

FORM PTO-1595
(Rev. 5-95)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
FILTRE EXPERT INC.

Additional names of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: **AGRIVOLT (CANADA) INC.**

Internal Address: 400 rue des Gabarieurs
Lévis, Québec, CANADA G6V 9E9

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 4, 2003

Street Address: same as above

City: _____ State _____ ZIP _____

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

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)
6690565
5321318
5825170

Additional numbers attached ? Yes No

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

OGILVY RENAULT LLP
1981 McGill College Ave., Suite 1600
Montreal, Quebec, Canada H3A 2Y3
Tel. (514) 845-7126

Attorney Docket No.: **15322-1US/3US/4US IC/pd**

6. Total number of application and patents involved:

7. Total fee (37 CFR 3.41): \$ 40.00 x 3 Total 120
 Any deficiencies in enclosed fees are authorized to be charged to deposit account

8. Deposit account number: 19-5113
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Isabelle Chabot, Reg. 55,764 Isabelle Chabot May 2, 2005
Name of Person Signing Signature Date

Total number of pages comprising cover sheet:

CH \$120.00 195113 6690565

TRANSLATOR'S DECLARATION

I, Isabelle Chabot, do solemnly declare as follows:

- 1. My residence is 162 du Verdier, Saint-Rédempteur, (Quebec), Canada G6K 1L4;
- 2. I am a registered Canadian patent agent at the firm OGILVY RENAULT LLP, Suite 1600, 1981 McGill College Avenue, Montreal, Quebec, Canada H3A 2Y3;
- 3. I am conversant in the French and English languages;
- 4. I prepared the English language translation of the Statutes of Amendment and the Certificate of Amendment which are hereby certified to be, to the best of my knowledge and belief, an accurate translation of the French language "Statuts de modification" and "Certificat de modification" attached hereto.

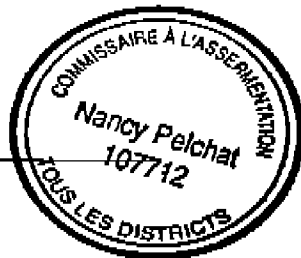
SOLEMNLy declared at Québec City, Quebec, Canada this May 2, 2005.

Isabelle Chabot

Isabelle Chabot

SWORN to before me at
Québec City, Quebec, Canada
this 2 day of May 2005.

Nancy Pelchat
Commissionner for Oaths





Government of Quebec
General Inspector of Financial Institutions

Form 5
STATUTES OF AMENDMENT
The Companies Act, R.S.Q., c. C-38
Part 1A

1 Corporate name AGRIVOLT (CANADA) INC.	
2 <input type="checkbox"/> Application presented in conformity with Section 123.140 and following of the Companies Act	
3 The statutes of the company are amended as follows:	
a) The description of the stock-holding, as described in the appendix attached to the statutes of amendment dated July 21, 1998, is amended as described in the appendix attached to the present statutes of amendment to form an integral part thereof;	
b) The restrictions on the transfers of shares, as described in appendix 2 attached to the statutes of constitution dated May 31, 1988, are rescinded and replaced by the ones described in the appendix attached to the present statutes of amendment to form an integral part thereof;	
c) The other provisions, as described in appendix 3 attached to the statutes of constitution dated May 31, 1988, are rescinded and replaced by the ones described in the appendix attached to the present statutes of amendment to form an integral part thereof;	
d) The corporate name of the company "Filtre-Expert Inc." and its English version "Filter-Expert Inc." is changed for "AGRIVOLT (CANADA) INC.".	
4 Effective date, if different from date of filing (see instructions)	5 Corporate name (or designating number), prior to amendment, if different from that mentioned in item 1 FILTRE-EXPERT INC. and its English language version FILTER-EXPERT INC.

If space is insufficient, attach an appendix in two (2) copies

Signature of Jacques Dion
authorized director

Government of Quebec
Filed on
July 4, 2003
General Inspector of Financial Institutions

C-215 (Rev.2001-03)



Formule 5
STATUTS DE MODIFICATION
Loi sur les compagnies, L.R.Q., c. C-38
Partie 1A

1 Dénomination sociale AGRIVOLT (CANADA) INC.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante :	
a) La description du capital-actions, telle que prévue à l'annexe jointe aux statuts de modification, datés du 21 juillet 1998, est modifiée de la façon prévue à l'annexe qui est jointe aux présents statuts de modification pour en former partie intégrante;	
b) Les restrictions sur les transferts des actions, telles que prévues à l'annexe 2 jointe aux statuts de constitution, datés du 31 mai 1988, sont abrogées et remplacées par celles prévues à l'annexe qui est jointe aux présents statuts de modification pour en former partie intégrante;	
c) Les autres dispositions, telles que prévues à l'annexe 3 jointe aux statuts de constitution, datés du 31 mai 1988, sont abrogées et remplacées par celles prévues à l'annexe qui est jointe aux présents statuts de modification pour en former partie intégrante;	
d) La dénomination sociale de la compagnie "Filter-Expert Inc." et sa version anglaise "Filter-Expert Inc." est changée pour "AGRIVOLT (CANADA) INC.".	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1 FILTRE-EXPERT INC. et sa version anglaise FILTER-EXPERT INC.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires.

Signature de
l'administrateur autorisé Jacques Dion

Réservé à l'administration
Gouvernement du Québec
Déposé le

C-216 (Rév. 2001-03)



04 JUIL. 2003

L'inspecteur général des
institutions financières

A111283-M0111

PATENT
REEL: 016182 FRAME: 0358

CERTIFICATE OF AMENDMENT

Companies Act, Part 1A
(R.S.Q., c. C-38)

I attest hereby that the company

AGRIVOLT (CANADA) INC.

has amended its statutes on July 4, 2003 under Part 1A of the Companies Act, as indicated in the Statutes of Amendment attached.

Deposited in the register on July 11, 2003 under registration number 1142875039

General Inspector of
the Financial Institutions

Québec 

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

AGRIVOLT (CANADA) INC.

a modifié ses statuts le **4 JUILLET 2003**, en vertu de la partie IA de la Loi sur les compagnies, comme indiqué dans les statuts de modification ci-joints.

*Déposé au registre le 11 juillet 2003
sous le matricule 1142875039*



R. S. Turcotte

Inspecteur général des institutions financières