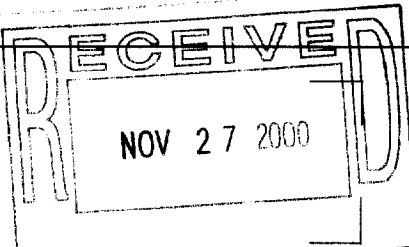


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Conveyance Type



Assignment



Security Agreement



License



Change of Name



Merger



Other

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Departmental File



Secret File

Conveying Party(ies)



Mark if additional names of conveying parties attached

Execution Date
Month Day Year

11141999

Name (line 1)

Multi-Fluid, Inc.

Name (line 2)

a Colorado corporation

Second Party

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

Receiving Party



Mark if additional names of receiving parties attached

Name (line 1)

ROXAR, Inc.

Name (line 2)

a Delaware corporation

Address (line 1)

2925 Briarpark Drive

Address (line 2)

Suite 1000

Address (line 3)

Houston

City

TX/USA

State/Country

77042

Zip Code



If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

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PATENT

Correspondent Name and Address

Area Code and Telephone Number

303-333-3010

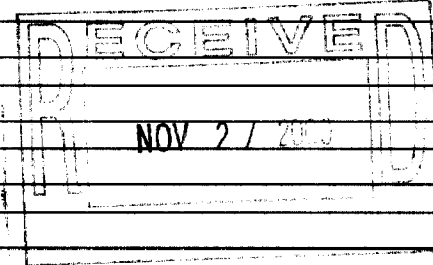
Name Thomas S. Birney, Esq.

Address (line 1) Dorr, Carson, Sloan & Birney, P.C.

Address (line 2) 3010 East 6th Avenue

Address (line 3) Denver, Colorado 80206

Address (line 4)



Pages

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2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

09024677

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.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT PCT PCT
PCT PCT PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

40

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

04-1414

Authorization to charge additional fees:

Yes

☒

No

☐

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. Charges to deposit account are authorized, as indicated herein.

Thomas S. Birney - 30,025

Name of Person Signing

Thomas S Birney

Signature

November 28, 2000

Date

ROXAR, Inc.

Resolutions Adopted By The Board of Directors and the Stockholders Approving Merger

All of the stockholders and directors of ROXAR, Inc. (the corporation), a Delaware corporation, give their unanimous written consent to take the following actions and adopt the following resolutions approving the attached Plan of Merger with Multi-Fluid, Inc.

1. **Plan of Merger.** Attached is the Agreement and Plan of Merger (Plan of Merger), providing for the merger of Multi-Fluid, Inc. into the surviving corporation, ROXAR, Inc.
2. **Approval of Plan of Merger by the Board of Directors.** The board of directors deems it to be in the best interests of the corporation and its stockholders that the Plan of Merger be approved and that the corporation merge with Multi-Fluid, Inc. be merged into ROXAR, Inc. and therefore the board approves the Plan of Merger.
3. **Approval of Plan of Merger by the Stockholder.** The sole stockholder deems it in the best interest of the stockholder and the corporation that the Plan of Merger be approved and that the corporation merge with Multi-Fluid, Inc. and therefore, the sole stockholder approves the Plan of Merger.
4. **Express Approval.** The stockholders and the directors approve the terms and conditions of the proposed Plan of Merger and the method of carrying them into effect as well as the manner and basis of converting the shares of the merging corporation into shares of the of the surviving corporation as set forth in the Plan of Merger.
5. **Authorization to Execute Plan of Merger.** The stockholder and directors authorize and direct the officers of the corporation to execute and acknowledge the Plan of Merger in the name and on behalf of the corporation and to deliver a duly executed copy to Multi-Fluid, Inc.
6. **Execution and Filing.** The stockholder and directors authorize and direct the officers of the corporation to execute, acknowledge, and file such instruments and take such actions in the name and on behalf of the corporation as may be necessary or proper to carry out and perform the Plan of Merger.

The undersigned certify that they constitute all of the stockholder and directors of the corporation entitled to vote on the foregoing resolutions and the merger and that the adoption of resolutions by unanimous written consent of the stockholders and directors is authorized by the bylaws of the corporation.

This unanimous written consent shall be filed with the minutes of the proceedings of the stockholders and directors of the corporation.

Dated: December 14, 1999

Sole Stockholder:

ROXAR, ASA

By: _____

Name: Torkell Gjerstad,
Chief Executive Officer

Directors:

Torkell Gjerstad

Ab Abdalla

