

02-01-1999

RE



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SAB-011

100954103

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

1. Name of Conveying party(ies):  
Hyd-Mech Engineering Limited

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

Hyd-Mech Group Limited

239 Beards Lane  
PO Box 1030  
Woodstock Ontario N4S 8A4  
Canada

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

Execution Date 5/31/98

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)

B. Patent No (s)

08/819,514

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

David P. Gordon  
65 Woods End Road  
Stamford, CT 06905

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41)..... \$40

☒ Enclosed

☐ Authorized to charge deposit account

8. Deposit account number: 07-1732

(attach duplicate page if paying by deposit account)

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.

David P. Gordon

Name of Person Signing

*David P. Gordon*

Signature

JAN 25 1999

Date

Total number of pages including cover sheet, attachments, and document: 4

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01 FC:501

40.00 DP

Please attach to new BN application.

For Ministry Use Only  
Page 1 of 2  
Ministère de la Consommation et du Commerce  
Consumer and Commercial Relations  
CERTIFICATE  
This is to certify that those articles are effective on

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

Ontario Corporation Number  
Numéro de la compagnie en Ontario

1298242

MAY 31 MAY 1998

*John D. [Signature]*

Director / Directeur  
Business Corporations Act / Loi sur les sociétés par actions

|                         |                               |                 |                      |                          |                  |
|-------------------------|-------------------------------|-----------------|----------------------|--------------------------|------------------|
| Trans Code<br>A<br>18   | Line No<br>0<br>20            | Stat<br>0<br>28 | Comp Type<br>A<br>29 | Method Incorp<br>3<br>30 | Share<br>S<br>31 |
| Notice Reg'd<br>N<br>37 | Jurisdiction<br>ONTARIO<br>33 |                 |                      |                          | A<br>35          |

ARTICLES OF AMALGAMATION  
STATUTS DE FUSION

1. The name of the amalgamated corporation is *Dénomination sociale de la compagnie issue de la fusion.*

HYD-MERCH GROUP LIMITED

2. The address of the registered office is *Adresse du siège social:*

239 Beards Lane, PO BOX 1030

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)  
Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Woodstock, Ontario

(Name of Municipality, or Post Office)  
Nom de la municipalité ou du bureau de poste)

N 4 S 8 A 4  
(Postal Code)  
(Code Postal)

City of Woodstock

(Name of Municipality,  
Geographical Township)  
(Nom de la municipalité,  
du canton)

in the  
dans le/la

County of Oxford

(County, District, Regional  
Municipality)  
Comté, district, municipalité  
régionale)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimaux et maximaux) d'administrateurs:*

A minimum of three (3) and a maximum of ten (10)

4. The director(s) is/are: *Administrateur(s):*

| First name, initials and surname<br><i>Prénom, initiales et nom de famille</i> | Residence address, giving Street & No. or R.R. No., Municipality and Postal Code<br><i>Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i> | Resident<br>Canadian<br>State<br>Yes or No<br><i>Résident<br/>Canadien<br/>Oui/Non</i> |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Chris Jasinski                                                                 | RR #5<br>Embro, Ontario N0J 1J0                                                                                                                                                                                    | Yes                                                                                    |
| Ian Tatham                                                                     | RR #3<br>Woodstock, Ontario N4S 7V7                                                                                                                                                                                | Yes                                                                                    |

| First name, initials and surname<br><i>Prénom, initiales et nom de famille</i> | Residence address, giving Street & No. or R.R.<br>No., Municipality and Postal Code<br><i>Adresse personnelle, y compris la rue et le<br/>numéro, le numéro de la R.R. ou le nom de la<br/>municipalité et le code postal</i> | Resident<br>Canadian<br>State<br>Yes or No<br><i>Résident<br/>Canadien<br/>Oui/Non</i> |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Richard Sniderman                                                              | 51-53 Cross Street<br>Dundas, Ontario L9H 2R5                                                                                                                                                                                 | Yes                                                                                    |
| James Hutchison                                                                | 78 Lindsay Road,<br>Woodstock, Ontario N4V 1A7                                                                                                                                                                                | Yes                                                                                    |
| Stanislaw Jasinski                                                             | 55 Blackfoot Place<br>Woodstock, Ontario N4T 1E5                                                                                                                                                                              | Yes                                                                                    |
| Rolf Anderson                                                                  | 11 Sandcastle Court<br>Pueblo, Colorado 81001                                                                                                                                                                                 | No                                                                                     |
| Gary Masters                                                                   | 248 MacDonald Drive<br>Woodstock, Ontario N4S 8E2                                                                                                                                                                             | Yes                                                                                    |
| Richard Rose                                                                   | 8523 Sunny Ridge<br>Houston, Texas 77095                                                                                                                                                                                      | No                                                                                     |

5 A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 175(4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 175(4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check  
A or B

Cocher  
A ou B

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 176 of the Business Corporations Act on the date set out below.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

☒ X

B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 176 de la Loi sur les compagnies à la date mentionnée ci-dessous. Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

### HYD-MECH GROUP LIMITED

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

| Names of amalgamating corporations<br><i>Dénomination sociale des compagnies qui fusionnent</i> | Ontario Corporation Number<br><i>Numéro de la compagnie en Ontario</i> | Date of Adoption/Approval<br><i>Date d'adoption ou d'approbation</i> |
|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| Hyd-Mech Group Limited                                                                          | 1253293                                                                | May 31, 1998                                                         |
| Hyd-Mech Saws Ltd./<br>Scies Hyd-Mech Ltee.                                                     | 1255866                                                                | May 31, 1998                                                         |
| Hyd-Mech Engineering Limited                                                                    | 1253247                                                                | May 31, 1998                                                         |
| Oxford Gutter Ltd.                                                                              | 334061                                                                 | May 31, 1998                                                         |