



05-16-2003



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Form PTO-1595
(Rev. 10/02)

RECO

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

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

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):
603000 B.C. Ltd.

5.12.03

2. Name and address of receiving party(ies)

Name: PowerGenix Systems, Inc.

Internal Address: _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

03/09/2001

Execution Date: _____

Street Address: 204 Lambert Street

Suite 204

City: Whitehorse State: YU Zip: V1A 3T2

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) 5,215,836

Additional numbers attached? ☐ Yes ☒ No

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

Name: Marks & Clerk (Toronto)

Internal Address: 6385-9DDE

Street Address: 350 Burnhamthorpe Road West
Suite 402

City: Mississauga State: ON Zip: L5b 3J1

6. Total number of applications and patents involved: ☐

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

08-2040

DO NOT USE THIS SPACE

9. Signature.

Donald E. Hewson (22,241)

Name of Person Signing

Signature

May 9, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 5

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

05/15/2003 6TON11 00000056 002040 5215836

01 FC:8021 40.00 CH

PATENT
REEL: 014059 FRAME: 0765

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

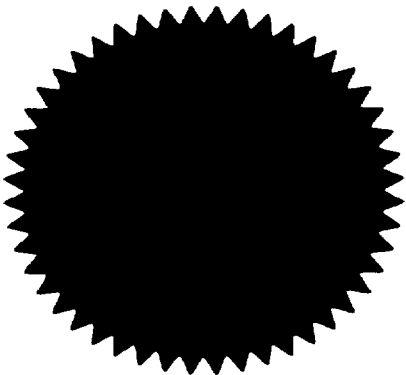


BUSINESS CORPORATIONS ACT
FORM 3

Certificate of Continuance

POWERGENIX SYSTEMS, INC.

I hereby certify that the above-mentioned corporation was continued into Yukon, as set out in the attached Articles of Continuance, under section 190 of the Business Corporations Act.



Corporate Access Number:28694
Date of Continuance:2001-03-29

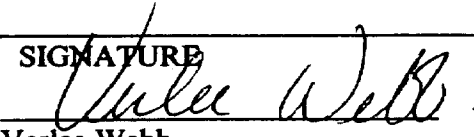

M. Richard Roberts
Registrar of Corporations

Yukon Business Corporations Act

Form 3-01

ARTICLES OF CONTINUANCE

1. Name of Corporation:
PowerGenix Systems, Inc.
2. The classes and any maximum number of shares that the corporation is authorized to issue:
100,000,000 Common shares
100,000,000 Preference shares
3. Restrictions if any of share transfers:
Until the corporation becomes a reporting corporation no share may be transferred without the written consent of the board of directors
4. Number (or minimum and maximum numbers) of directors:
minimum 1 – maximum 10
5. Restrictions if any on business the corporation may carry on:
none
6. If change of name effected, previous name:
603000 B.C. LTD.
7. Details of incorporation:
Incorporated at the Office of the Registrar of Companies for the Province of British Columbia on the 9th day of March, 2000
8. Other provisions if any:
see Schedule "A" attached

9.	DATE	SIGNATURE	TITLE
	March 9, 2001	 Verlee Webb	Solicitor

FILED
MAR 29 2001
DEPUTY REGISTRAR
OF CORPORATIONS

Schedule "A"
Attached to and Forming Part of
Form 3-01 Articles of Continuance
of
PowerGenix Systems, Inc.
(the "Corporation")

1. The Directors of the Corporation may, between annual general meetings of the Corporation, appoint one or more additional directors to serve until the next annual general 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 expiration of the last annual general meeting, and in no event shall the total number of directors exceed the maximum number of directors fixed pursuant to paragraph 4 of the Articles of Continuance.
2. Meetings of the Shareholders may be held at Vancouver, British Columbia, or such other place or places as the directors in their absolute discretion may determine from time to time.