

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

O-Two Systems International Inc.

Execution Date(s) March 3, 2004

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

2. Name and address of receiving party(ies)

Name: O*Two Medical Technologies Inc.

Internal Address: _____

Street Address: 7575 Kimbel Street

City: Mississauga

State: Ontario

Country: Canada Zip: L5S 1C8

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other
- Merger
- Change of Name

4. Application or patent number(s):

A. Patent Application No.(s)

10/691587; 10/700515

This document is being filed together with a new application.

B. Patent No.(s)

6296490; 6374827; 5520170; 6055981; 6516800; 6792947

Additional numbers attached? Yes No

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

Name: Ogilvy Renault

Internal Address: Paul J. Field

Street Address: Suite 1600

1981 McGill College Avenue

City: Montreal

State: Quebec Zip: H3A 2Y3

Phone Number: 416 216 3903

Fax Number: 416 216 3930

Email Address: pfield@ogilvyrenault.com

6. Total number of applications and patents involved:

8

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 320.-

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 195113

Authorized User Name Ogilvy Renault

9. Signature:


Signature

January 28, 2005
Date

Paul J. Field (Reg. No. 34,963)

Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$320.00 195113 10681587

NOTARIAL CERTIFICATE

PROVINCE OF ONTARIO)
)
TO WIT:)

I, **THOMAS C. HENDY**, a Notary Public in and for the Province of Ontario, by royal authority duly appointed, residing at the Town of Caledon, in the said Province, do certify that the paper writing hereto annexed is a true copy of a document produced and shown to me and purporting to be a true copy of the Articles of Amendment of O*Two Medical Technologies Inc. (Corporation No. 572019) issued by the Ministry of Consumer and Business Services on March 3, 2004, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my notarial form and seal of office to serve and avail as occasion shall or may require.

Dated at Brampton this 8th day of March, 2004.



A Notary Public in and for
the Province of Ontario.

For Ministry Use Only
 À l'usage exclusif du ministère
Ministry of
 Consumer and
 Ontario Business Services
CERTIFICATE
 This is to certify that these articles
 are effective on

Ministère des Services
 aux consommateurs
 et aux entreprises
CERTIFICAT
 Ceci certifie que les présents status
 entrent en vigueur le

Ontario Corporation Number
 Numéro de la société en Ontario
572019

MARCH 03 MARS, 2004

[Signature]
 Director / Directrice

Business Corporations Act / 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: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

O	-	T	W	O	S	Y	S	T	E	M	S	I	N	T	E	R	N	A	T	I	O	N	A	L		
I	N	C	.																							

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
 Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

O	*	T	W	O	M	E	D	I	C	A	L	T	E	C	H	N	O	L	O	G	I	E	S	I	N	C
-																										

3. Date of incorporation/amalgamation:
 Date de la constitution ou de la fusion:

1983 DECEMBER 01

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

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:
 Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Number or minimum and maximum
 Nombre ou minimum et maximum

5. The articles of the corporation are amended as follows:
 Les statuts de la société sont modifiés de la façon suivante:

The name of the corporation shall be changed to
O*TWO MEDICAL TECHNOLOGIES INC.

- 6. The amendment has been duly authorized as required by sections 168 and 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.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2004 MARCH 01

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

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

O-TWO SYSTEMS INTERNATIONAL INC.

(Name of Corporation) (if the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :


(Signature)
(Signature)

PRESIDENT

(Description of Office)
(Fonction)

JOSEPH LASSALINE