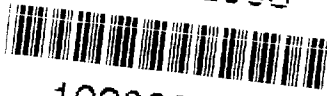


01-15-2003



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Form PTO-1595 (Rev. 10/02) REC'D
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇨ ⇨ ⇨

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Laser Measurement International Inc.
01/09/03
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: LMI Technologies Inc.
Internal Address: _____
Street Address: 205 - 7088 Venture Street
City: Delta State: BC Zip: V4G 1H5
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: 07/04/2000

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: _____
A. Patent Application No.(s) _____
B. Patent No.(s) 5,917,726
6,415,191
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Paul Smith
Internal Address: _____
Paul Smith Intellectual Property Law
Street Address: 330 - 1508 West Broadway
City: Vancouver State: BC Zip: V6J 1W8

6. Total number of applications and patents involved: 2
7. Total fee (37 CFR 3.41).....\$ 80.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: _____

01/14/2003 DBYRNE 00000060 5917726
01 FEB 2003
Signature. 80.00 OP

DO NOT USE THIS SPACE

Paul Smith (Reg. No. 35,777)
Name of Person Signing

Paul Smith
Signature

January 3, 2003
Date

Total number of pages including cover sheet, attachments, and documents: 8

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

PATENT
REEL: 013645 FRAME: 0224

**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

LMI TECHNOLOGIES INC.

369452-6

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

July 4, 2000 / le 4 juillet 2000

Date of Amendment - Date de modification



Industry Canada
FORMULE 4

Industrie Canada

FORM 4

Canada Business
Corporations Act

Loi canadienne sur les
sociétés par actions

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

CLAUSES MODIFICATRICES
(ARTICLE 27 OU 177)

1 - Name of corporation - Désignation de la société

LASER MEASUREMENT INTERNATIONAL INC.

2 - Corporation No. - No de la société

389452-6

3 - The articles of the above-named corporation are amended as follows:

Les articles de la société

**The Articles of the Corporation be amended to change the name of the Corporation to LMI
TECHNOLOGIES INC.**

Date

June 30, 2000

Signature

Title - Titre

Chief Financial Officer

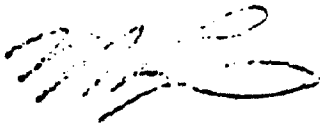
FOR DEPARTMENT USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT
Filed - Dépôté

JUL 4 2000

IC 3089 (2000)

I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.



Deputy Director - Directeur adjoint

Date



Canada