

10-19-2001



Attorney Docket No. 20510-5.00

FORM PTO-1595

(Rev. 6-93)

U.S. Department of Commerce

Patent and Trademark Office

To the Honorable Asst. Commissioner

101879463

Mail documents or copy thereof

1. Name of conveying party(ies):

Catena Technologies Canada, Inc.

Additional name(s) of conveying parties attached? ☐ Yes☒ No.

10-9-01

2. Name and address of receiving party(ies)

Name: Catena Networks Canada, Inc.

Internal Address:

Street Address: 320 March Road, Suite 500

City: Kanata, Ontario Country: Canada Postal Code: K2K 2E3

Additional names and addresses attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger☐ Security Agreement ☒ Change of Name☐ Other: Assignee's Name Change

Execution Dates: February 15, 2000

OCT - 9 2001

4. Application Number(s) or Patent Numbers.

If this document is being filed together with a new application, the execution date of the application is: February 15, 2000

A. Patent Application No(s): 09/625,571

B. Patent No(s):

Additional numbers attached? ☐ Yes ☒ No

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

Name: Kenneth R. Allen
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(650) 326-2400

6. Total number of applications and patents involved 1

7. Total fee (37 CFR 3.41): -----\$40.00

☐ Enclosed ☒ Charge Fees to Deposit Account☒ Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

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9. Statement and signature.

*To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true of copy of the original document.*Charles L. Hamilton
Name of Person Signing
Signature3 Oct 01
Date

Atty Reg. No. 42,624

Total number of pages including cover sheet, attachments and document 3

10. Change Correspondence Address to that of Part 5? ☒ Yes ☐ No

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

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Mail documents to be recorded with required cover to:

Asst. Commissioner for Patents
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Washington, D.C. 20231

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10/18/2001 6TON11 00000212 201430 09625571
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Industry Canada

Industrie Canada

**Certificate
of Amendment****Canada Business
Corporations Act****Certificat
de Modification****Loi canadienne sur
les sociétés par actions**

Catena Networks Canada Inc.

356596-3

Name of corporation-Dénomination de la société

I hereby certify that the articles of the
above-named corporation were amended:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

Corporation number-Numéro de la société

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

February 15, 2000 / le 15 février 2000

Date of Amendment - Date de modification

Canada



Industry Canada

Industrie Canada

Canada Business
Corporations ActLoi canadienne sur
les sociétés par actionsFORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société

CATENA TECHNOLOGIES CANADA INC.

2 - Corporation No. - N° de la société

356596-3

3 - The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la
façon suivante :To change the name of the Corporation to **Catena Networks Canada Inc.**

Date

February 7, 2000

Signature

Title - Titre

Gudmundur Albert Hjartarson, President

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Filed - Déposée

FEB 15 2000

Canada