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OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

102443209

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

1. Name of conveying party(ies):

Nextrom Ltd.

2. Name and address of receiving party(ies)

Name: Ceeço Machinery Manufacturing Limited

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Street Address: 171 B Marycroft Ave.

Woodbridge, Ontario, Canada

L4K 5Y3

City: State: Zip:

Execution Date: 5/11/2001

Additional name(s) & address(es) attached? Yes No

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) 6,140,589; 6,167,687, 6,311,394; 6,230,478

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: George R. McGuire

Internal Address: Hancock & Estabrook, LLP

Street Address: 1500 MONY Tower 1

P.O. Box 4976

City: Syracuse State: NY Zip: 13221-4976

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41).....\$ 160.00

- Enclosed Authorized to be charged to deposit account any additional charges

8. Deposit account number: 500576

(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.

George R. McGuire Name of Person Signing

Signature

4/28/03 Date

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

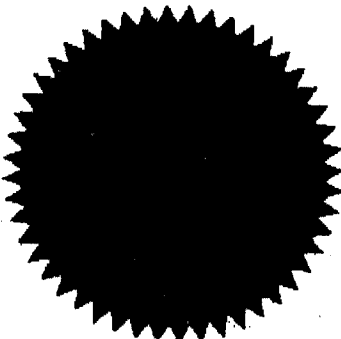
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

CANADA )  
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 TO WIT: )

I, **ANDREA MICHELLE FREUND**, a Notary Public in the City of Toronto and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto in the said Province DO HEREBY CERTIFY that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct photostatic copy of a document produced and shown to me out of custody of Blake, Cassels & Graydon LLP, Toronto, Ontario and purporting to be the original Certificate of Amendment of **CEECO MACHINERY MANUFACTURING LIMITED** issued by Industry Canada dated May 14, 2001, the said photostatic copy having been compared by me, page for page, with the said original document, an act whereof being requested I have granted the same under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto this *31<sup>st</sup>* day of *May*, 2001.

*Andrea Freund*  
 \_\_\_\_\_  
 A Notary Public in  
 and for the  
 Province of Ontario





Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

CEECO MACHINERY MANUFACTURING LIMITED

327833-6

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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- 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) 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) 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

May 14, 2001 / le 14 mai 2001

Date of Amendment - Date de modification

Consumer and  
Corporate Affairs Canada

Consommation et  
Affaires commerciales Canada

Canada Business  
Corporations Act

Loi régissant les sociétés  
par actions de régime fédéral

FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

1 — Name of corporation — Dénomination de la société  <b>NEXTRON LTD.</b>	2 — Corporation No. — N° de la société  <b>327833-6</b>
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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 :

To change the name of the Corporation to:

**CEECO MACHINERY MANUFACTURING LIMITED**

Date <b>May 11, 2001</b>	Signature 	Title — Titre <b>Director</b>
7530-21-836-1387 (01-93) 46		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULE Filed - Déposée <b>MAY 14 2001</b>