

REC

02-09-2004

EET

Docket No. 8060-23, 42,
481

2-3-04



To: The Commissioner of Patents at:

102664516

ed original document(s) or copy(ies).

1. Name of Party(ies) conveying an interest:

CFM MAJESTIC INC.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and Address of Party(ies) receiving an interest:

Name: CFM CORPORATION

Internal Address:

Street Address: 460 Admiral Boulevard

City: Mississauga, Ontario

State/Zip: CANADA L5T 3A3

Additional name(s) and addresses attached?

☐ Yes ☒ No

3. Description of the interest conveyed:

☐ Assignment☒ Change of Name

Other: _____

☐ Security Agreement☐ Merger

Execution Date: 2002/February/11

4. Application number(s) or patent number(s). Additional sheet attached? ☐ Yes ☒ No

If this document is being filed together with a new application, the execution date of the application is

Date

A. Patent Application No.(s)

B. Patent No.(s)

6,393,207

6,295,981

5,313,932

Additional numbers attached? ☐ Yes ☒ No

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

BANIAK PINE & GANNON
150 N. Wacker Drive, Suite 1200
Chicago, Illinois 60606
(312) 673-0360

6. Number of applications and patents involved: 1

7. Fee Amount (37 CFR 3.41)

\$120.00

☐ Enclosed☒ Authorized to be charged to Deposit Account
No. 50-0930☐ Please charge any deficiencies in fee or credit any
overpayment to Deposit Account No. 50-0930.

DO NOT USE THIS SPACE

02/06/2004 LMUELLER 00000021 500930 6393207

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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.

Steven B. Courtright

Name of Person Signing

Signature

January 28, 2004

Date

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



Ministry of
Consumer and
Corporate Business Services
CERTIFICATE
This is to certify that this article
is effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que [] a obtenu le statut
d'entrepreneur en vigueur le []

1258531

FEBRUARY 1 2 FÉVRIER, 2002

Ensemble des articles de la Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is:

Dénomination sociale de la société:

[illegible]

2. The name of the corporation is changed to (if applicable): _____

Nouvelle dénomination sociale de la société (s'il y a lieu):

[illegible]

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1997/October/01

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon suivante:

To change the name of the Corporation to:

CFM CORPORATION

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2002/February/11

(Year, Month, Day)
(année, mois, jour)

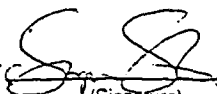
These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

CFM MAJESTIC INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:


(Signature)
(Signature)

Secretary

(Description of Office)
(Fonction)