consumer and Corporate
Affairs Canada

Consommation et
Corporations Canada

FORM 4

FORMULE 4

Canada Business
Corporations Act

Loi sur les sociétés
commerciales canadiennes

ARTICLES OF AMENDMENT

CLAUSES MODIFICATRICES

(SECTION 27 OR 177)


(ARTICLE 27 OU 177)

1 - Name of Corporation - Dénomination de la société
3663833 CANADA INC.

2 - Corporation No. - N° de la société
366383-3

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