

mas 7-30-99

Docket No.: P5286, P5287 & P5426

08-03-1999



101107624

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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P08A/REV02

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COVER SHEET ONLY

DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To record the attached original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):
DIVERSITY PRODUCTS LTD.

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

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

Name: **EXI WIRELESS SYSTEMS INC.**

Address: **13551 Commerce Parkway**
Suite 100

City: **Richmond, British Co.** State/Prov.: _____

Country: **CANADA** ZIP: **V6V 2L1**

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

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: **February 11, 1999**

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: _____

Patent Application No.	Filing date	B. Patent No.(s)
09/201,702	November 30, 1998	
09/241,218	February 1, 1999	
09/274,608	March 23, 1999	

Additional numbers Yes No

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

Name: **Michael L. Kenaga**

Registration No. **34.639**

Address: **Rudnick & Wolfe**
P.O. Box 64807

City: **Chicago** State/Prov.: **IL**

Country: **USA** ZIP: **60664-0807**

6. Total number of applications and patents involved: **3**

7. Total fee (37 CFR 3.41):.....\$ **120.00**

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

Authorized to be charged to deposit account

8. Deposit account number:
18-2284

08/02/1999 NTHAI1 00000278 09201702 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.

Michael L. Kenaga *Michael L. Kenaga* **7-27-99**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **2**

Manitoba

The Corporations Act /
Loi sur les corporations
ARTICLES OF AMENDMENT /
CLAUSES MODIFICATRICES



The Corporations Act /
Loi sur les corporations

Corporation No. 0529214
N° de la corporation

CERTIFICATE / CERTIFICAT
ARTICLES EFFECTIVE /
LES STATUTS PRENNENT EFFET:LE

17 FEB / FEV. 1999

[Signature]
DIRECTOR, CORPORATIONS BRANCH /
DIRECTEUR, DIRECTION DES CORPORATIONS

1-- Name of Corporation / Dénomination sociale DIVERSITY PRODUCTS LTD.	2-- Corporation Number / N° de la corporation 0529214
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3-- a) The amendment to the articles has been authorized by: / La modification apportée aux statuts a été autorisée résolution:

- directors administrateurs
- shareholders actionnaires
- members membres

b) pursuant to Section 167(1)
conformément à l'article

c) and the articles are amended as follows: / et les statuts de la corporation sont modifiés de la façon suivante:
to change the name of the Corporation to "EXI WIRELESS SYSTEMS INC."

Date: / Date: Feb 11/99	Signature: / Signature: <i>[Signature]</i>	Description of Office: / Description du poste: Director
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Instructions: Specify the relevant subsection pursuant to which the amendment is authorized, and the changes which are being made. Specify whether amendment authorized by directors, shareholders or members. The resolution authorizing the amendment is not required to be attached hereto.
Directives: Énoncer chacune des modifications apportées aux statuts, en mentionnant la disposition de la loi qui l'autorise. Indiquer également s'il s'agit d'une modification adoptée par résolution des administrateurs ou par résolution des actionnaires ou membres. Il n'est pas nécessaire de fournir une copie de cette résolution.