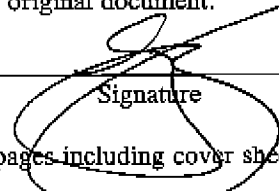


**RECORDATION FORM COVER SHEET
PATENTS ONLY**

File No.: W385 0002/R

<p>1. <i>Name(s) of conveying party(ies):</i></p> <p align="center">Watts Enterprises Ltd.</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. <i>Name and address of receiving party(ies):</i></p> <p>Name: Watts Enterprises Ltd.</p> <p>Street Address: 12511 - 82nd Avenue</p> <p>City: Surrey</p> <p>Province: British Columbia</p> <p>Country: Canada</p> <p>Postal Code: V3W 3E8</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. <i>Nature of Conveyance:</i></p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other: _____</p> <p>Execution Date: 1 January 2001</p>			
<p>4. <i>Application number(s) or patent number(s):</i></p> <p align="center">Patent No.(s): 5,409,615</p> <p align="center">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>5. <i>Name and address of party to whom correspondence concerning document should be mailed:</i></p> <p>Name: Oyen Wiggs Green & Mutala</p> <p>Attention: Gavin N. Manning</p> <p>Address: Suite 480—The Station 601 West Cordova Street Vancouver, British Columbia CANADA V6B 1G1</p> <p>Tel.: (604) 669-3432 Fax: (604) 681-4081</p>		<p>6. <i>Total no. of applications and patents involved:</i> [1]</p> <hr/> <p>7. <i>Total fee (37 CFR §1.21(h))</i> \$ 40.00</p> <hr/> <p>8. <i>Deposit Account Number:</i> 02-1037 (File two signed copies if paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>9. <i>Statement and Signature.</i> 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.</p> <p>Gavin N. Manning 21 October 2002 Name of Person Signing Date</p> <p align="center"> Signature</p> <p align="center">Total Number of pages including cover sheet, attachments, and document: [2]</p>			



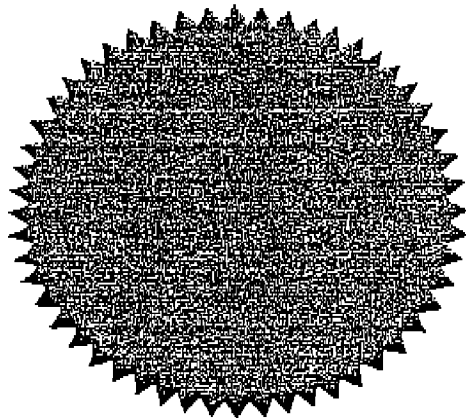
NUMBER: 620091

**CERTIFICATE
OF
AMALGAMATION**

COMPANY ACT

I Hereby Certify that Watts Enterprises Ltd., incorporation number 173247, Watts Plastics Inc., incorporation number 528721, and Watts Holdings Ltd., incorporation number 528721, were amalgamated effective January 1, 2001 as one company under the name WATTS ENTERPRISES LTD.

*Issued under my hand at Victoria, British Columbia,
on January 2, 2001*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA