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To the Honorable Commissioner of Patents and Trademark

101529220

its or copy thereof.

1. Name of conveying party(ies):

1359375 Ontario Inc.
180 Renfrew Drive, #220
Markham, Ontario, Canada L3R 8B7Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

☒ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____Execution Date: April 3, 2000

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

Name: Aria PureAir Ltd.

Address: 230 Don Park Road,
Unit #3,
Markham, Ontario,
Canada L3R 2P7Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

09/344,115

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No

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

KIRBY, EADES, GALE, BAKER,
Box 3432, Stn. D,
Ottawa, Ontario,
Canada K1P 6N9.6. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41): _____ \$ 40.00☐ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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

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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.*John A. Baker

Name of Person Signing

REG. NO. 26,656

John A. Baker
SignatureNov-23, 2000
DateTotal number of pages including cover sheet, attachments and document: 3

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

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Washington, D.C. 20231

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CANADA)
)
Province of Ontario)

NOTARIAL CERTIFICATE

I, ALAN A. S. REDWAY, a duly appointed notary public for the Province of Ontario, residing in the City of Toronto, in the Province of Ontario, certify as follows:

1. I have compared the attached document with a document produced and shown to me and purporting to be the original page one of Articles of Amendment of ARIA PUREAIR LTD. formerly 1359375 ONTARIO INC dated April 3, 2000.
2. The attached document is a true copy of the original.

DATED: November 7, 2000

NOTARIAL SEAL


A Notary Public for the Province of Ontario



 Ministry of
Consumer and
Commercial Relations

CERTIFICATE

This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

APRIL 3 - AVRIL, 2000

ent D. Lin

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Ontario Corporation Number
Numéro de la société en Ontario

1359375

**Form 3
Business
Corporations
Act**

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is:

Dénomination sociale de la société:
I N C I T

Dénomination sociale de la société:

ONTARIO INC.

Nouvelle dénomination:

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

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

[illegible]

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

99/06/09

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

4. The articles of the corporation are amended (Year, M
follows: (année,

Les statuts de la société sont modifiés de la façon suivante

RESOLVED THAT:

the Articles of the Corporation be and the same are hereby amended to change the name of the Corporation from 1359375 Ontario Inc. to ARIA PUREAIR LTD.