

REC'D

08-13-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

US1060-1061/98

(3)

Tab settings



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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):

The Instant Publisher Inc.

Additional name(s) of conveying part(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: Feb. 5, 1997

2. Name and address of receiving part(ies):

Name: Diversinet Corp.

Internal Address: _____

Street Address: 160 Nashdene Road

City: Toronto State: Ontario, Canada ZIP: M1V 4C4

Additional name(s) & address(es) attached? ☐ Yes ☐ No

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)

08/626,571 - Filed: April 2, 1996
08/916,438 - Filed August 22, 1997

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: DINESH AGARWAL, ESQUIRE

Internal Address: _____

LAW OFFICES OF DINESH AGARWAL

Street Address: 5350 Shawnee Road

Suite 330

City: Alexandria State: VA ZIP: 22312

6. Total number of applications and patents involved:

2

7. Total fee (37 CFR 3.41): \$ 200.00

☒ Enclosed (80.00+120.00 for Expedited Recordation)☐ Authorized to be charged to deposit account8. Deposit account number: (DEFICIENCIES ONLY)
01-0433

(Attach duplicate copy of this page if paying by deposit account)

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01 FC:581 80.00 OP
02 FC:584 120.00 OP581 80 E
584 120 E

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.

Dinesh Agarwal, Reg. No. 31,809

Name of Person Signing

Signature

August 13, 1998

Date

Total number of pages comprising cover sheet:

3



 Ministry of
Consumer and
Commercial Relations

CERTIFICATE
This is to certify that these
articles are effective on

FEBRUARY 05 FÉVRIER, 1997

**Ministère de
la Consommation
et du Commerce**
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

1 0 5 4 8 7 3

Ant D. L...
Director / Directeur
Business Corporations Act / Loi de sur les compagnies

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

**Form 3
Business
Corporations
Act**

Formula 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

[illegible]

2. The name of the corporation is changed to (If *Nouvelle dénomination sociale de la société (s'il y a lieu)*:
applicable):

[illegible]

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion:

1993, DECEMBER, 08

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

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante:

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Articles of Amalgamation of the Corporation be amended to change the name of the Corporation from **THE INSTANT PUBLISHER INC.** to **DIVERSINET CORP.**
2. The Articles of Amalgamation of the Corporation be amended to delete therefrom the rights, privileges, restrictions and conditions attaching to the Class "A" Shares of the Corporation contained in paragraph 8 thereof, and to delete paragraph 7 therefrom in its entirety and replace it with the following:

"7. The classes and any maximum number of shares that the Corporation is authorized to issue: An unlimited number of common shares."
3. Any one of the Directors or Officers of the Corporation, be and he is hereby authorized and directed to deliver Articles of Amendment in duplicate to the Minister of Consumer and Commercial Relations and to sign and execute all documents and to do all things necessary or advisable in connection with the foregoing.

5. The amendment has been duly authorized as required by Sections 168 & 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.

6. 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

1997, FEBRUARY, 04

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

THE INSTANT PUBLISHER INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par



(Signature)
(Signature)

DIRECTOR

(Description of Office)
(Fonction)

07/06

CBR 173

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PATENT

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