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5-7-02

IN THE UNITED STATES

05-14-2002



MARK OFFICE

In Re the Application of:

102088015

DOMYTRAK

) Examiner:

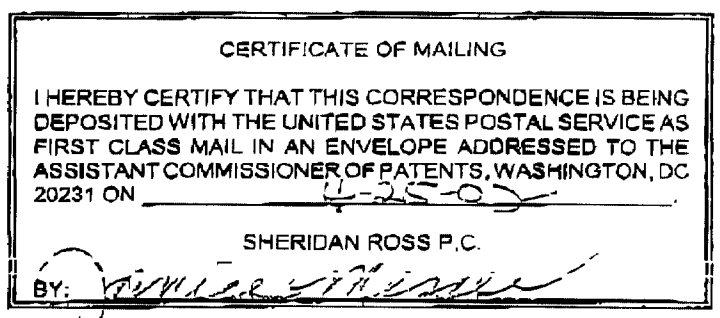
Serial No.: 5,890,698

RECORDATION OF ASSIGNMENT

Filed: April 6, 1999

Atty. File No.: 2483WD-1

For: "VALVE HAVING PRESSURE
EQUALIZING CONDUIT"



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):

Walter Domytrak

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

942648 Alberta Ltd.
11325 - 35 Avenue
Edmonton, Alberta, Canada T6V 3M9

5,890,698

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other: _____
- Merger
- Change of Name

Execution Date: August 14, 2001

- 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): 5,890,698

- 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.

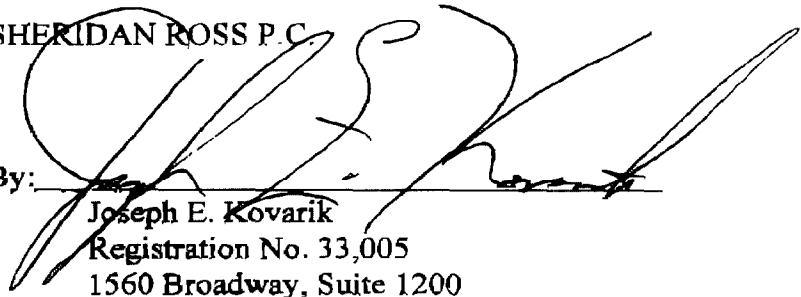
- 9. Statement and signature.

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: 4/25/02

CORPORATE ACCESS NUMBER: 209475607

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

D-VALVES LTD.

IS THE RESULT OF AN AMALGAMATION FILED ON 2001/08/15.



ORIGINAL PATENT REEL: 012884 FRAME: 0213

**BUSINESS CORPORATIONS ACT
(SECTION 179)**

FORM 9

ALBERTA Consumer and
Corporate Affairs

ARTICLES OF AMALGAMATION

- | | |
|--|--|
| <p>1. NAME OF AMALGAMATED CORPORATION.</p> <p>D-VALVES LTD.</p> | <p>2. CORPORATE ACCESS NO.</p> <p>209475607</p> |
|--|--|
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

