

APPENDIX B

FORM PTO-1595
1-31-92

RE

08-02-2001

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101797155

original documents or copy thereof.

Tab settings 0 0 0
To the Honorable Commissioner of Patents and

1. Name of conveying party(ies):

3053853 Nova Scotia Company

7-300

Additional name(s) of conveying party(ies) attached? yes no

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

Name: Autochart Company

Internal Address:

Suite 2500

Street Address: 20 Queen Street West

City Toronto Ontario Canada State ZIP M5H 3S1

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

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

Execution Date: June 5, 2001

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)

09/083,983

B. Patent No.(s)

5,971,727;	5,247,824;	4,630,379;
4,942,666;	4,941,765;	4,585,198;
4,920,781;	4,763,756;	

Additional numbers attached? Yes No

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

Name: M. Stephen Georgas

Internal Address: Miller Thomson

Suite 2500

Street Address: 20 Queen Street West

City Toronto Ontario Canada State ZIP M5H 3S1

6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 3.41): \$ 360.00 US

Enclosed

Authorized to be changed to deposit account

8. Deposit account number:

(Attach 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.

M. Stephen Georgas

Name of Person Signing

Signature

June 20, 2001

Date

Total number of pages comprising cover sheet: 1

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

Do not detach this portion

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

08/02/2001 GT0N11 00000066 09083983

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

01 FC:581

360.00 OP

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, PK2-1000, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011).

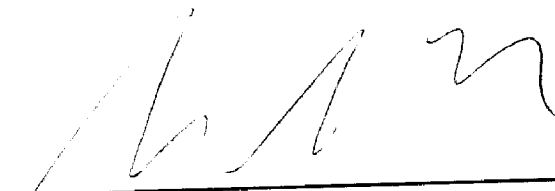
REEL: 012014 FRAME: 0589

TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN

I, **Charles S. Reagh**, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF NOVA SCOTIA BY ROYAL AUTHORITY DULY APPOINTED, residing at Halifax, in the County of Halifax, in the said Province DO CERTIFY AND ATTEST that the paper writing hereunto annexed is a TRUE COPY of a document produced to me and purporting to be the **Special Resolution of 3053853 Nova Scotia Company** dated May 5, 2001.

THE SAID COPY having been compared by me with the said original document, an act whereof being requested. **I HAVE GRANTED** the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my seal of office at Halifax, Nova Scotia, the 17th day of July, 2001.



Charles S. Reagh
A Notary Public in and for the Province of Nova Scotia

3053853 NOVA SCOTIA COMPANY

SPECIAL RESOLUTION

BE IT RESOLVED as a Special Resolution of the Company that the name of the Company be, with the approval of the Registrar of Joint Stock Companies, changed from

3053853 NOVA SCOTIA COMPANY

to

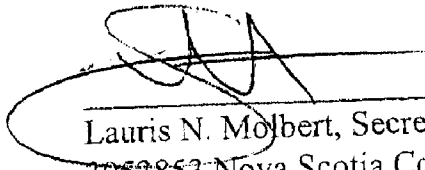
AUTOCHART COMPANY

effective immediately following approval thereof by the Registrar of Joint Stock Companies and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

CERTIFICATE

I hereby certify that the foregoing resolution is a true copy of a Special Resolution duly passed by being signed by all of the shareholders of the Company who would be entitled to vote on the resolution at a meeting, all in accordance with the provisions of sub-section (1) of Section 92 of the Companies Act of Nova Scotia, and that the resolution is a Special Resolution in accordance with the Companies Act of Nova Scotia.

WITNESS my hand and seal of the Company this 5th day of May, 2001.

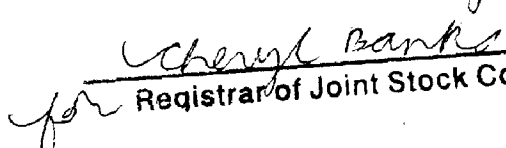

Lauris N. Molbert, Secretary
3053853 Nova Scotia Company

EFFECTIVE DATE

REGISTRAR OF JOINT STOCK COMPANIES

REGISTERED AND FILED

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 5th day of May, 2001

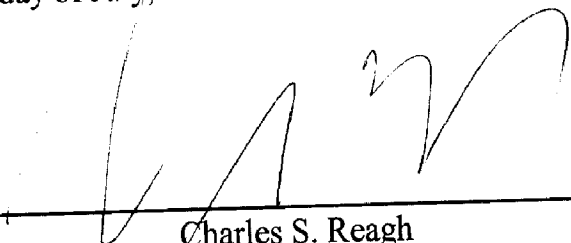

for Registrar of Joint Stock Companies

TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN

I, **Charles S. Reagh**, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF NOVA SCOTIA BY ROYAL AUTHORITY DULY APPOINTED, residing at Halifax, in the County of Halifax, in the said Province DO CERTIFY AND ATTEST that the paper writing hereunto annexed is a TRUE COPY of a document produced to me and purporting to be the **Certificate of Name Change of Autochart Company** dated June 5, 2001.

THE SAID COPY having been compared by me with the said original document, an act whereof being requested. **I HAVE GRANTED** the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my seal of office at Halifax, Nova Scotia, the 17th day of July, 2001.



Charles S. Reagh
A Notary Public in and for the Province of Nova Scotia



Nova Scotia

CERTIFICATE OF NAME CHANGE
Companies Act

Registry Number

3053853

Name of Company

3053853 NOVA SCOTIA COMPANY

I hereby certify that the above-mentioned company has with approval of the Registrar of Joint Stocks changed its name to:

AUTOCHART COMPANY

A handwritten signature in black ink, appearing to be "W. J. R.", written over a horizontal line.

Registrar of Joint Stock Companies

June 5, 2001

Date of Name Change