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OMB No. 0651-0011 (exp. 4/94)

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Patent and Trademark Office
Attorney Docket No.: LAMA112799

To the Director – U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party: Michael Wall & Sons Enterprises Ltd.
Execution Date: January 1, 1999Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other: _____

Execution date: See Above

2. Name and address of receiving party:

Name: GENICS-CAN INC.

Address: #561, 53016 Hwy. 60, Acheson Industrial Park,
Spruce Grove, Canada T7X 3G7Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) and/or patent number(s):

A. Patent Application No(s). 09/138,864

B. Patent No(s).

Additional numbers attached? ☐ Yes ☒ No

If this document is being filed together with a new patent application, enter the date the patent application was signed by the first named executing inventor: _____

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

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CHRISTENSEN O'CONNOR
JOHNSON KINDNESS^{PLLC}
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206.682.8100

6. Total number of applications and/or patents involved: 1

7. Total fee (37 C.F.R. 3.41): \$ 40

Enclosed Check No. 121977 includes the recordation fee.

8. The Director is hereby authorized to charge any fees under 37 C.F.R. §§ 1.16, 1.17 and 1.18 which may be required during the entire pendency of the application, or credit any overpayment, to Deposit Account No. 03-1740. This authorization also hereby includes a request for any extensions of time of the appropriate length required upon the filing of any reply during the entire prosecution of this application.

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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.

Marcia S. Kelbon

Name of Attorney or Agent

Registration No. 34,358

Direct Dial 206.695.1720

Signature

October 31, 2000

Date

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

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid and addressed to the Director – U.S. Patent and Trademark Office, Washington, D.C. 20231, on the below date.

Date:

October 31, 2000

Monica Conjet

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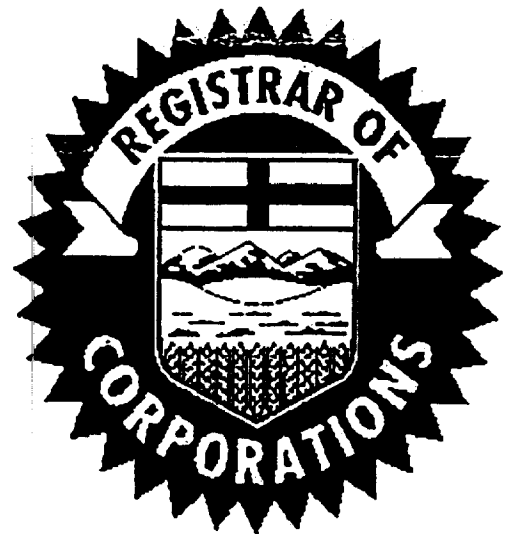
40.00 OP



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