

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Millenium Biologix Inc.		12/18/2006	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Insignia Energy Inc.		
Street Address:	785 Midpark Drive		
City:	Kingston, Ontario		
State/Country:	CANADA		
Postal Code:	K7M 7G3		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2846315	SKELITE	
CORRESPONDENCE DATA			
Fax Number:	(612)766-1600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-766-8178		
Email:	trademarkmpls@faegre.com, cbaraloto@faegre.com, dbrant@faegre.com		
Correspondent Name:	Cathleen F. Baraloto		
Address Line 1:	90 South Seventh Street		
Address Line 2:	2200 Wells Fargo Center		
Address Line 4:	Minneapolis, MINNESOTA 55402-3901		
ATTORNEY DOCKET NUMBER:	68730-000000		
DOMESTIC REPRESENTATIVE			
Name:	Cathleen F. Baraloto		
Address Line 1:	90 South Seventh Street		

OP \$40.00 2846315

Address Line 2: 2200 Wells Fargo Center
Address Line 4: Minneapolis, MINNESOTA 55402-3901

NAME OF SUBMITTER:	Cathleen F. Baraloto
Signature:	/Cathleen F. Baraloto/
Date:	04/20/2007

Total Attachments: 2
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2. That each issued and outstanding common share of the Corporation be divided on the basis of 2.787 common shares for each one (1) common share issued and outstanding immediately prior to these articles being amended and no fractional common shares shall be issued on the aforesaid division and in the case that the division results in a shareholder otherwise becoming entitled to a fraction of a common share, an adjustment shall be made to round up to the next whole number of common shares.

3. That the restriction on the transfer of shares of the Corporation, be deleted in their entirety, as follows:

"No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the consent of either (a) a majority of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or (b) the holders of at least 51% of the outstanding common shares of the Corporation expressed by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holders of at least 51% of the outstanding common shares of the Corporation."

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le


2006-12-18

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

MILLENIUM BIOLOGIX INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par: 
(Signature)
(Signature)

PRESIDENT
(Description of Office)
(Fonction)