


Form PTO-1595 (Rev. 06/04)  
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.

<p><b>1. Name of conveying party(ies)/Execution Date(s):</b> Concepts Egeria Inc.  Execution Date(s) <u>April 8, 2004</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies)</b> Name: <u>Concepts Appsgo Inc.</u> Internal Address: <u>Suite 301</u>  Street Address: <u>50 Queen Street</u>  City: <u>Montreal</u> State: <u>Quebec</u> Country: <u>Canada</u> Zip: <u>H3C 2N5</u> Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p><b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other</p>	<p><b>4. Application or patent number(s):</b> <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) <u>10/356,561</u> B. Patent No.(s)  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p><b>5. Name and address to whom correspondence concerning document should be mailed:</b> Name: <u>Robert H. Nakano</u> Internal Address: <u>McCarthy Tétrault LLP</u> <u>Box 48, Suite 4700, Toronto Dominion Bank Tower</u> Street Address: <u>66 Wellington Street West</u>  City: <u>Toronto</u> State: <u>Ontario</u> Zip: <u>M5K 1E6</u> Phone Number: <u>416-601-7852</u> Fax Number: <u>416-868-0673</u> Email Address: <u>bnakano@mccarthy.ca</u></p>	<p><b>6. Total number of applications and patents involved:</b> <span style="border: 1px solid black; padding: 2px;">1</span></p> <p><b>7. Total fee (37 CFR 1.21(h) &amp; 3.41) \$ 40.00</b> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)</p> <p><b>8. Payment Information</b> a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>15-0633</u> Authorized User Name <u>McCarthy Tétrault LLP</u></p>
<p><b>9. Signature:</b>   Signature _____ Date <u>May 9, 2005</u> Robert H. Nakano (Reg. No. 46,498) Name of Person Signing _____</p>	<p>Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 2px;">7</span></p>

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

Québec 

# CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

CONCEPTS APPSGO INC.

et sa ou ses version(s)

APPSGO CONCEPTS INC.

a modifié ses statuts le **8 AVRIL 2004**, 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 13 avril 2004  
sous le matricule 1146180253*



Registraire des entreprises par intérim



# ***CERTIFICATE OF AMENDMENT***

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

I attest that

CONCEPTS APPSGO INC.

and its or their version(s)

APPSGO CONCEPTS INC.

has modified its articles on APRIL 8, 2004, under part IA of the  
Companies Act, as indicated in the attached articles of amendment.

Filed at the registry on April 13, 2004  
under the registration number 1146180253

TRANSLATION

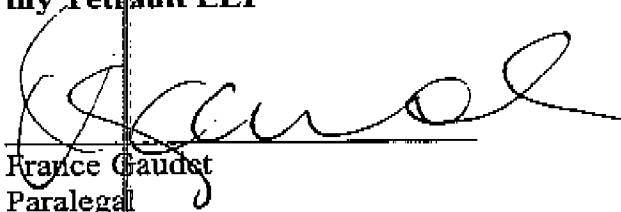
To whom it may concern:

We, the undersigned, do hereby attest that we did translate, in its entirety, from the French language to the English language, the attached document entitled "Certificat de Modification" dated April 8, 2005 for the company "Concepts Appsgo Inc./Appsgo Concepts Inc."

Signed at Montreal on this 15<sup>th</sup> day of April, 2005.

**McCarthy Tétrault LLP**

Per:



France Gaudet  
Paralegal



Gouvernement du Québec  
L'inspecteur général  
des institutions financières

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

1 Dénomination sociale <b>CONCEPTS APPSGO INC./ APPSGO CONCEPTS INC.</b>	
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:  Le district judiciaire du Québec où la compagnie établit son siège social est changé pour le <b>district de Montréal.</b>	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)  N/A	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1  CONCEPTS EGERIA INC.

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

Signature de  
l'administrateur autorisé

Réservé à l'administration

C-215 (R&V 02-99)  
A-110105-GG8907  
DSG 01/2000

**Québec**   
Déposé le

- 8 AVR. 2004

Le registraire  
des entreprises

**PATENT**  
REEL: 016207 FRAME: 0973

Form 5  
Articles of Amendment  
Companies Act (R.S.Q., c. C-38, Part IA)

1. Company name

**CONCEPTS APPSGO INC. /  
APPSGO CONCEPTS INC.**

2.  Request presented under sections 123.140 and following of the Companies Act

3. The articles of the company are amended as follows:

**The Québec judicial district where the company establishes its head office is changed  
for the district of Montreal.**

4. Effective date, if different than the filing date (see directives)

N/A

5. Company name (or registration number) prior to the amendment, if different than the one  
mentioned in section 1)

**CONCEPTS EGERIA INC.**

If the space is not sufficient, include an appendix, in two copies.

Signature of Authorized Director

TRANSLATION