

Docket No.: YMS-01081/04

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
POBA/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

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):
Valiant Machine & Tool Inc.

Additional names(s) of conveying party(ies) Yes No

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

Name: **Valiant Corporation**

Address: **9355 Anchor Drive**

City: **Windsor** State/Prov.: **Ontario**

Country: **Canada** ZIP: **N8N 5A8**

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

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: **February 28, 2001**

4. Application number(s) or patent 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	B. Patent No.(s)		
09/272,707	3/19/99	5,160,605	5,411,130	5,617,944
09/531,835	3/21/00	5,220,996	5,449,062	5,653,329
09/648,352	8/25/00	5,347,648	5,465,826	5,940,961
09/679,677	10/05/00	5,361,894	5,524,748	5,943,768

Additional numbers Yes No

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

Name: **Douglas W. Sprinkle**

Registration No. **27,394**

Address: **Gifford, Krass, Groh, Sprinkle,
Anderson & Citkowski, P.C.
280 N. Old Woodward Ave., Suite 400**

City: **Birmingham** State/Prov.: **MI**

Country: **US** ZIP: **48009**

6. Total number of applications and patents involved: **33**

7. Total fee (37 CFR 3.41): \$ **1,320.00**

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

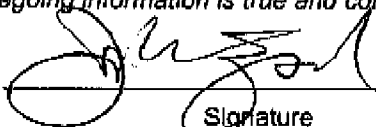
Authorized to be charged to deposit account

8. Deposit account number:
07-1180

(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.

Douglas W. Sprinkle  **December 5, 2001**

Name of Person Signing _____ Signature _____ Date _____

Total number of pages including cover sheet, attachments, and

5 PATENT

4. Application number(s) or patent number(s):

Patent Application No.	Filing Date
09/694,529	10/23/00
09/702,650	10/31/00
09/730,303	12/05/00
09/730,304	12/05/00
09/730,305	12/05/00
09/758,517	1/11/01
09/783,260	2/14/01
09/808,244	3/14/01
09/861,067	5/18/01
09/895,901	6/29/01
09/965,989	9/28/01
09/975,046	10/11/01

Patent No.

5,980,818
6,073,640
6,155,402
6,291,951
6,322,053



For Ministry Use Only *Ministère de l'Énergie et du Développement économique*
Ontario Commercial Relations et du Commerce

CERTIFICATE CERTIFICAT
 This is to certify that these articles are effective on
 Ceci certifie que les présents status entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario
 1015061

JULY 12 JUILLET, 2001

[Signature] (5)
 Director / Directrice
 Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
 STATUTS DE MODIFICATION

Form 3
 Business
 Corporations
 Act

Formule 3
 Loi sur les
 sociétés par
 actions

- The name of the corporation is: *Dénomination sociale de la société:*

V	A	L	I	A	N	T		M	A	C	H	I	N	E		&		T	O	O	L		I	N	C	.										
- The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

V	A	L	I	A	N	T		C	O	R	P	O	R	A	T	I	O	N																			
- Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*
 1993 02 28

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

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

WHEREAS the Corporation was incorporated by articles of amalgamation dated February 28, 1993.

AND WHEREAS it is considered necessary and expedient in the interests of the Corporation to amend its articles of incorporation as hereinafter provided;

NOW THEREFORE BE IT RESOLVED THAT:

- the articles of incorporation of the Corporation be amended by changing the name of the Corporation to VALIANT CORPORATION;
- upon these articles of amendment having become effective in accordance with the provisions of the Business Corporations Act, the articles of incorporation are amended accordingly.

DYE & GURHAM
 Corporation
 Forms-On-Disk

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2001 02 28

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

Valiant Machine & Tool Inc.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

VALIANT MACHINE & TOOL INC.

The undersigned, being all the shareholders of VALIANT MACHINE & TOOL INC., hereby consents to the following resolution pursuant to the provisions of the Business Corporations Act as a special resolution of the Corporation;

ARTICLES OF AMENDMENT

WHEREAS the Corporation was incorporated by articles of amalgamation dated February 28, 1993;

AND WHEREAS it is considered necessary and expedient in the interests of the Corporation to amend its articles of incorporation as hereinafter provided;

NOW THEREFORE BE IT RESOLVED THAT:

- A. the articles of incorporation of the Corporation be amended by changing the name of the Corporation to VALIANT CORPORATION;
- B. upon these articles of amendment having become effective in accordance with the provisions of the Business Corporations Act, the articles of incorporation of the Corporation are amended accordingly.

DATED the 28th day of February, 2001

Solcz Group Inc.

Per: Michael G. Solcz
Michael G. Solcz, President
I have authority to bind the Corporation

Winvalco Limited

Per: Michael G. Solcz
Michael G. Solcz, President
I have authority to bind the Corporation

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