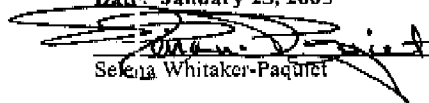


CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this correspondence is being transmitted herewith via facsimile transmission to Telephone No. (703) 306-5995 on the date indicated below and is addressed to: MAILSTOP ASSIGNMENTS, Commissioner for Patents, P.O. Box 1450, Alexandria VA 22313-1450.

Date: January 25, 2005


Selena Whitaker-Paquet

Attorney Docket No. 97000.1001U
PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of **Malcolm R. FOWLER, Robert E. TUCKER, and Michael A. LUKAS**
Group Art Unit: 2161

Application No. : 09/935,884
Filing Date : August 22, 2001
For : **MARKETING SYSTEMS AND METHODS**

ASSIGNMENT TRANSMITTAL LETTER

TO THE ASSISTANT COMMISSIONER FOR PATENTS:

1. Name of conveying party(ies):

4199073 CANADA LIMITED
4259 Canada Way, Suite 202
Burnaby, B.C. V5G 1H1
CANADA

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

MONERIS SOLUTIONS CORPORATION
3250 Bloor Street West, Suite 1400
Toronto, ONTARIO M8X 2X9
CANADA

3. Nature of conveyance:

Assignment
 Change of Name
 Other: Certificate and Articles of Amalgamation
Execution date: **November 1, 2003**

4. U.S. Application Serial No.: 09/935,884 filed August 22, 2001

5. Applicant has granted power of attorney to or designated as domestic representative for this application:


CH \$40.00 193666 09935884

<u>Name</u>	<u>Reg. No.</u>
Ann W. Speckman	31,881
Janet Sleath	37,007
Susan J. Friedman	38,457
Gary M. Myles	46,209
Victor N. King	55,963

All of the law firm of SPECKMAN LAW GROUP PLLC, 1501 Western Avenue, Suite 100, Seattle, Washington 98101. Please direct all correspondence concerning this Assignment to **Ann W. Speckman**, at the previously listed address.

6. Total number patents or applications involved: 1.
7. Total fee: \$40.00.
 A check for \$40.00 in payment of the assignment recording fee is enclosed.
 The \$40.00 fee for recording this assignment is included in the check for \$00.00 submitted herewith.
8. **Please charge our Deposit Account No. 19-3555 in the amount of \$40.00.**
 The Commissioner is hereby authorized to charge any additional fees, which may be required in connection with the filing of these papers, or credit any overpayment, to Account No. 19-3555.
9. The information contained on this transmittal letter is true and correct to the best of the knowledge and belief of the person signing below.

Respectfully submitted,

By: 
 Ann W. Speckman
 Registration No. 31,881

Total number of pages comprising transmittal letter: 2

Date: January 25, 2005

SPECKMAN LAW GROUP PLLC
 20601



Industrie Canada

**Certificate
of Amalgamation**

**Certificat
de fusion**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

MONERIS SOLUTIONS CORPORATION

CORPORATION SOLUTIONS MONERIS

419908-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Director - Directeur

November 1, 2003 / le 1 novembre 2003

Date of Amalgamation - Date de fusion

Canada



Industrie Canada
Loi canadienne sur les
sociétés par actions

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

FORMULE 9
STATUTS DE FUSION
(ARTICLE 185)

1 - Name of the Amalgamated Corporation
**MONERIS SOLUTIONS CORPORATION
CORPORATION SOLUTIONS MONERIS**

2 - The province or territory in Canada where the registered office is to be situated
Province of Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue
an unlimited number of common shares

4 - Restrictions, if any, on share transfers
The shares of the Corporation shall not be transferred without the approval of the board of directors of the Corporation to be evidenced by a resolution of the board.

5 - Number (or minimum and maximum number) of directors
Such number not less than one (1) nor more than ten (10) as the board of directors may from time to time determine.

6 - Restrictions, if any, on business the corporation may carry on
none

7 - Other provisions, if any
The annexed Schedule 1 is incorporated in this form.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:
 183
 184(1)
 184(2)

Name of the amalgamating corporation Désignation précise des sociétés fusionnées	Corporation No. N° de la société	Signature	Date	Title Titre
4199873 Canada Limited	449907-3		Oct. 31/03	
Moneris Solutions Corporation Corporation Solutions Moneris	3707831		Oct. 31/03	
Enviro-Ceptor Americas Inc.	2840944		Oct. 31/03	

For Departmental Use Only - À l'usage du ministère
Corporation No.
N° de la société **449907-3**

Fees - Dépense
NOV 1 - 2003



Continuation

SCHEDULE 1

7. Other provisions, if any:

- (a) The number of shareholders of the Corporation exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after termination of the employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
- (b) Any invitation to the public to subscribe for any securities of the Corporation shall be prohibited.
- (c) The directors may appoint from time to time one or more directors within the limits provided in the *Canada Business Corporations Act*.