

12-20-1999

RECOR



File No.: L1360009

MND 12.7.99

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

<p>1. Name of conveying party(ies):</p> <p>3537862 Canada Ltd.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Le-Ron Plastics Inc.</p> <p>Street Address: 1 Royal Gate Blvd.</p> <p>City: Woodbridge</p> <p>Province: Ontario</p> <p>Country: Canada</p> <p>Postal Code: L4L 8Z7</p> <p>Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: October 4, 1999</p>	

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: \_\_

<p>A. Patent Application No.(s)</p>	<p>B. Patent No.(s)</p> <p>5,826,609</p>
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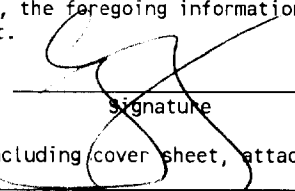
Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: OYEN WIGGS GREEN &amp; MUTALA</p> <p>Address: Suite 480 - The Station 601 West Cordova Street Vancouver, British Columbia CANADA V6B 1G1</p> <p>Tel.: (604) 669-3432 Fax: (604) 681-4081</p>	<p>6. Total no. of applications and patents involved: [1]</p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number: _____</p> <p>(Attach copy of this page if paying by deposit account)</p>
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DO NOT USE THIS SPACE

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.

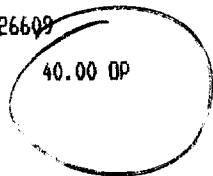
Gavin N. Manning  6 December, 1999

Name of Person Signing Signature Date

Total Number of pages including cover sheet, attachments, and document: [4]

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CANADA )  
 )  
PROVINCE OF BRITISH COLUMBIA )  
 )  
TO WIT )  
 )  
 ) (the "Company")

The undersigned, a Notary Public in and for the Province of British Columbia by Royal Authority duly appointed, residing in the City of Vancouver, in the Province of British Columbia, DO HEREBY CERTIFY AND ATTEST that the paper writings hereto annexed are a true photostatic copy of each document produced to me and being:

1. Certificate of Amendment; and
2. Articles of Amendment;

each said copy having been compared by me with the said original, an act whereof being requested I have granted under Notarial form and seal of office to serve and avail as occasion may require.

IN TESTIMONY WHEREOF I have hereto set my hand and affixed my Notarial Seal at the City of Vancouver, in the Province of British Columbia, this 13<sup>th</sup> day of October, 1999.



A Notary Public in and for the  
Province of British Columbia

**K. Beth Macdonald**  
*Barrister & Solicitor*  
**1300 - 777 DUNSMUIR STREET**  
**VANCOUVER, B.C. V7Y 1K2**  
**(604) 643-7188**



**Certificate  
of Amendment**

**Certificat  
de Modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

Le-Ron Plastics Inc.

353786-2

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;

October 4, 1999 / le 4 octobre 1999

Director - Directeur

Date of Amendment - Date de modification

CANADA BUSINESS CORPORATIONS ACT

FORM 4

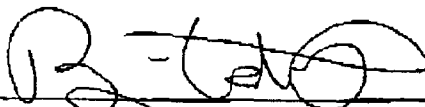
ARTICLES OF AMENDMENT

(SECTIONS 27 OR 177)

1.	Name of Corporation:		2.	Corporation No.:
	3537862 CANADA LTD.			353786-2

3. The articles of the above-named corporation are amended as follows:

The Articles of the Corporation be amended to change the name of the Corporation from 3537862 Canada Ltd. to Le-Ron Plastics Inc.

Date:	Signature:	Description of Office:
October 4, 1999		Vice-President

FOR DEPARTMENTAL USE ONLY

Filed: OCT 12 1999

WF3:844902.1