

FORM PTO-1595  
(Rev. 5-95)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**PATENTS ONLY**

To the Assistant Commissioner for Patents: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**D-BOX AUDIO INC.**

Additional names of conveying party(ies) attached?  Yes  No

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

Name: \_\_\_\_\_  
**D-BOX TECHNOLOGY INC.**

Internal Address: \_\_\_\_\_

Street Address: 2172 De La Province

City: Longueuil, Quebec, Canada ZIP J4G 1R7

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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other Dissolution Act

Execution Date: August 30, 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)  
09/642,756 - 09/754,088 - 09/754,089

Additional numbers attached?  Yes  No

B. Patent No.(s)  
6,139,324

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

**OGILVY RENAULT**  
1981 McGill College Ave., Suite 1600  
Montreal, Quebec, Canada H3A 2Y3  
Tel. (514) 845-7126

Attorney Docket No.: 13695-1US/1US-1/2US and 3US JA/lm

6. Total number of application and patents involved:

7. Total fee (37 CFR 3.41): ..... \$160.00  
 Any deficiencies in enclosed fees are authorized to be charged to deposit account

8. Deposit account number: 19-5113  
(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.*

James Anglehart, Reg. 38,796 \_\_\_\_\_  
Name of Person Signing Signature

December 18, 2001 \_\_\_\_\_  
Date


Total number of pages comprising cover sheet:

### TRANSLATOR'S DECLARATION

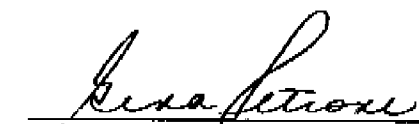
I, Alexandre Abecassis, do solemnly declare as follows:

1. My residence is 60, de Bresoles, Apt. 310, Montreal, Quebec, Canada H2Y 2V5;
2. I am employed by the firm Swabey, Ogilvy, Renault, 1981 McGill College Avenue, Suite 1600, Montreal, Quebec, Canada H3A 2Y3;
3. I am conversant in the French and English languages;
4. I prepared the English language translation attached hereto which is hereby certified to be, to the best of my knowledge and belief, an accurate translation of the Dissolution Act under Companies Act of D-Box Audio Inc..

SOLEMNLY declared at Montreal, Quebec, Canada this 12th day of December, 2001.

  
 \_\_\_\_\_  
 Alexandre Abecassis

SWORN to before me at  
Montreal, Quebec, Canada  
this 12<sup>th</sup> day of December 2001.

  
 \_\_\_\_\_  
 Commissioner for Oaths



**TRANSLATION OF THE DOCUMENT**

**DISSOLUTION ACT  
COMPANIES ACT  
(L.R.Q., chapt. C-38, art. 28 and 28.1)**

The Inspector General of Financial Institutions deposits in the register the dissolution of:

**D-BOX AUDIO INC.**

The dissolution will take effect August, 30, 2001.

(SEAL) Deposited in the register August 30, 2001 under designating number 1140157000

(SIGNATURE)  
Inspector General  
Financial Institutions

**D-BOX AUDIO INC.**

WRITTEN RESOLUTION FROM THE SINGLE SHAREHOLDER DATE:  
MARCH 14, 2001

**WINDING-UP OF THE COMPANY**

It has been decided:

- A) to stop the activities of the company as of April 1<sup>st</sup>, 2001;
- B) to distribute its asset to the single shareholder in consideration of the taking charge of all debts and obligations in accordance with the liquidation contract submitted;
- C) to approve the liquidation contract;
- D) to authorize the single director to sign, for and in the name of the company, the liquidation contract in its actual form or in adding, if required, the modifications that will be judged appropriate, and to do what is necessary, including signing other documents, if he considers essential or useful in order to be operative from this resolution.

**DISSOLUTION OF THE COMPANY**

- A) To apply to the Inspector General of Financial Institutions to accept the dissolution and the setting of a date since which the company will be dissolved.
- B) To authorize the single directors to take the necessary means and to sign the required documents in order to obtain the dissolution of the company.

The single shareholder,  
D-BOX TECHNOLOGY INC.

By: (SIGNATURE)

Michel Jacques



# ACTE DE DISSOLUTION

*Loi sur les compagnies*  
(L.R.Q., chap. C-38, art. 28 et 28.1)

L'Inspecteur général des institutions financières dépose au registre des entreprises individuelles, des sociétés et des personnes morales le présent acte de dissolution de

D-BOX AUDIO INC.

La dissolution prend effet à compter du 30 août 2001.

*Déposé au registre le 30 août 2001  
sous le matricule 1140157000*



*R. S. Turcotte*  
Inspecteur général des institutions financières

**D-BOX AUDIO INC.**

**RÉSOLUTION ÉCRITE DE L'ACTIONNAIRE UNIQUE**

**DATE : LE 14 MARS 2001**

**LIQUIDATION DE LA COMPAGNIE**

IL EST RÉSOLU :

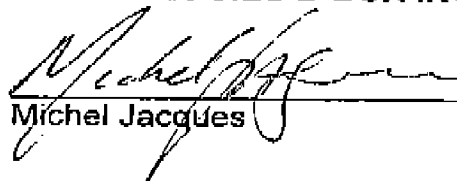
- a) de cesser les activités de la compagnie à compter du 1<sup>er</sup> avril 2001;
- b) de distribuer l'actif de la compagnie à son actionnaire unique en contrepartie de la prise en charge par ce dernier de toutes ses dettes et obligations, tel que le tout est prévu au contrat de liquidation soumis;
- c) d'approuver le contrat de liquidation;
- d) d'autoriser l'administrateur unique à signer, pour et au nom de la compagnie, le contrat de liquidation dans sa teneur actuelle ou en y apportant, au besoin, les modifications qu'il jugera appropriées, et à faire le nécessaire, y compris signer d'autres documents, s'il l'estime essentiel ou utile pour donner effet à cette résolution;

**DISSOLUTION DE LA COMPAGNIE**

- a) de demander à l'inspecteur général des institutions financières d'accepter la dissolution et de fixer la date à compter de laquelle la compagnie sera dissoute;
- b) d'autoriser l'administrateur unique de la compagnie à prendre les moyens nécessaires et à signer les documents requis pour obtenir la dissolution de la compagnie.

L'actionnaire unique,

**TECHNOLOGIES D-BOX INC.**

Par :   
 Michel Jacques