

09-12-2001

Docket No.: 44634 & 44634-A

ET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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Tab settings → → → ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):

JOSEPH ROBERT NICHOLSON

9-78-01

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

Name: ANDEX METAL PRODUCTS LTD.

Address: 215 Piccadilly Street

Suite 304

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☐ Change of Name

☒ Other Articles of Amalgamation

City: Ottawa

State/Prov.: Ontario

Country: Canada

ZIP: N6A 1S2

Execution Date: December 31, 2000

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

08/430,057

April 13, 1995

937,026

September 24, 1997

B. Patent No.(s)

5,685,117

5,956,913

Additional numbers

☐ Yes ☒ No

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

Name: KIMBERLEY LACHAINE

Registration No. 33,319

Address: Box 3432, Station D

6. Total number of applications and patents involved:

2

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

80.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

City: Ottawa

State/Prov.: Ontario

Country: Canada

ZIP: K1P 6N9

09/11/2001 JIALINE 00000003 00430057

DO NOT USE THIS SPACE

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80.00 UP

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.

KIMBERLEY LACHAINE

Name of Person Signing

Kimberley Lachaine

Signature

August 27, 2001

Date

3

Total number of pages including cover sheet, attachments, and

PATENT

REEL: 012134 FRAME: 0608



 Ministry of
Consumer and
Ontario 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

1451643

DECEMBER 3 1 DÉCEMBRE, 2000

 (1)
Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Trans Code	Line No	Stat	Comp Type	Method Incorp	Share
A	0	0	A	3	S
18	20	28	29	30	31
Notice Req'd	Jurisdiction				
N	ONTARIO				A
32	33	47			57

ARTICLES OF AMALGAMATION STATUTS DE FUSION

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

1. The name of the amalgamated corporation is: Dénomination sociale de la société issue de la fusion :

[illegible]

- 2. The address of the registered office is:** **Adresse du siège social :**

215 PICCADILLY STREET, SUITE 304

(Street and No. or R.R. No. and, if multi-office building, give Room No.)

(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

LONDON, ONTARIO

N	6	A	1	S	2
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(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code)
(Code postal)

3. Number (or minimum and maximum number) of directors is:

TWO

4. The director(s) is/are: Administrateur(s) :

First name, initials and surname Prénom, initiales et nom de famille	Address for Service, giving Street and No. (or R.R. No.), Municipality and Postal Code Domicile élu, y compris la rue et le numéro (ou le numéro de la R.R.), le nom de la municipalité et le code postal	Resident Canadian State Yes or No Résident canadien Oui / Non
ANTHONY J. RELOUW	R.R. #2 GRAND BEND, ONTARIO	Yes
FRANCES RELOUW	R.R. #2 GRAND BEND, ONTARIO	Yes

PATENT

5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

- A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

☐ **CHECK COCHER**
A OR B A OU B

- B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

- B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

ANDEX METAL PRODUCTS LTD.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption / Approval Date d'adoption ou d'approbation
ANDEX METAL PRODUCTS LTD.	XXXXXX 1451642	December 22, 2000
SPRINGHOUSE INC.	1209448	December 22, 2000
SPRINGHOUSE TECHNOLOGY CORPORATION	1220063	December 22, 2000