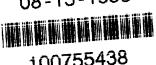
08-13-1998



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

US1060-1061/98

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To the Honorable Commissioner of Paterus and Trademarks	s: Please record the attached original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving part(ies):
The Instant Publisher Inc.	Name: <u>Diversinet Corp.</u>
	Internal Address:
Additional name(s) of conveying part(ies) attached?   Yes  No	
3. Nature of conveyance	
☐ Assignment ☐ Merger	Street Address: 160 Nashdene Road
☐ Security Agreement 🗓 Change of Name	
Other	City: <u>Toronto</u> State: <u>Ontario, Canada</u> ZIP: <u>M1V 4C4</u>
Execution Date: Feb. 5, 1997	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 applicatio	n, the execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s)
08/626,571 - Filed: April 2, 1996 08/916,438 - Filed August 22, 1997	D- 
Additional numbers	s attached? □ Yes 🏋 No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 2
Name: <u>DINESH AGARWAL, ESQUIRE</u>	
Internal Address:	7. Total fee (37 CFR 3.41): \$ 200.00
LAW OFFICES OF DINESH AGARWAL	지계 Enclosed (80.00+120.00 for Expedited Recordation)
	☐ Authorized to be charged to deposit account
Street Address: 5350 Shawnee Road	O Devent constitution (DEFICIENCIES ONLY)
Suite 330	8. Deposit account number: (DEFICIENCIES ONLY) 01-0433
City: Alexandria State: VA ZIP: 22312	(Attach duplicate copy of this page if paying by deposit account)
DO NOT US 1/13/1998 VBROWN 00000005 08626571	581 80 E
FC:581 80.00 0P	584 120 E
9. Statement and signature. To the best of my knowledge and belief, the foregoing in copy of the original document.	formation is true and correct and any attached copy is a true
Dinesh Agarwal, Reg. No. 31,809	August 13, 1998
Name of Person Signing	Signature Date  Total number of pages comprising cover sheet: 3
OMB No. 0651-0011 (exp. 4/94)	PATENT

1.

Ontario Corporation Number Jumeno de la accide en Omario

1054873

For Ministry Use Only
A Fusinge exclusit du ministers

CERTIFICATE

This is to certify that these articles are effective on

**8** 

Ministry of Consumer and Commercial Relations

Minister de la Consommation et du Commerce CERTIFICAT

Ceci certifie que les présents status entrent en vigueur le

FEBRUARY 0 5 FÉVRIER. 1997

end D. IM

Queston / Directour Bustones Corporations Act / Loi de sur les compagnies

Form 3
Business
Corporations
Act

Pormulo 3 Loi aur les socidals par actions

## ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is:

Dénomination sociale de la société:

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																		•						

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

D	Ī	V	E	R	ε	I	N	E	I	C	0	R	P									
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		$I_{-}$													L					L		

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1993. DECEMBER.

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

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

## 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.

FORM 2 (ACA)

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Received Time

Aug. 6. 3:03PM

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Aug. 6. 3:05PM

PATENT

REEL: 9234 FRAME: 0252

2.

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 applicabie) of the corporation on

Les actionnaires ou les administrateurs (salon la cas) de la sociáté 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 status sont aignée en double axempleire.

THE INSTANT PUBLISHER INC.

(Name of Corporation)
(Denomination societé)

(Description of Office)

07/96

**CBR 173** 

Received Time

Aug. 6. 3:03PM

Print Time

Aug. 6. 3:04PM

**PATENT** 

REEL: 9234 FRAME: 0253

RECORDED: 08/13/1998