

05-08-2000

Docket No.: 3203-16194

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101349247

Tab settings → → →

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

1. Name of conveying party(ies):  
**Pierre Breton, Louis Drolet, Thomas Jelonek, Donald Griffin  
Koch, Pierre-Jules Tremblay, Peter Whaite**

4-21-00

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

2. Name and address of receiving party(ies):  
Corporation Cortex Machina /  
Name: **Cortex Machina Corporation**

Address: **460, rue Sainte-Catherine Ouest, Bureau 942**

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other

City: **Montreal** State/Prov.: **Quebec**

Country: **CANADA** ZIP: **H3B 1A7**

Execution Date: **23 December 1998**

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

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)

6,008,905

Additional numbers  Yes  No

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

Name: **John M. Manion**

Registration No. **38,957**

Address: **Ryan Kromholz & Manion, S.C.**

**P.O. Box 26618**

05/05/0000 35HABAZZ 00000257 6008905

01 001540

City: **Milwaukee**

State/Prov.: **WI**

Country: **USA**

ZIP: **53226-0618**

6. Total number of applications and patents involved: **1**

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

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

Authorized to be charged to deposit account

8. Deposit account number:

**06-2360**

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.

**John M. Manion**

**17 April 2000**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

**6**

## **CERTIFICAT DE MODIFICATION**

*Loi sur les compagnies, Partie IA*  
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

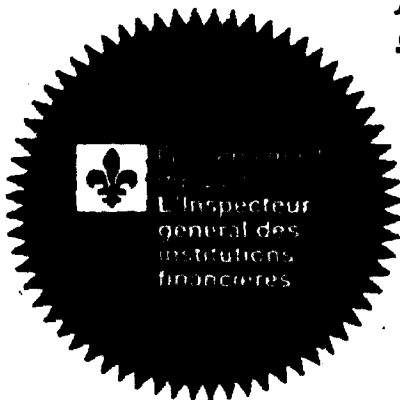
**CORPORATION CORTEX MACHINA**

et sa ou ses version(s)

**CORTEX MACHINA CORPORATION**

a modifié ses statuts le **23 DÉCEMBRE 1998**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

*Déposé au registre le 7 janvier 1999*  
*sous le matricule 1145246360*



**E430M10C63C61NA**

*A S Turcotte*

inspecteur général des institutions financières



<p>1 Dénomination sociale</p> <p><b>CORPORATION CORTEX MACHINA/ CORTEX MACHINA CORPORATION</b></p>	
<p>2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies</p> <p>3 Les statuts de la compagnie sont modifiés de la façon suivante:</p> <p>L'article 1 des Statuts de constitution est remplacé par ce qui suit:</p> <p><b>CORPORATION CORTEX MACHINA/ CORTEX MACHINA CORPORATION</b></p>	
<p>4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)</p> <p><b>N/A</b></p>	<p>5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1</p> <p><b>DEUS EX MACHINA INC.</b></p>

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de  
l'administrateur autorisé

*Thomas J. Conner*

Réservé à l'administration

C-216 (Rev.05-85)

## DECLARATION

I, Claude Fournier, a patent agent trainee residing at 4055 Décarie, Apartment 307, Montreal, Québec, Canada, H4A 3J9, hereby declare that I am thoroughly acquainted with the French and English languages and that the attached translation is a true translation of the likewise attached French text.

Montreal, April 13, 2000

Claude Fournier

Québec

**Certificate of Amendment**

Company Act, Part IA  
(L.R.Q. chap C-38)

I swear by the present that the company

**CORPORATION CORTEX MACHINA**

and its other version(s)

**CORTEX MACHINA CORPORATION**

modified its articles on December 23, 1998 in accordance with Part IA of the Companies Act as indicated in the enclosed articles of modification.

Filed in the Registry on January 7, 1999  
Under license no. 114524636

Government of Québec  
The Inspector General of  
Financial Institutions

1. Name

CORPORATION CORTEX MACHINA/  
CORTEX MACHINA CORPORATION

2. Motion presented according to Section 123.140 and others which follow in accordance with the Companies Act.

3. The articles of the company are modified as follows :

Section 1 of the Articles of the Constitution is replaced by the following :

CORPORATION CORTEX MACHINA/  
CORTEX MACHINA CORPORATION

4. Effective date, if different from the filing date (see directives)

N/A

If there is insufficient space, attach an annex (2 copies)

5. Name (or license number) (before the modification, if different from the one mentioned at line 1)

DEUS EX MACHINA INC.

Signature of  
An authorized administrator