

09-24-1999



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U.S. DEPARTMENT OF COMMERCE

ET

Patent and Trademark Office

Box Assignments
Commissioner of Patents and Trademarks
Washington, D.C. 20231

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

1. Name of conveying party(ies):

**GENICS-CAN INC. and
MICHAEL WALL & SONS ENTERPRISE
LTD.**

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

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

Name: **GENICS-CAN INC.**

Internal Address: _____

3. Nature of Conveyance:

☐ Assignment ☒ Merger

☐ Security Agreement ☐ Change of Name

☐ Other _____

Execution Date: January 1, 1999

Street Address:

53016 Hwy 60, #562 Acheson Road
Spruce Grove, Alberta
CANADA T7X 3G7

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) 08/642,578 filed on May 3, 1996

B. Patent No(s). issued on _____

Additional numbers attached? ☐ Yes ☒ No

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

Customer No. 020210
Davis and Bujold
Fourth Floor
500 North Commercial Street
Manchester NH 03101
Telephone 603-624-9220
Facsimile 603-624-9229
E-mail: patent@tiac.net

Attorney Docket: **THOLAM P73AUS**

6. Total number of applications and patents involved: 1

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

☒ is enclosed.

☐ was previously paid.

☒ Please charge any fee deficiency or credit any overpayment to our Deposit Account listed below.

8. Deposit account number:

04-0213

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

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Anthony G.M. Davis
Name of Attorney of Record

Anthony G.M. Davis
Signature

September 20, 1999
Date

Attorney Registration No. 27,868

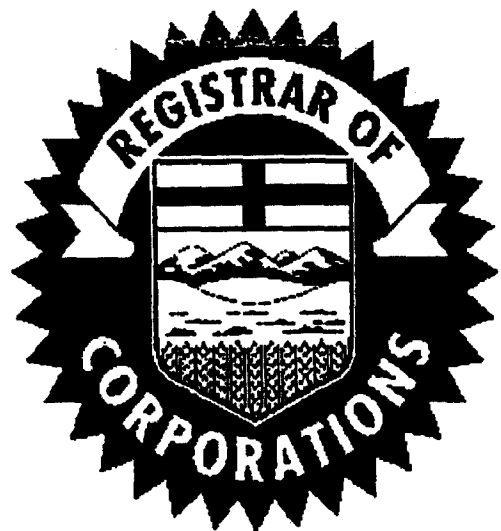
Total number of pages including cover sheet, attachments and document: [3]



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**GENICS-CAN INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 1999/01/01.**



BUSINESS CORPORATIONS ACT
FORM 9

ARTICLES OF AMALGAMATION

1. NAME OF CORPORATION 2. CORPORATE ACCESS NO.

GENICS-CAN INC.

3. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE.

THE ATTACHED SCHEDULE "A" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

4. RESTRICTIONS, IF ANY, ON SHARE TRANSFERS.

NO SHARES SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS OF THE CORPORATION.

5. NUMBER (OR MINIMUM AND MAXIMUM NUMBER OF DIRECTORS.

NOT LESS THAN ONE (1) DIRECTOR AND NOT MORE THAN FIFTEEN (15) DIRECTORS.

6. RESTRICTIONS IF ANY ON BUSINESS THE CORPORATION MAY CARRY ON.

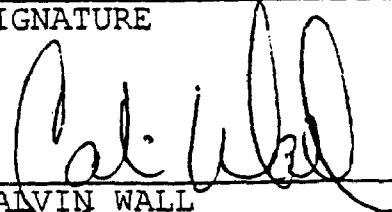
NONE

7. OTHER PROVISIONS IF ANY.

THE ATTACHED SCHEDULE "B" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

8. NAME OF AMALGAMATING CORPORATIONS. CORPORATE ACCESS NO.

GENICS-CAN INC.	204099725
MICHAEL WALL & SONS ENTERPRISES LTD.	202708335

9. DATE	SIGNATURE	TITLE
	 CALVIN WALL	President

For Departmental Use Only:

FILED