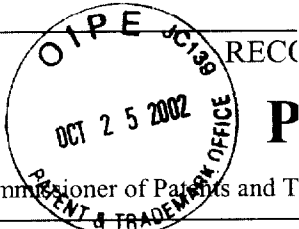


10-31-2002



102267002

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

| | |
|--|--|
| <p>1. Name of conveying party(ies): COM-BACC Informatique-Conseil Inc.</p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>2. Name and address of receiving party(ies): Name: <u>LOGICIELS RADIO IP INC./</u> <u>RADIO IP SOFTWARE INC.</u></p> <p>Internal Address: _____ <u>2120 Sherbrooke Street East – Suite 502</u> <u>Montreal, Québec, CANADA H2K 1C3</u></p> <p>Street Address: _____ <u>SAME AS ABOVE</u></p> <p>City: _____ State _____ ZIP _____</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
|--|--|

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: April 23, 2001

4. Application number or patent number:
If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No. 09/643,729

Application filed herewith

Additional numbers attached? Yes No

B. Patent No.(s) _____

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) 847-4244

Attorney Docket No.: 14786-1US JA/AA/mb

6. Total number of application and patents involved: 1

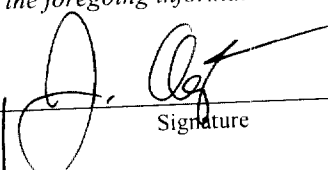
7. Total fee (37 CFR 3.41): \$ 40.00
 Any deficiencies in enclosed fees are authorized to be

8. 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


Signature

October 21, 2002
Date

Total number of pages comprising cover sheet: 6

10/30/2002 DBYRNE 00000137 09643729
01 FC:0021 40.00 DP

CERTIFICATE OF AMENDMENT

Companies Act, Part IA

(L.R.Q., Chap. C-38)

I hereby attest that the company

LOGICIELS RADIO IP INC.

and its or their version(s)

RADIO IP SOFTWARE INC.

has modified its articles **April 23, 2001**, in virtue of Part IA of the Companies Act, as indicated in the Amendments attached therewith.

**Filed in the Registry Records April 23, 2001
under Designated number 1147698873**

(Signature)

General Inspector of financial institutions

(SEAL)

L330I13R78L82AA

(SEAL) Government of Québec
General Inspector of financial institutions

Form 5
Amendments Articles
Companies Act, L.R.Q., c. C-38
Part 1A

| | |
|---|---|
| 1 Social Designation LOGICIELS RADIO IP INC./RADIO IP SOFTWARE INC. | |
| 2 <input type="checkbox"/> Request filed in virtue of Article 123.140 in accordance with the Companies Act | |
| 3 Company's Status has been modified as follows: 1. Social designation LOGICIELS RADIO IP INC./RADIO IP SOFTWARE INC. | |
| 4 Effective date, if different from the date of filing (see guidelines) N/A | 5 Company's name (or designated number) preceding the amendment, if different from the one mentioned in box 1 COM-BACC INFORMATIQUE-CONSEIL INC. |

If the space is not sufficient, enclose an annex in two (2) copies.

Signature of
Authorized Administrator (signature)
ALAIN ADAM

Reserved for administration

c-215(Rév. 05-95)

(SEAL) Government of Québec
Filed on
April 23, 2001

The General Inspector of
Financial Institutions

Corporatek

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

LOGICIELS RADIO IP INC.

et sa ou ses version(s)

RADIO IP SOFTWARE INC.

a modifié ses statuts le **23 AVRIL 2001**, en vertu de la
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les
statuts de modification ci-joints.

*Déposé au registre le 23 avril 2001
sous le matricule 1147698873*

Québec 
L'inspecteur général
des institutions
financières

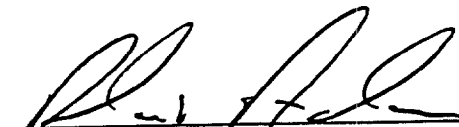

inspecteur général des institutions financières



| | |
|---|--|
| 1 Dénomination sociale LOGICIELS RADIO IP INC./RADIO IP SOFTWARE INC. | |
| 2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies | |
| 3 Les statuts de la compagnie sont modifiés de la façon suivante : | |
| 1. Dénomination sociale : | |
| LOGICIELS RADIO IP INC./RADIO IP SOFTWARE INC. | |
| 4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives) N/A | 5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 COM-BACC INFORMATIQUE-CONSEIL INC. |

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires.

Signature de
l'administrateur autorisé


ALAIN ADAM

Réservé à l'administration

C-215 (Rév. 05-95)



Gouvernement du Québec
Déposé le

23 AVR. 2001

L'inspecteur général des
Institutions financières



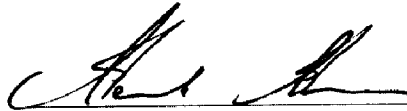
PATENT
REEL: 013427 FRAME: 0165

TRANSLATOR'S DECLARATION

I, Alexandre Abecassis, do solemnly declare as follows:

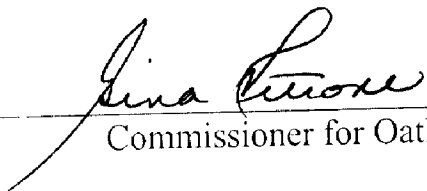
1. My residence is 60, de Bresoles, Apt. 310, Montreal, Québec, CANADA H2Y 1V5;
2. I am employed by the firm OGILVY RENAULT, 1981 McGill College Avenue, Suite 1600, Montreal, Québec, CANADA H3A 2Y3;
3. I am conversant in the French and English languages;
4. I prepared the English language translation attached hereto which is hereby certified to be, to the best of my knowledge and belief, an accurate translation of the Certificate of Amendment under Companies Act of LOGICIELS RADIO IP INC.

SOLEMNLY declared at Montreal, Quebec, CANADA this 23rd day of October 2002.



Alexandre Abecassis

SWORN to before me at
Montreal, Québec, CANADA this 23rd. day of October 2002.



Commissioner for Oaths

