

07-13-2001

FORM PTO-1595 (modified)
(Rev. 6-93)U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

7.9.01

101776587

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

1. Name of conveying party(ies):
HCH POLYMERES TECHNOLOGIES INC.
Additional name(s) of conveying party(ies) attached? () yes (X) no2. Name and address of receiving party(ies):
Name: **SIMEX TECHNOLOGIES INC.**

Internal address:

3. Nature of Conveyance:

- () Assignment () Merger
() Security Agreement (XX) Change of Name
() Other _____

Execution Date: **January 8, 2001**Street Address: **2719 Diab Street**City: **Saint-Laurent, Quebec**
State: **Canada** ZIP: **H4S 1E7**

Additional name(s) & address(es) attached? () Yes (X) 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)
09/592,549

B. Patent No.(s)

Additional numbers attached? () Yes (X) No

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

Name: **SWABEY OGILVY RENAULT**

Internal Address:

6. Total number of application and patents involved: **(1)**7. Total fee (37 CFR 3.41)\$ **\$40.00**

(XX) Enclosed

() Authorized to be charged to deposit account

Street Address: **1981 McGill College**
Suite 1600City: **Montreal, Quebec** State: **Canada**ZIP: **H3A 2Y3**Attorney Docket No.: **14691-1US RC/iw**8. Deposit account number: **19-5113**

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

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.

Robert CARRIERName of Person Signing
Reg. No. 30,726

Signature

June 29, 2001

Date

Total number of pages comprising cover sheet: **(5)**

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

Please only record English version of assignment.

Do not detach this portion

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

07/13/2001 ANNEXE1 00000001 09592549

01 FC:581

40.00 DP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C., 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C., 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

PATENT
REEL: 011961 FRAME: 0009

MODIFICATION CERTIFICATE

*Law on company, Part IA
(L.R.Q., chap. C-38)*

I hereby certify that the company

SIMEX TECHNOLOGIES INC.

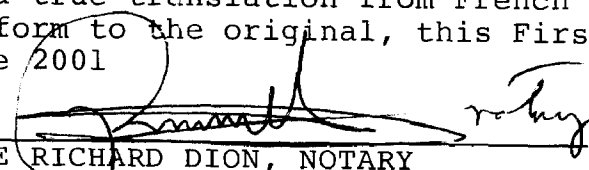
Has modified its status on the 8th day of January 2001
as per part IA of the law on companies, as shown in
the statute of modification hereby attached

*Deposit in register on 11th day of January 2001
under matricule 1148971683*




General Inspector of Financial Corporation

I Hereby certify that the present certificate
is a true translation from French to English
conform to the original, this First day of
June 2001


MTRE RICHARD DION, NOTARY

R130113T86S11JA

PATENT
REEL: 011961 FRAME: 0010

1 Name or matricule

SIMEX TECHNOLOGIES INC.

2 The status of the company has been are changed as follows :

The name of the company has been replaced by a new name that of :

« **SIMEX TECHNOLOGIES INC.** »

3 Date of enter in fonction if its different
date of deposit

4 Name or matricule before the modification if its is different
from case 1

HCH POLYMERES TECHNOLOGIES INC.

Sign by authorized administrator _____ Fonction _____

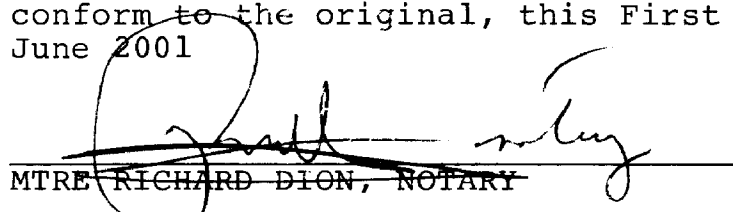
reserved to the administrator

Government of Quebec
Deposit on

08 Jan. 2001

General Inspector of
Financial Corporation

I Hereby certify that the present certificate
is a true translation from French to English
conform to the original, this First day of
June 2001


~~MTRE RICHARD DION, NOTARY~~

PATENT
REEL: 011961 FRAME: 0011

CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

SIMEX TECHNOLOGIES INC.

a modifié ses statuts le **8 JANVIER 2001**, 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 11 janvier 2001
sous le matricule 1148971683

R. S. Turcotte

Inspecteur général des institutions financières

Copie certifiée conforme à l'original
ce premier juin 2001

[Signature]
MR RICHARD DION, NOTAIRE



1 Dénomination sociale ou numéro matricule

SIMEX TECHNOLOGIES INC.

2 Les statuts de la compagnie sont modifiés de la façon suivante:

Le nom de la compagnie est remplacé par un nouveau nom, à savoir:

«SIMEX TECHNOLOGIES INC.»

3 Date d'entrée en vigueur, si différente
de la date du dépôt (Voir instructions)

4 Dénomination sociale (ou numéro matricule) antérieure à la modification,
si différente de celle mentionnée à la case 1

HCH POLYMÈRES TECHNOLOGIES INC.

Signature de
l'administrateur autorisé

Fonction du
signataire

président

Réservé à l'administration

Gouvernement du Québec
déposé le

08 JAN. 2001

L'Inspecteur général des
institutions financières

Copie certifiée conforme à l'original
ce premier juin 2001

MR RICHARD DION, NOTAIRE