

02-04-2002



IN THE UNI

101970302

DEMARK OFFICE

In Re the Application of:

) Group Art Unit:

)
)
) DOMYTRAK

) Examiner:

Serial No.: 5,890,598

) 1-18-02
) RECORDATION OF AMALGAMATION
) DOCUMENT

Filed: April 6, 1999

Atty. File No.: 2483WD-1

For: "VALVE HAVING PRESSURE
EQUALIZING CONDUIT"

CERTIFICATE OF MAILING

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING
DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS
FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO THE
ASSISTANT COMMISSIONER OF PATENTS, WASHINGTON, DC
20231 ON 12-13-01

SHERIDAN ROSS P.C.

BY: *Janice Messer*

BOX ASSIGNMENTS
Commissioner of Patents
Washington, D.C. 20231

Dear Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

942648 Alberta Ltd
Domytrak Ventures Ltd.
571362 Alberta Ltd.
D-Valves Ltd.

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

D-Valves Ltd.
6133 - 97 Street
Edmonton, Alberta, Canada T6E 3J3

3. Nature of Conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other: Certificate of Amalgamation

Execution Date: August 15, 2001

02/01/2002 LMUELLER 00000013 5890598

01 FC:581

40.00 0P

PATENT
REEL: 012520 FRAME: 0703

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):
B. Patent No.(s): None. 5,890,598

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

Joseph E. Kovarik, Esq.
Sheridan Ross P.C.
1560 Broadway, Suite 1200
Denver, Colorado 80202-5141

6. Total number of applications and patents involved: 1.
7. Total fee (37 CFR 3.41).....\$40.00.
☒ Enclosed
☒ Any deficiency in payment of recording fee is authorized to be charged to Deposit Account.
☐ Authorized to be charged to deposit account.

8. Deposit account number: 19-1970.

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.

Total number of pages including cover sheet, attachments and document: 4

Respectfully submitted,

SHERIDAN ROSS P.C.

By: _____

Joseph E. Kovarik
Registration No. 33,005
1560 Broadway, Suite 1200
Denver, Colorado 80202-5141
(303) 863-9700

Date: 12/13/01



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

D-VALVES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2001/08/15.



ORIGINAL

Field Atkinson Perraton LLP

PATENT

REEL: 012520 FRAME: 0705

**BUSINESS CORPORATIONS ACT
(SECTION 179)**

FORM 9

ALBERTA Consumer and
Corporate Affairs

ARTICLES OF AMALGAMATION

- | | |
|--------------------------------------------------------------------|---------------------------------------------|
| 1. NAME OF AMALGAMATED CORPORATION.

D-VALVES LTD. | 2. CORPORATE ACCESS NO.

209475607 |
|--------------------------------------------------------------------|---------------------------------------------|
3. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE.

SEE SCHEDULE "A" ATTACHED HERETO

4. RESTRICTIONS IF ANY ON SHARE TRANSFERS.

The right to transfer shares is restricted in that no shares may be transferred without the approval of the directors of the Corporation.

5. NUMBER (OR MINIMUM AND MAXIMUM NUMBER) OF DIRECTORS.

The Corporation may have a minimum of one (1) director and a maximum of seven (7) directors.

6. RESTRICTIONS IF ANY ON BUSINESS THE CORPORATION MAY CARRY ON.

NONE

7. OTHER PROVISIONS IF ANY.

- (1) **The number of shareholders of the Corporation, exclusive of:**


- (a) **persons who are in its employment and are shareholders of the Corporation, and**
- (b) **persons who, having been formerly in the employment of the Corporation were, while in that employment, shareholders of the Corporation and have continued to be shareholders of the Corporation after termination of that employment,**

is limited to not more than fifty (50) persons, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

- (2) **Any invitation to the public to subscribe for securities issued by the Corporation is prohibited.**
- (3) **The Corporation shall have a lien on all shares registered in the name of a shareholder or his legal representative for any debt of that shareholder to the Corporation.**
- (4) **The directors of the Corporation may, between annual meetings of the Corporation, appoint one or more additional directors of the Corporation to hold office until the next annual meeting, but**

the number of additional directors shall not at any time exceed one-third of the number of directors who held office at the close of the last annual meeting of the Corporation.

8.	NAME OF AMALGAMATING CORPORATIONS. 942648 ALBERTA LTD. DOMYTRAK VENTURES LTD. 571362 ALBERTA LTD. D-VALVES LTD.	CORPORATE ACCESS NO. 209426485 203021159 205713621 203821012
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9.	DATE AUGUST <u>15</u> , 2001	SIGNATURE  BRENNAN STEWART	TITLE DIRECTOR
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FOR DEPARTMENTAL USE ONLY

CCA-06.109
(REV. 1/85)

FILED

REGISTERED ON THE ALBERTA
REGISTRIES CORES SYSTEM
BY FIELD ATKINSON PERRATON LLP C.

AUG 15 2001

ACCREDITED USER: *Jane M.*