



12-07-2001

U.S. Department of Commerce  
Patent and Trademark Office

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To the Commissioner for Patents. Please record this document as a(n) \_\_\_\_\_ hereof.

<b>1. Name of Conveying Party(ies):</b> Wedtech (USA) Inc.  12.4.01 <input type="checkbox"/> Additional names of conveying parties attached.		<b>2. Name and Address of Receiving Party(ies):</b> Name: <b>WedTech Inc.</b>  Internal Address:  Street Address: <b>2222 Appelt Drive</b>  City, State, Zip: <b>Houston, Texas 77015</b>  <input type="checkbox"/> Additional name(s) and address(es) attached.	
<b>3. Nature of Conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:		Execution Date: <b>January 22, 1998</b>	
<b>4. (A) Patent Application Number(s):</b>  If this document is being filed together with a new application, the execution date of the application is:		<b>4. (B) Patent Number(s):</b>  <u>5,928,584</u>	
<b>5. Name and Address of Party to whom Correspondence Concerning this Document Should be Mailed:</b> Name: <b>Joseph DeBenedictis</b> Address: <b>Bacon &amp; Thomas, PLLC</b> <b>625 Slaters Lane Fourth Floor</b> <b>Alexandria, VA 22314</b>		Total Number of Applications and Patents Involved: <b>1</b> 7. Total Fee: <b>\$40.00</b> (37 CFR 3.41) <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account Number: <b>02-0200</b> <small>ATTACH DUPLICATE COPY OF THIS PAGE IF PAYING BY DEPOSIT ACCOUNT</small>	
DO NOT USE THIS SPACE			
<b>9. Statement and Signature:</b> <i>To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.</i> Joseph DeBenedictis Name of Person Signing      Signature      Date <b>December 4, 2001</b> Total number of pages including cover sheet, attachments and document: <b>3</b>			

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# Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WEDTECH (USA) INC.", CHANGING ITS NAME FROM "WEDTECH (USA) INC." TO "WEDTECH INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 1999, AT 2:30 O'CLOCK P.M.

I Certify this to be a true copy of  
the original shown to me by Laurence  
Dreyer, C.F.O. this 7<sup>th</sup> day of August, 2001  
at City of Toronto, Province of Ontario

*Robert Kaplan*

Lawyer/Notary Public, Province of Ontario

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1197024

DATE: 06-19-01

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF WEDTECH (USA) INC.**

WEDTECH (USA) INC., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),

**DOES HEREBY CERTIFY:**

**FIRST**, That the Board of Directors of the Company, pursuant to a unanimous written consent signed by all directors of the Company and effective as of January 22<sup>nd</sup> 1998, adopted the following resolution, proposing and declaring advisable and in the best interests of the Company the following amendment to the Certificate of Incorporation of the Company:

**RESOLVED**, that the Restated Certificate be amended by changing the first paragraph thereof so that, as amended, the first paragraph shall read in its entirety as follows:

"**FIRST**: The name of the Corporation is: WedTech Inc."

;and

**SECOND**, that the aforesaid amendment was duly approved by the sole shareholder of the Company pursuant to § 228 of the DGCL by consent in lieu of special or annual meeting; and

**THIRD**, that the aforesaid amendment was duly approved by the sole shareholder of the Company in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, WEDTECH (USA) INC. has caused this Certificate of Amendment to be signed by John A. Lefas, as President this 22<sup>nd</sup> day of January 1999.

WEDTECH (USA) INC.

By: 

John A. Lefas  
President