
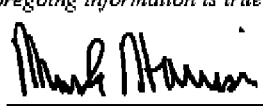


Form PTO-1564 (Rev. 10/02)	RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
<p>1. Name of conveying party(ies): Voxco Inc.</p> <p><input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Corporation - Quebec <input type="checkbox"/> Partnership- <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Group Voxco Inc. 1134 Ste. Catherine West, Suite 600 Montreal, Quebec H3B 1H4 Canada</p> <p><input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Corporation - Quebec <input type="checkbox"/> Partnership- <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional names(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
<p>3. Nature of conveyance: <input type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Merger</p> <p>Execution Date: July 1, 2003 Effective Date: July 1, 2003</p>			
<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/576,599; 76/551,240</p>	<p>B. Trademark registration No.(s): 2,722,958</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
<p>5. Name and Address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Mark B. Harrison, Esq. Internal Address: Venable LLP Street Address: P.O. Box 34385 Washington, D.C. 20043</p>	<p>6. Total number of applications involved: <u> 3 </u></p>		
	<p>7. Total fee (37 CFR 3.41) <u> \$90.00 </u></p> <p><input checked="" type="checkbox"/> Authorization is granted to deduct the above-referenced fee from our Deposit Account.</p>		
	<p>8. Deposit account number: 22-0261 (Attach duplicate copy of this page if paying by deposit account)</p>		
DO NOT USE THIS SPACE			
<p>9. Statement and signature. <i>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.</i></p>			
<p><u>Mark B. Harrison Esq.</u> Name of Person Signing</p>	<p> Signature</p>	<p><u>4/20/05</u> Date</p>	
<p>Total number of pages comprising cover sheet: 15</p>			
<p>37114-193267; 37114-201232</p>			

Form PTO-1564		RECORDATION FORM COVER SHEET	U.S. DEPARTMENT OF COMMERCE
(Rev. 10/02)		TRADEMARKS ONLY	U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
1. Name of conveying party(ies): Voxco Inc. <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Corporation - Quebec <input type="checkbox"/> Partnership- <input type="checkbox"/> Other Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Groupe Voxco Inc. 1134 Ste. Catherine West, Suite 600 Montreal, Quebec H3B 1H4 Canada <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Corporation - Quebec <input type="checkbox"/> Partnership- <input type="checkbox"/> Other If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Request to Correct Merger previously recorded under Reel/Frame 003103/0377 to correct the spelling of the Assignee to "Groupe Voxco Inc." which was erroneously stated on the original Recordation Coversheet as "Group Voxco Inc." Execution Date: July 1, 2003 Effective Date: July 1, 2003			
4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/576,599; 76/551,240		B. Trademark registration No.(s): 2,722,958 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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DO NOT USE THIS SPACE			
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Mark B. Harrison Esq. Name of Person Signing		 Signature	<u> 9/16/05 </u> Date
Total number of pages comprising cover sheet: 12			
37114-193267; 37114-201232			

Québec

CERTIFICATE OF CONFORMITY

***An Act respecting the legal publicity of sole proprietorships,
partnerships and legal persons***
(R.S.Q. c. P-45, s. 80 and 517)

*I hereby certify that the attached document is a true copy of
a document contained in the registers and archives or filed
with the register of sole proprietorships, partnerships and
legal persons concerning the Statutes of Amalgamation of*

GROUPE VOXCO INC.

February 15, 2005

1146538187

Seal:

Government
of Québec
Companies
Register

(Signed: Illegible)
Companies Interim Registrar

(Signed: Illegible)
Counter-signatory

R532I27V81G81PA

RightFax

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Québec

CERTIFICATE OF AMALGAMATION

Companies Act, Part IA
(R.S.Q. c. C-38)

I hereby certify that the companies mentioned in the Articles of Amalgamation enclosed have merged on July 1, 2003, in virtue of Part IA of the Companies Act, in a sole company under the name

GROUPE VOXCO INC.

As indicated in the Statutes of Amalgamation enclosed.

Filed with the register on July 7, 2003
under number 1146538187

Seal:
Government
of Quebec
Inspector
General of
Financial
Institutions

(Signed: R. S. Turcotte)
Inspector General of Financial Institutions

T720117V81G80JB

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Government of Quebec

Inspector General
of Financial InstitutionsForm 5
Articles of Amalgamation
Companies Act, R.S.Q. c. C-38
Part IA

1 Corporate name of the company issued from the merger GROUPE VOXCO INC.		<input checked="" type="checkbox"/> Simplified amalgamation	
2 Quebec Judicial district where the company has its head office Judicial district of Montreal	3 Precise number or minimum and maximum number of directors Minimum : 1, Maximum : 19	4 Effective date if later than that on which the articles are filed July 1, 2003	
5 Description of the capital stock The capital stock is described in Schedule 1 attached hereto.			
6 Restrictions on the transfer of shares, if applicable n/a			
7 Limits on activity, if applicable n/a			
8 Other dispositions The other relevant dispositions are described in Schedule 2 attached hereto.			
Name and Quebec enterprise number (NEQ) of each of the amalgamating companies		Signature of Authorized Director	
VOXCO INC. (1141892594) (Signature of the authorized director : Raymond Cyr)			
GROUPE VOXCO INC. (1146538187) (Signature of the authorized director : Raymond Cyr)			

If the space provided is not sufficient, include an appendix in two (2) copies.

For department use only

STAMPED:
Government of Quebec
Filed on
June 30, 2003
Inspector General of Financial InstitutionsTRADEMARK
REEL: 003254 FRAME: 0124

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PAGE 007/015

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Government of Quebec
 Inspector General
 of Financial Institutions

Form 2

NOTICE RELATED TO THE ADDRESS OF THE HEAD OFFICE
 Companies Act, (R.S.Q. c. C-38, Part IA)

1 Corporate name
 GROUPE VOXCO INC.

2 Notice is hereby given that the address of the company's head office, in the judicial district limits indicated in the Statutes, is the following:

1134 Ste-Catherine Ouest, Suite 500

Number Street

Montréal

Municipality, city

Quebec

H3B 1H4

Province

Zip Code

The Company

/s/ Raymond Cyr

President

(Signature)

Title

RAYMOND CYR

For departmental use only

STAMPED:

Government of Quebec

Filed on

June 30, 2009

Inspector General of Financial Institutions

Corporation

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Government of Quebec
Inspector General
of Financial Institutions

Form 4

NOTICE RELATED TO THE BOARD OF DIRECTORS
Companies Act, (R.S.Q. c. C-38 Part IA)

1 Corporate name GROUPE VOXCO INC.	
2 Directors of the company	
Name and forename	Full address (including the postal code)
CYR, RAYMOND	651, Rockland, Outremont (Quebec) H2V 2Z5
MKVICA, MARIO	2558, Parrot Blvd., Notre-Dame de l'Île-Parrot, Quebec, Canada J7V 8P4
THOMPSON, ANDRÉ	A742, de Namur, Saint-Lambert, Quebec, Canada J4S 1Z3

If the space provided is not sufficient, include an appendix in two (2) copies)

The company

/s/ Raymond Cyr
Signature (Raymond Cyr)
RAYMOND CYR

President
Title

For department use only

STAMPED:

Government of Quebec
Filed on
June 30, 2003
Inspector General of Financial Institutions

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4/19/05 11:50

PAGE 009/015

Fax Server

February 23, 2005

To: The United States Patent and Trademark Office

CERTIFICATION

Trade-mark : PRONTO
 Serial number : 76/576,599

Trade-mark : VOXCO
 Serial number : 75/797,864

Trade-mark : VOXCO INTERVIEWER
 Serial number : 76/551,240

I hereby certify that the attached « Certificate of Conformity », « Certificate of Amalgamation », « Articles of Amalgamation », « Notice related to the address of the head office » and « Notice related to the Board of directors » are an exact translation of the French documents regarding the above company entitled « Certificat de conformité », « Certificat de fusion », « Statuts de fusion », « Avis relatif à l'adresse du siège social » and « Avis relatif à la composition du conseil d'administration ».


 Jocelyne Genest

Solemnly declared before me in Montreal,
 This 23rd day of February 2005


 Commissioner for oaths



Québec

CERTIFICAT DE CONFORMITÉ

Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 80 et 517)

J'atteste que le document ci-joint est une copie conforme d'un document
contenu dans les registres et archives ou déposé au registre des
entreprises individuelles, des sociétés et des personnes morales,
concernant les statuts de fusion de

GROUPE VOXCO INC.

Le 15 février 2005

1146538187



[Signature]
Registraire des entreprises par intérim

[Signature]
Contresignataire



Québec

CERTIFICAT DE FUSION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que les compagnies mentionnées dans les statuts de fusion ci-joints ont fusionné le **18th JUILLET 2003**, en vertu de la partie IA de la Loi sur les compagnies, en une seule compagnie sous la dénomination sociale

GROUPE VOXCO INC.

Comme indiqué dans les statuts de fusion ci-joints.

Déposé au registre le 7 juillet 2003
sous le matricule 1146538187



R. S. Turcotte
Notaire public au Québec

T720117V81G80JB

TRADEMARK

REEL: 003254 FRAME: 0129



Formulaire 9
STATUTS DE FUSION
Loi sur les compagnies, L.R.Q. c. C-38
Page 14

1 Dénomination sociale de la compagnie issue de la fusion GRUPE VOXCO INC.		11 <input checked="" type="checkbox"/> Fusion arrêtée
2 District judiciaire du Québec où la compagnie établit son siège social District judiciaire de Montréal	3 Nombre précis ou nombres minimal et maximal d'administrateurs Minimum : 1. Maximum : 10	4 Date d'entrée en vigueur et postérieure à celle du dépôt 1er Janvier 2003
5 Description du capital-actions Le capital-actions est décrit à l'Annexe 1 ci-jointe, laquelle fait partie intégrante des présentes.		
6 Restrictions sur le transfert des actions, le cas échéant N/A		
7 Limites imposées à son activité, le cas échéant N/A		
8 Autres dispositions Les autres dispositions pertinentes sont décrites à l'Annexe 2 ci-jointe.		
Dénomination sociale des compagnies qui fusionnent		Signature(s) de l'administrateur(s) à déposer
VOXCO INC. (1141091504) (Signataire: Raymond Cyr)		
GRUPE VOXCO INC. (1146538187) (Signataire: Raymond Cyr)		

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires.

Reservé à l'administration

0219 01 2003



Gouvernement du Québec
Déposé le

30 JUIN 2003

L'inspecteur général des
institutions financières

Signature

Québec

L'inspecteur général
des institutions financières

Formulaire 2

AVIS RELATIF À L'ADRESSE DU SIÈGE SOCIAL
Loi sur les compagnies (L.R.Q., c. C-36, partie IA)

Procédure et applications

1. Dénomination sociale
GROUPE VOXCO INC.

2. Avis est donné par la présente que l'adresse du siège social de la compagnie, dans les termes de l'article 246 de la Loi sur les compagnies, est la suivante :

1134

St-Catherine ouest, Bureau 600

Montréal

Rue

Montréal

Municipalité, ville

1000 1000

Québec

Québec (ville)

Province

La compagnie

Raymond Cyr
Signature
RAYMOND CYR

Président

Fonction de signature

Espace réservé à l'administration



Gouvernement du Québec
Déposé le

30 JUN 2003

L'inspecteur général des
institutions financières

Consultez

Québec 

L'inspecteur général
des institutions financières

FORMULAIRE 4

AVIS RELATIF À LA COMPOSITION DU CONSEIL D'ADMINISTRATION
Loi sur les compagnies (L.R.Q., c. C-38, partie IA)

Procédure et explications

1. Dénomination sociale GROUPE VOXCO INC.																					
2. Administrateurs de la compagnie																					
<table border="1"> <thead> <tr> <th>Nom et prénom</th> <th>Adresse complète (incluant le code postal)</th> </tr> </thead> <tbody> <tr> <td>CYR, RAYMOND</td> <td>651, Rockland, Outremont (Québec) H2V 2Z5</td> </tr> <tr> <td>MIRVICA, MARIO</td> <td>2558, boulevard Perrot Notre-Dame de l'Île-Perrot, Québec, Canada J7V 8P4</td> </tr> <tr> <td>THOMPSON, ANDRÉ</td> <td>742, de Namur Saint-Lambert, Québec, Canada J4S 1Z3</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Nom et prénom	Adresse complète (incluant le code postal)	CYR, RAYMOND	651, Rockland, Outremont (Québec) H2V 2Z5	MIRVICA, MARIO	2558, boulevard Perrot Notre-Dame de l'Île-Perrot, Québec, Canada J7V 8P4	THOMPSON, ANDRÉ	742, de Namur Saint-Lambert, Québec, Canada J4S 1Z3													
Nom et prénom	Adresse complète (incluant le code postal)																				
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THOMPSON, ANDRÉ	742, de Namur Saint-Lambert, Québec, Canada J4S 1Z3																				

Si l'espace est insuffisant, joindre une annexe en deux exemplaires.


La compagnie


Signature
RAYMOND CYR

Président

Fonction du signataire

Espace réservé à l'administration

 **Gouvernement du Québec**
Déposé le
30 JUIN 2003
L'inspecteur général des
institutions financières

CP 1301 01

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