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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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11-23-01

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**R.A.N.K.I.N TECHNOLOGIES INC. /
TECHNOLOGIES R.A.N.K.I.N INC.**Additional names of conveying party(ies) attached? ☐ Yes ☒ No

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

Name: **BOOMERANG TRACKING INC./****REPÉRAGE BOOMERANG INC.**

Internal Address: _____

Street Address: **9280 l'Acadie Boulevard**City: **Montreal** State **Quebec, CANADA** ZIP **H4N 3C5**Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: **October 25, 2000**

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: **April 20, 2001**

A. Patent Application No.(s)

09/838,560

B. Patent No.(s)

5,895,436Additional numbers attached? ☐ Yes ☒ No

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

SWABEY OGILVY RENAULT
1981 McGill College Ave., Suite 1600
Montreal, Quebec, Canada H3A 2Y3
Tel. (514) 845-7126Attorney Docket No.: **12971-1US-1RE JA/IC/mp**

6. Total number of application and patents involved:

27. Total fee (37 CFR 3.41): \$ **80.00**☒ Any deficiencies in enclosed fees are authorized to be charged to deposit account8. 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**ORIGINAL SIGNÉ PAR
ORIGINAL SIGNED BY**
Signature**November 19, 2001**
Date

Total number of pages comprising cover sheet:

5

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

BOOMERANG TRACKING INC./

REPÉRAGE BOOMERANG INC.

333885-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:Je certifie que les statuts de la société
susmentionnée ont été modifiés:a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;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) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;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) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;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

November 29, 2000 / le 29 novembre 2000
Date of Amendment - Date de modification

Canada



1 -- Name of the Corporation - Dénomination sociale de la société R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.	2 -- Corporation No. - N° de la société 333885-1
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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 :

1. The name of the Corporation
is hereby changed to:

BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC.

2. Section 5 of the articles of incorporation of the
Corporation is amended by the addition of the
following:

APPOINTMENT OF DIRECTORS

The directors shall have the right to appoint one or
more additional directors, who shall hold office for a
term expiring not later than the close of the next
annual meeting of shareholders, but the total
number of directors so appointed may not exceed
one third of the number of directors elected at the
previous annual meeting of shareholders, the whole
in accordance with section 106(8) of the *Canada
Business Corporations Act*.

Date October 25, 2000	Signature 	Title - Titre DIRECTOR
IC 3069 (1998/011)		For Departmental Use Only - À l'usage du ministère seulement Filed Déposée NOV 10 2000

Canada

CONSENT WITHOUT UNDERTAKING AND WITHOUT CONFUSION

PURSUANT TO SECTION 26 OF THE
CANADA BUSINESS CORPORATIONS REGULATIONS

Whereas the signatory was incorporated pursuant to the *Canada Business Corporations Act* (the "signatory");

Whereas the signatory carries on business under the following corporate name:

"R.A.N.K.I.N. TECHNOLOGIES INC. / TECHNOLOGIES R.A.N.K.I.N. INC."

Whereas, in addition, the signatory is also the holder of the following trade-marks:

1. **"BOOMERANG & DESIGN"**, registered on May 20, 1998 under number 494,876;
2. **"BOOMERANG"**, registered on August 11, 1997 under number 480,033;

Whereas the person representing the signatory is duly authorized to act on behalf thereof;

Whereas the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC."**

Whereas the proposed corporate name is not likely to cause confusion with the trade-marks of the signatory, even though it includes an identical word or one which is similar to the distinctive element of the signatory's trade-marks.

NOW THEREFORE, THE SIGNATORY DECLARES THE FOLLOWING:

1. The facts alleged in the preamble are true to the knowledge of the person signing this consent form.
2. In accordance with section 26 of the *Canada Business Corporations Regulations*, the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC."**

Consent given on the 25th day of October, 2000.

**R.A.N.K.I.N. TECHNOLOGIES INC./
TECHNOLOGIES R.A.N.K.I.N. INC.**

Per: 