

Docket No.: 79031-8 /aba

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp 5/31/2002)
POBA/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

VITRAK WIRELESS INC.

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

Name: Vitrak Systems Inc.

Address: 36 Allies Lane

McIntyre Cove at Cable Head

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

City: St. Peter's Bay

State/Prov.: PEI

Country: Canada

ZIP: C0A 2A0

Execution Date: March 25, 2005

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

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

Patent Application No.

Filing date

B. Patent No.(s)

10/434,195

May 9, 2003

Additional numbers

☐ Yes ☒ No

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

Name: Christine N. Genge

Registration No. 45,405

Address: SMART & BIGGAR

P.O. Box 2999, Station D

900 - 55 Metcalfe Street

City: Ottawa

State/Prov.: Ontario

Country: Canada

ZIP: K1P 5Y6

6. Total number of applications and patents involved:

1

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

☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

19-2550

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

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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.

Christine N. Genge (Reg. No. 45,405)

Name of Person Signing

Signature

May 6, 2005

Date

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

3

Mail documents to be recorded with required cover sheet information to:

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PATENT

REEL: 016201 FRAME: 0774

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Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Vitrak Systems Inc.

381613-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw
Director - Directeur

March 25, 2005 / le 25 mars 2005

Date of Amendment - Date de modification



 Industry Canada **Industrie Canada**

Canada Business **Loi canadienne sur les**
Corporations Act **sociétés par actions**

ELECTRONIC TRANSACTION **RAPPORT DE LA TRANSACTION**
REPORT **ÉLECTRONIQUE**

ARTICLES OF AMENDMENT **CLAUSES MODIFICATRICES**
(SECTIONS 27 OR 177) **(ARTICLES 27 OU 177)**

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1.	Name of Corporation - Dénomination de la société	2.	Corporation No. - N° de la société
	Vitrak Wireless Inc.		381613-3

3. The articles of the above-named corporation are amended as follows:
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

Pursuant to the Canada Business Corporation Act, in compliance with Section 10 and 12 thereof, the undersigned, being the sole Director of the Corporation, by signing the foot hereof adopt the following resolution and by so doing render the same as valid and effectual as if it had been signed at a meeting of directors duly called and constituted.

WHEREAS the Corporation changed its name from Vitrak Wireless Inc. to Vitrak Systems Inc. effective March 25, 2005:

THEREFORE BE IT RESOLVED THAT:
The Articles of incorporation and corporate By-Laws shall be updated to confirm the official name of the corporation as Vitrak Systems Inc. made effective March 25, 2005, and that such change will be confirmed by special resolution of the Shareholders.

JOHN M. LAUER

the Company has moved from Nova Scotia to Prince Edward Island

Date	Name - Nom	Signature	Capacity of - en qualité
2005-03-25	JOHN M. LAUER		DIRECTOR

