

MRD
6/19/00



101405752

To the Honorable Commissioner of Patents

Send original documents or copy thereof.

1. Name of conveying party(ies):

Solaria Research Enterprises Ltd.

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

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

Name: SRE Controls Inc.

Internal Address: _____

Street Address: 440 Phillips Street

City: Waterloo, Ontario State: Canada Zip:

NZL SR9

Additional name(s) of receiving party(ies) attached? Yes No

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: August 2, 1990

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): 09/120,079

B. Patent No.(s):

Additional number(s) attached? Yes No

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

Name: Joseph J. Corso

Street Address: 526 Superior Avenue, East

Suite 1200

City: Cleveland State: OH Zip: 44114-1484

6. Total number of applications and patents involved: 1

7. Total Fee (37 C.F.R. §3.41) \$40.00

- Enclosed
- Authorized to be charged to Deposit Account

8. Deposit Account No.

16-0820, Order No. 30283US1

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

07/17/2000 ASCOTT 00000177 09120079

01 FC-581 40.00 00

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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.

Joseph J. Corso
Name of Person Signing

Signature

June 15, 2000
Date

Total number of pages including cover sheet, attachments, and document: 2



Ministry of Consumer and Commercial Relations

Ministère de la Consommation et du Commerce

CERTIFICATE This is to certify that these articles are effective on

CERTIFICATE Ceci certifie que les présents statuts entrent en vigueur le

MARCH 31 MARS, 2000

Signature and stamp of the Registrar

Registrar of Corporations Act / Régistrateur des sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

1. The name of the corporation is:

Dénomination sociale de la société:

Grid containing the text SOLARIA RESEARCH ENTERPRISES LTD.

2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

Grid containing the text SRE CONTROLS INC.

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1990, AUGUST, 2

(Year, Month, Day) (année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon suivante.

Handwritten text: THE NAME OF THE CORPORATION IS CHANGED FROM SOLARIA RESEARCH ENTERPRISES LTD. TO SRE CONTROLS INC.