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## 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
GE Zenon Environmental ULC		05/31/2006	CORPORATION: CANADA

## **RECEIVING PARTY DATA**

Name:	GE Zenon ULC
Street Address:	1400, 350-7th Avenue SW
City:	Calgary, Alberta
State/Country:	CANADA
Entity Type:	CORPORATION: CANADA

## PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2108703	CYCLE-LET
Registration Number:	3089011	HOMESPRING
Registration Number:	3089013	HOMESPRING
Registration Number:	2039646	ZEEWEED
Registration Number:	1574426	ZENON
Registration Number:	2290804	ZENON
Serial Number:	78431078	HOMESPRING CENTRAL WATER
Serial Number:	78370790	Z-MOD

## **CORRESPONDENCE DATA**

Fax Number: (203)373-2181

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 203-373-2895

Email: trademark@corporate.ge.com

Correspondent Name: Catherine Mennenga
Address Line 1: 3135 Easton Turnpike

Address Line 2: Corporate Trademark Operation

TRADEMARK REEL: 003643 FRAME: 0795

900089866

Address Line 4: Fairfield, CONNECTICUT 06828-0001 ATTORNEY DOCKET NUMBER: ZENON-STEP 3 - JG DOMESTIC REPRESENTATIVE Catherine Mennenga Name: Address Line 1: 3135 Easton Turnpike Address Line 2: Corporate Trademark Operation Address Line 4: Fairfield, CONNECTICUT 06828-0001 NAME OF SUBMITTER: Catherine Mennenga Signature: /Catherine Mennenga/ 10/22/2007 Date: **Total Attachments: 5** source=Zenon-step 3 to GE Zenon#page1.tif source=Zenon-step 3 to GE Zenon#page2.tif source=Zenon-step 3 to GE Zenon#page3.tif source=Zenon-step 3 to GE Zenon#page4.tif

source=Zenon-step 3 to GE Zenon#page5.tif

Certified Copy
CORPORATE ACCESS NUMBER: 2012461915



# CERTIFICATE OF AMENDMENT AND REGISTRATION OF RESTATED ARTICLES

GE ZENON ULC AMENDED ITS ARTICLES ON 2006/05/31.



## Certified Copy

# Name/Structure Change Alberta Corporation - Registration Statement

French Equivalent Name:  Legal Entity Status: Activ	ZENON ENVIRONMENTAL ULC		
French Equivalent Name: Legal Entity Status: Activ			
Legal Entity Status: Activ	<i>7</i> e		
	<i>r</i> e		
Alberta Corporation Type: Nam	ed Alberta Corporation		
New Legal Entity Name: GE 2	ZENON ULC		
New French Equivalent Name:			
Nuans Number: 8651	2065		
Nuans Date: 2006	/05/01		
French Nuans Number:			
French Nuans Date:			
Share Structure: SEE	SCHEDULE RE AUTHORIZED SHARES		
<b>Share Transfers Restrictions:</b> SEE	SCHEDULE RE TRANSFER RESTRICTIONS		
Number of Directors:			
Min Number Of Directors: 1			
Max Number Of Directors: 11			
Business Restricted To: NOT	NOT APPLICABLE		
Business Restricted From: NOT	NOT APPLICABLE		
Other Provisions: SEE	SEE SCHEDULE RE OTHER PROVISIONS		
BCA Section/Subsection: 173(	(A), (L), (M), (N)		
Professional Endorsement Provided: Future Dating Required:			

TRADEMARK REEL: 003643 FRAME: 0798

Microfilm Bar Code Date Recorded

Attachment Type

Share Structure	ELECTRONIC	2006/05/31
Other Rules or Provisions	ELECTRONIC	2006/05/31
Articles/Plan of Arrangement/Court Order	10000901000544831	2006/05/31
Restrictions on Share Transfers	ELECTRONIC	2006/05/31
Other Rules or Provisions	ELECTRONIC	2006/05/31

Registration Authorized By: BARCLAY A. LAUGHLAND (MCCARTHY TETRAULT LLP) SOLICITOR

## SCHEDULE RE TRANSFER RESTRICTIONS

No security of the Corporation, other than a non-convertible debt security, shall be transferred without the consent of the directors expressed by resolution or by an instrument or instruments in writing signed by a majority of the directors.

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## SCHEDULE RE OTHER PROVISIONS

## Other provisions:

- (a) The Corporation shall be entitled to a lien on any share registered in the name of a shareholder or the shareholder's personal representative for a debt of that shareholder to the Corporation.
- (b) A holder of a fractional share shall be entitled to exercise voting rights and to receive dividends in respect of such fractional share.
- (c) The actual number of directors within the minimum and maximum number set out in these Articles may be determined from time to time by resolution of the directors.
- (d) The directors are authorized to appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one-third the number of directors elected or appointed at the last annual meeting of shareholders.
- (e) Meetings of shareholders may be held at such place:
  - (i) in Canada or the United States as the directors may determine; or
  - (ii) within or outside Canada as all the shareholders entitled to vote at that meeting so agree.
- (f) The liability of each of the Shareholders of this Unlimited Liability Corporation for any liability act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature.

doc no. 1524447 v.1

**RECORDED: 10/22/2007**