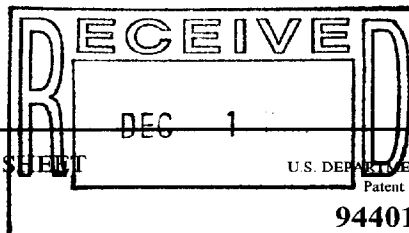


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FORM PTO-1595
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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

PATENTS ONLY

94401-U.S.

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ormiston Mining and Smelting Co., Ltd.

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

3. Nature of conveyance:

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

Execution Date: September 22, 1998

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

Name: Airborne Industrial Minerals Inc.

Internal Address: Calgary, Alberta
CANADA

Street Address: 205, 6223-2nd Street S.E.
Calgary, Alberta
T2H 1J5
CANADA

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. 08/832,798

B: Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Paul S. Sharpe
Marks & Clerk

Internal Address: Ottawa, Ontario CANADA

Street Address: P.O. Box 957
Station B
Ottawa, Ontario
K1P 5S7
CANADA

6. Total number of applications and patents involved:

One

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

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

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

12/10/1998 BNGUYEN 00000055 08832798

01 FC-501 40.00-00

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.

Paul Sharpe, Reg. No. 39,493

Name of Person Signing

Signature

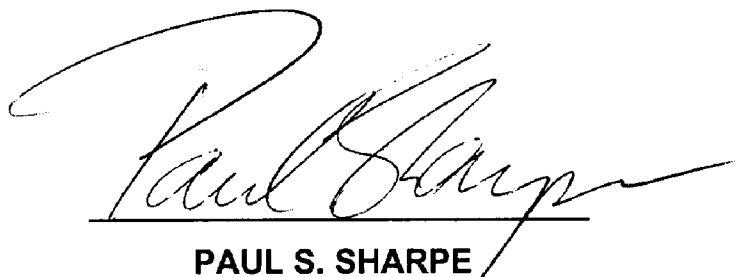
Date

Total number of pages including cover sheet, attachments, and document. [4]

PATENT
REEL: 9622 FRAME: 0041

NOTARIAL CERTIFICATE

I certify that the attached document now shown to me and entitled "*Certificate of Amendment, Canada Business Corporations Act dated September 22, 1998*" and the attached document thereto entitled "*Form 4 Articles of Amendment (Section 27 or 177) Canada Business Corporations Act dated August 19, 1998*" is a true copy of the original of said document. I certify that I have this day, November 26, 1998, compared the copy of said document with the original for the purpose of this certification.



PAUL S. SHARPE

Paul Stephen Sharpe, Notary Public,
Regional Municipality of Ottawa-Carleton,
limited to the attestation of instruments and
the taking of affidavits, for Marks & Clerk,
Patent and Trade Mark Agents.
Expires April 28, 2001.



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

AIRBORNE INDUSTRIAL MINERALS INC.

055162-7

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

☐

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

☐

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

☒

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

☐

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

September 22, 1998/le 22 septembre 1998
Date of Amendment - Date de modification

Canada

