

FORM PTO-1595

(Rev. 10/02)

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

RECORDATION FORM COVER SHEET
PATENTS ONLY

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):

Michael Wall & Sons Enterprises Ltd.

2. Name and address of receiving party(ies):

Name: Genics 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 _____

Street Address:

53016 Hwy 60
Acheson Industrial Park
Spruce Grove, Alberta
CANADA T7X 3G7Additional name(s) & address(es) attached? ☐ Yes ☒ No

Execution Date: 04/16/1999

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). 5,846,305 issued on December 8, 1998

Additional numbers attached? ☐ Yes ☒ No

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

Customer No. 020210
Davis & Bujold, P.L.L.C.
Fourth Floor
500 North Commercial Street
Manchester NH 03101-1151
Telephone 603-624-9220
Facsimile 603-624-9229
E-mail: patent@davisandbujold.com

Attorney Docket: THOLAM P72AUS

6. Total number of applications and patents involved: 1

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

☐ Enclosed.☒ Authorized to be charged to deposit Account.

8. Deposit account number:

04-0213

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Signature.

Michael J. Bujold

Name of Attorney of Record

Attorney Registration No. 32,018

Signature

September 10, 2004

Date

Total number of pages including cover sheet, attachments and document: [6]

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

CH \$40.00 040213 5846305

700113657

PATENT
REEL: 015127 FRAME: 0299

TRANSFER SUMMARY

January 1, 1999

“Michael Wall & Sons Enterprises Ltd.” amalgamated into
“Genics-Can Inc.”

April 16, 1999

“Genics-Can Inc.” changed its name to “Genics Inc.”

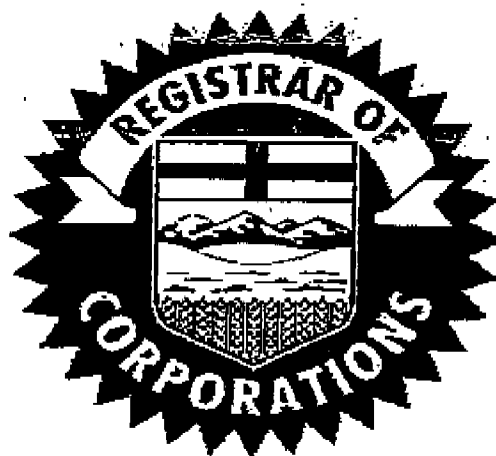
CORPORATE ACCESS NUMBER: 208130518



BUSINESS CORPORATIONS ACT

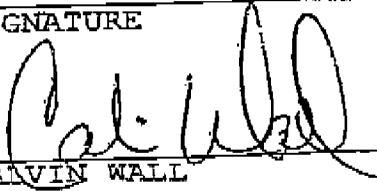
**CERTIFICATE
OF
AMALGAMATION**

**GENICS-CAN INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 1999/01/01.**



BUSINESS CORPORATIONS ACT
FORM 9

ARTICLES OF AMALGAMATION

1. NAME OF CORPORATION	2. CORPORATE ACCESS NO.	
GENICS-CAN INC.		
3. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE.		
THE ATTACHED SCHEDULE "A" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.		
4. RESTRICTIONS, IF ANY, ON SHARE TRANSFERS.		
NO SHARES SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS OF THE CORPORATION.		
5. NUMBER (OR MINIMUM AND MAXIMUM NUMBER OF DIRECTORS.		
NOT LESS THAN ONE (1) DIRECTOR AND NOT MORE THAN FIFTEEN (15) DIRECTORS.		
6. RESTRICTIONS IF ANY ON BUSINESS THE CORPORATION MAY CARRY ON.		
NONE		
7. OTHER PROVISIONS IF ANY.		
THE ATTACHED SCHEDULE "B" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.		
8. NAME OF AMALGAMATING CORPORATIONS.	CORPORATE ACCESS NO.	
GENICS-CAN INC.	204099725	
MICHAEL WALL & SONS ENTERPRISES LTD.	202708335	
9. DATE	SIGNATURE	TITLE
		President
	CAVIN WALL	
For Departmental Use Only:		FILED

CORPORATE ACCESS NUMBER: 208130518

Alberta

BUSINESS CORPORATIONS ACT



**CERTIFICATE
OF
AMENDMENT**

**GENICS-CAN INC.
CHANGED ITS NAME TO GENICS INC. ON 1999/04/16.**

