

08-12-2003



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COVER SHEET  
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Patent and Trademark Office  
Attorney Docket No.: NGRN120132  
NGRN120134  
NGRN120313  
NGRN120340

9.9.03

To the Director - U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Submission Type

- New
- Resubmission (Non-Recordation)
- Document ID# \_\_\_\_\_
- Correction of PTO Error: Reel \_\_\_\_\_, Frame \_\_\_\_\_

2. Conveyance Type:

- Assignment
- License
- Merger
- Security Agreement
- Change of Name
- Other:

3. Name of conveying party: Execution Date:

i3Dimensions Inc. June 11, 2003

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

4. Name and address of receiving party:

Name: NGRAIN (Canada) Corporation  
Address: 1818 Cornwall Avenue, Suite 250  
Vancouver, BC V6J 1C7  
Canada

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

5. Application number(s) and/or patent number(s):

A. Patent Application No(s). 10/309,411  
10/309,412  
10/333,306  
10/333,307

B. Patent No(s).

Additional numbers attached?  Yes  No

If this document is being filed together with a new patent application, enter the date the patent application was signed by the first named executing inventor: \_\_\_\_\_

OFFICE OF PUBLIC RECORDATION  
2003 AUG - 8 AM 11: 37  
FINANCE SECTION

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

Maria L. Čulić Anderson, Esq.  
**Customer No. 26389**  
CHRISTENSEN O'CONNOR  
JOHNSON KINDNESS<sup>PLLC</sup>  
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206.682.8100

7. Total number of applications and/or patents involved: 4

8. Total fee (37 C.F.R. 3.41):..... \$160.00  
Enclosed Check No. 149931 includes the recordation fee.

9.  The fee is authorized to be charged to Deposit Account No. 03-1740. (A duplicate copy of this page is enclosed.)

10. The Director is hereby authorized to charge any fees under 37 C.F.R. § 3.41 which may be required by this paper, or credit any overpayment, to Deposit Account No. 03-1740.

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11. 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.

Maria L. Čulić Anderson  
Name of Attorney or Agent  
Registration No. 40,574  
Direct Dial 206.695.1714

*Maria L. Čulić Anderson* 8/5/03  
Signature Date

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

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid and addressed to Mail Stop Assignment Recordation Services, Director - U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on the below date.

Date: August 5, 2003

MCA:sbk

*Shirley B. King*



**Certificate  
of Amendment**

**Certificat  
de modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

NGRAIN (Canada) Corporation

378653-6

\_\_\_\_\_  
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

June 11, 2003 / le 11 juin 2003

Date of Amendment - Date de modification

**Canada**



Industry Canada Industrie Canada  
 Canada Business Corporations Act Loi canadienne sur les sociétés par actions

FORM 7  
 RESTATED ARTICLES OF  
 INCORPORATION  
 (SECTION 180)

FORMULE 7  
 STATUTS CONSTITUTIFS  
 MIS À JOUR  
 (ARTICLE 180)

1- Name of the Corporation - Dénomination sociale de la société <b>NGRAIN (CANADA) CORPORATION</b>	Corporation No. - N° de la société <b>378653-6</b>
2- The province or territory in Canada where the registered office is situated <b>British Columbia</b>	La province ou le territoire du Canada où est situé le siège social
3- The classes and any maximum number of shares that the corporation is authorized to issue <b>The Corporation is authorized to issue an unlimited number of Common shares.</b>	Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
4- Restrictions, if any, on share transfers <b>So long as the Corporation is not a "distributing corporation" as defined in the Canada Business Corporations Regulations, the transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without the approval of the Directors of the Corporation expressed by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by all of the Directors.</b>	Restrictions sur le transfert des actions, s'il y a lieu
5- Number (or minimum and maximum number) of directors <b>A minimum of one and a maximum of ten unless the Corporation is a "distributing corporation" in which case the minimum shall be three.</b>	Nombre (ou nombre minimal et maximal) d'administrateurs
6- Restrictions, if any, on business the corporation may carry on <b>None.</b>	Limites imposées à l'activité commerciale de la société, s'il y a lieu
7- Other provisions, if any <b>The Directors may, between annual meetings, appoint one or more additional directors of the Corporation to serve until the next annual 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 meeting of the Corporation.</b>	Autres dispositions, s'il y a lieu

These restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation.

Cette mise à jour des statuts constitutifs démontre exactement, sans changement substantiel, les dispositions correspondantes des statuts constitutifs modifiés qui remplacent les statuts constitutifs originaux.

Date <b>June 4, 2003</b>	Signature 	Capacity or - En qualité de <b>Director</b>
For Departmental Use Only À l'usage du ministère seulement Filed Déposée <b>JUN 11 2003</b>	Printed Name - Nom en lettres imprimées <b>Paul Lindahl</b>	

**Canada**

**Restated Certificate  
of Incorporation**

**Canada Business  
Corporations Act**

**Certificat  
de constitution à jour**

**Loi canadienne sur  
les sociétés par actions**

**NGRAIN (Canada) Corporation**

**378653-6**

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Name of corporation-Dénomination de la société

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Corporation number-Numéro de la société

I hereby certify that the articles of incorporation of the above-named corporation were restated under section 180 of the *Canada Business Corporations Act* as set out in the attached restated articles of incorporation.

Je certifie que les statuts constitutifs de la société susmentionnée ont été mis à jour en vertu de l'article 180 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les statuts mis à jour ci-joints.



Director - Directeur

June 11, 2003 / le 11 juin 2003

Effective Date of Restatement -  
Date d'entrée en vigueur de la mise à jour

**Canada**



Industry Canada  
Canada Business  
Corporations Act

Industrie Canada  
Loi canadienne sur les  
sociétés par actions

FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

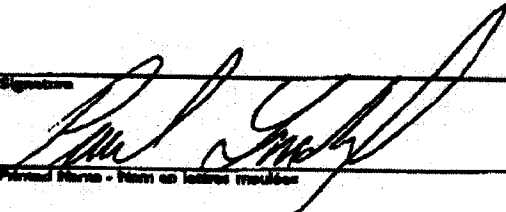
1 - Name of the Corporation - Dénomination sociale de la société <b>13DIMENSIONS INC.</b>	2 - Corporation No. - N° de la société <b>378653-6</b>
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

Article 1 of the Articles of Incorporation of the Corporation is amended by deleting paragraph 1 thereof and inserting "NGRAIN (Canada) Corporation" in place thereof to change of the name of the Corporation effective on the issuance of the Certificate of Amendment.

Article 7 of the Articles of Incorporation of the Corporation is deleted and replaced with the following:

"The Directors may, between annual meetings, appoint one or more additional directors of the Corporation to serve until the next annual 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 meeting of the Corporation. "

Date <b>June 4, 2003</b>	Signature 	4 - Capacity of - En qualité de <b>Director</b>
For Departmental Use Only À l'usage du ministère seulement Filed Déposé <b>JUN 11 2003</b> IC 3049 (2001/11)	Printed Name - Nom en lettres imprimées <b>Paul Lindahl</b>	