

RECORDATIO
PATE

01-07-1999



To the Honorable Commissioner of Patents and Trad

100872601

or copy thereof

1. Name of conveying party(ies):

SHERRITT INC.

M&P
7-15-98Additional name(s) of conveying party(ies) attached? ☐ Yes X No

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

Name: VIRIDIAN INC.

Internal Address: _____

Street Address: 10180 - 101 Street
Edmonton, Alberta
T5J 3S4
CANADAAdditional name(s) & address(es) attached? ☐ Yes X No

3. Nature of conveyance:

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

Execution Date: 04/22/1996

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)

08/930,578

B. Patent No.(s)

(Our File: T8-463446US)

Additional numbers attached? ☐ Yes X No

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

Name: Arne I. Fors
Gowling, Strathy & HendersonStreet Address: Suite 4900
Commerce Court West
Toronto, Ontario
M5L 1J3
CANADA

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3:41) \$ 40.00

- ☐ Enclosed
X Authorized to be charged to deposit account

8. Deposit account number:

07/1750

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

DO NOT USE THIS SPACE

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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.

Arne I. FORS, Registration No. 20,775

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet

3

NOTARIAL CERTIFICATE

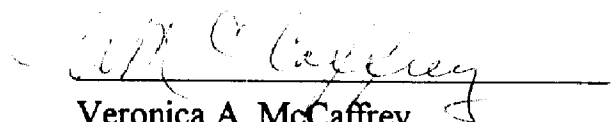
**TO ALL WHOM THESE PRESENTS MAY COME,
BE SEEN OR KNOWN:**

I VERONICA A. McCAFFREY, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ALBERTA, BY ROYAL AUTHORITY DULY APPOINTED, residing at Fort Saskatchewan in the said Province DO CERTIFY AND ATTEST that the paper writing hereunto annexed are TRUE COPIES of documents produced to me and purporting to be:

- 1) Articles of Amendment dated June 1, 1988 effecting a change of name from Sherritt Gordon Mines Limited to Sherritt Gordon Limited,
- 2) Articles of Amendment dated July 5, 1993 effecting a change of name from Sherritt Gordon Limited to Sherritt Inc. and
- 3) Articles of Amendment dated April 22, 1996 effecting a change of name from Sherritt Inc. to Viridian Inc.

THE SAID COPIES having been compared by me with the said original document, an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF, I have hereto subscribed my name and affixed my seal of office at Fort Saskatchewan, Alberta, the 21st day of October, 1996.


Veronica A. McCaffrey
Notary Public in and for the
Province of Alberta, Canada
(Barrister and Solicitor)

27711

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

JUNE 1 / JUIN, 1988

Director
Companies Branch

Le Directeur
Direction des Compagnies

TRANS
CODE

C

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act,
1982

Formule
numéro 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

S	H	E	R	R	I	T	T	G	O	R	D	O	N	M	I	N	E	S	L	I	M	I	T	E	D

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

S	H	E	R	R	I	T	T	G	O	R	D	O	N	L	I	M	I	T	E	D						

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

05 JULY 1927

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

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

The name of the Corporation is hereby changed to
SHERRITT GORDON LIMITED.

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

22 APRIL 1988

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

SHERITT GORDON MINES LIMITED

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

By/Par:

(Signature)
(Signature)

(Description of Office)
(Fonction)

F.I. Piper

Secretary

PATENT
REEL: 9443 FRAME: 0440



Ministry of
Consumer and
Commercial
Relations

CERTIFICATE

This is to certify that these
articles are effective on

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

JULY 5 JUILLET, 1993

cut D. 1111

Director / Directeur
Business Corporations Act / Loi de sur les compagnies

TRANS
CODE

C

18

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act,
1982

Formule
numéro 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*
S H E R R I T T G O R D O N L I M I T E D
2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*
S H E R R I T T I N C .
3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*
05, JULY, 1927

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

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

THE NAME OF THE CORPORATION IS HEREBY CHANGED TO SHERRITT INC.

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

10, JUNE, 1993

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

SHERRITT GORDON LIMITED

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

By/Par:

(Signature)
(Signature)

**ASSISTANT
CORPORATE
SECRETARY**

(Description of Office)
(Fonction)

PATENT

REEL: 9443 FRAME: 0442

27711

APRIL 22 AVRIL, 1996

cm D. Ivis
Director / Directeur
Business Corporations Act / Loi de sur les compagnies

TRANS
CODE

C

18

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act
Formule
numéro 3
Loi
sur les
compagnies

1. The present name of the corporation is: Dénomination sociale actuelle de la compagnie:

S H E R R I T T I N C .

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

V I R I D I A N I N C .

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

5 July 1927

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

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

to change the name of the Corporation to Viridian Inc.

- | | |
|--|---|
| <p>5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.</p> | <p>La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.</p> |
| <p>6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on</p> | <p>Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification</p> |

22 April 1996

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

SHERRITT INC.

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

By/Par:

(Signature)
(Signature)

Assistant Corporate
Secretary

(Description of Office)
(Fonction)