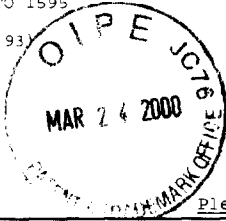


04-24-2000

U.S. DEPARTMENT OF COMMERCE

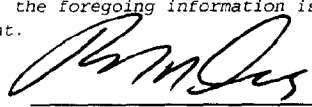
PATENT AND TRADEMARK OFFICE



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

1. Name of conveying party(ies): <u>Unicomm Signal Inc.</u> <u>3-24-00</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: <u>Smartire Systems Inc.</u> Street Address: <u>13151 Vanier Place,</u> <u>Suite 150</u> City: <u>Richmond, British Columbia</u> State: <u>Canada</u> Zip: <u>V6V 2J1</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>December 24, 1997</u>			
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: _____ Title: A. Patent Application No. (s) _____ B. Patent No. (s) _____ <u>5,945,908</u> <u>8/31/99</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Ralph A. Dowell</u> Internal Address: _____ Street Address: <u>Suite 309,</u> <u>1215 Jefferson Davis Highway</u> <u>Arlington, VA 22202-3124</u> <u>(703) 415-2555</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37CFR 3.41) ..... <u>\$40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: _____ (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 information is true and correct and any attached copy is a true copy of the original document. <u>Ralph A. Dowell 26,868</u>  <u>24 Mar 00</u> Name of Person signing _____ Signature _____ Date _____ Total number of pages including cover sheet, attachments and document: <u>2</u>			

Mail documents to be recorded with required cover sheet information to:

Commission of Patent & Trademarks, Box Assignments  
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PATENT  
REEL: 010703 FRAME: 0830

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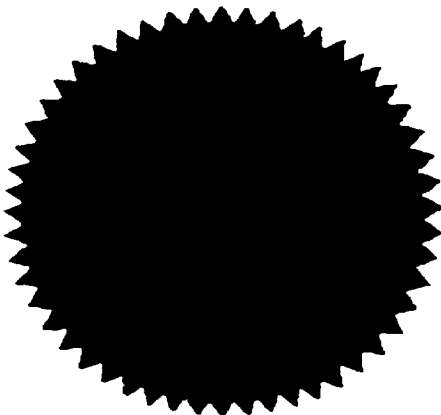
**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

*CANADA*  
*PROVINCE OF BRITISH COLUMBIA*

*I Hereby Certify that*  
UNICOMM SIGNAL INC.

has this day changed its name to  
SMARTIRE SYSTEMS INC.

*Issued under my hand at Victoria, British Columbia*  
*on December 24, 1997*



JOHN S. POWELL  
*Registrar of Companies*