

MRD  
6-22-98

08-17-1998



Tab settings

To the Honorable Commissioner of Pate.

100795436

attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Stapleton Investments Inc.**

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

Name: **Stac-Pac Technologies Inc.**

Internal Address: **c/o Peat Marwick Associates Ltd.**

**Mutual Building No: 1 Hastings, Christchurch, Barbados**

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Street Address: **same as above**

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Execution Date: **November 21, 1997**

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

4. Application number(s) or registration numbers(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

**08/939,815**

Additional numbers attached?  Yes  No

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

6. Total number of applications and patents involved: **1**

Name: **Adrian D. Battison**

7. Total fee (37 CFR 3.41): \$ **40.00**

Internal Address: **Ade & Company**

**1700-360 Main Street, Winnipeg, Manitoba,**

**Canada R3C 3Z3**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

Street Address: **same as above**

8. Deposit account number:

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

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DO NOT USE THIS SPACE

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40.00 DP

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.*

**Adrian D. Battison**

**June 11, 1998**

Name of Person Signing

Signature

PATENT **3**

Date

Total number of pages including cover sheet, attachments, and document

0329



FORM 6

COMPANY NO. 10191

COMPANIES ACT OF BARBADOS

# CERTIFICATE OF AMENDMENT

STAC-PAC TECHNOLOGIES INC.

Name of Company

I hereby certify that the Articles of the above-mentioned company were amended.

- Under Section 15 of the Companies Act in accordance with the attached notice;
- Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;
- Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/~~Re-organisation/Arrangement/Order.~~

**CERTIFIED A TRUE COPY**

*[Signature]*  
**PEAT MARWICK ASSOCIATES LIMITED**

*[Signature: Maureen Crane-Scott]*  
Registrar of Companies

November 21st, 1997

Date of Amendment

PATENT

CERTIFIED A TRUE COPY

*Handwritten signature*

PEAT MARWICK ASSOCIATES LIMITED



FORM 33

COMPANIES ACT OF BARBADOS  
REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:  
Peat Marwick Associates Limited  
Hastings  
Christ Church  
BARBADOS  
Telephone No. 437-7478

2. Proposed name or names in order of preference:  
(a) Stac-Pac Technologies Inc.  
(b) .....  
(c) .....

3. Main types of business the company carries on or proposes to carry on:  
(a) Licencing technology  
(b) Engaging in international trade and commerce as defined in Section 6 of the International Business Companies Act  
(c) .....

4. Derivation of Name: Name was coined

5. First available name to be reserved: Yes  No

6. Name is for: Name change

7. If for a change of name, state present name of company:  
STAPLETON INVESTMENTS INC.

8. If for an amalgamation, state names of amalgamating companies:  
N/A

<b>APPROVED</b>	
For Ministry use only	For Director
Names reserved until (specify date)	See attached letter if name not reserved
1- <input type="checkbox"/> 2- <input type="checkbox"/> 3- <input type="checkbox"/>	<b>REGISTERED</b> CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

Date received 1997-11-21 Request received by *[Signature]*

**SCHEDULE OF ARTICLES OF AMENDMENT**

Name of Company	Company No.
<b>STAPLETON INVESTMENTS INC.</b>	10191

NOTICE IS HEREBY GIVEN that on the 20th day of November 1997 the following resolution was passed as a Special Resolution of the Shareholders of **STAPLETON INVESTMENTS INC.**

RESOLVED that: -

- (1) The Articles be amended to change the name of the Company to the following:  
**STAC-PAC TECHNOLOGIES INC.**
- (2) The Secretary be and is hereby authorized and instructed to take such steps as are necessary to give effect to the foregoing resolution.

Certified as a true extract of the special resolution.

**CERTIFIED A TRUE COPY**  
*[Signature]*  
**PEAT MARWICK ASSOCIATES LIMITED**

*[Signature]*  
Director

Date	Signature	Title
1997-11-21	<i>[Signature]</i> Christopher H. Skinner	Director

**REGISTERED** CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE

PATENT  
REEL: 9377 FRAME: 0332



COMPANIES ACT OF BARBADOS  
(Sections 33 and 203)

FORM 5

ARTICLES OF AMENDMENT

1. Name of Company

2. Company No.

STAPLETON INVESTMENTS INC.

10191

3. The articles of the above named company are amended as follows:

Pursuant to Section 197 (1) (a)

Article 1 of the Articles of Incorporation of the Company is amended to change the name of the Company to:

"STAC-PAC TECHNOLOGIES INC."

The annexed schedule is incorporated in this form.

CERTIFIED A TRUE COPY  
*[Signature]*  
PEAT MARWICK ASSOCIATES LIMITED

Date	Signature	Title
November 21, 1997	<i>[Signature]</i> Christopher H. Skinner	Director