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U.S. DEPARTMENT OF COMMERCE
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Form PTO-1595
(Rev. 03/01)
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Tab settings

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

1. Name of conveying party(ies):
UTAR Laboratories Canada, Inc.
4-3-02
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: UTAR Scientific, Inc.
Internal Address: _____
Street Address: 2108-13353 Commerce Pkwy.
Richmond, B.C., Canada
City: _____ State: _____ Zip: V6V 3A1
Country _____
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: 11/14/00

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)
09/686,898
Additional numbers attached? Yes No

B. Patent No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Geoffrey R. Myers, Esq.
Internal Address: _____
Street Address: Hall, Priddy, Myers & Vande Sande
10220 River Road, Ste. 200
City: Potomac State: MD Zip: 20854

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
50-0644
(Attach duplicate copy of this page if paying by deposit account)

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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.
Geoffrey R. Myers, Esq. *Geoffrey R. Myers* 4.1.2002
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: 3 16337.820

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 012747 FRAME: 0441

**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

UTAR SCIENTIFIC INC.

355222-5

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 14, 2000 / le 14 novembre 2000

Date of Amendment - Date de modification



1 - Name of corporation - Dénomination de la société

UTAR LABORATORIES CANADA INC.

2 - Corporation No. - N° de la société

355221-5

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 :

That the corporate designation of the Corporation be changed from UTAR Laboratories Canada Inc. to UTAR SCIENTIFIC INC.

Date
 2000/11/09

Signature

Michel Codere

Title - Titre

Director

IC 3069 (11-94) (cca 1387)

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Filed - Déposée

NOV 14 2000