

4-1-05



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OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
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04-06-2005
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RECORD PA
To the Director of the U.S. Patent and Trademark Office: Please forward original documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Dakota Investment Group, Inc.
Execution Date(s): June 3, 2002
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: FOX-TEK, INC.
Internal Address:
Street Address: 4580 Dufferin Street, Suite 402
City: Toronto
State: Ontario Zip: M3H 5Y2
Country: CANADA
Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other

4. Application number(s) or patent number(s): This document is being filed together with a new application
A. Patent Application No.(s) 09/988,030
B. Patent No.(s)
Title(s):
Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Customer No.: 27557
Blank Rome LLP
600 New Hampshire Avenue, N.W.
Washington, D.C. 20037
Phone: 202-772-5800
Fax: 202-572-8398
Attorney Docket No.: 115354-00104

6. Total number of applications and patents involved: 1
7. Total fees (37 CFR 1.21(h)) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
 None required (government interest not affecting title)
8. Deposit account number: 23-2185
(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.
Michael C. Greenbaum
Signature
April 1, 2005
Date
Name of Person Signing
Registration No.: 28,419

04/05/2005 DRYRNE 0000127 09988030
01 FC:8021 40.00 DP

Total number of pages including cover sheet, attachments, and documents 3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Commissioner for Patents
Alexandria, VA 22313-1450

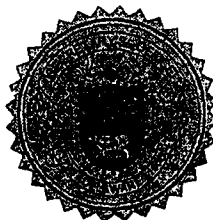
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAKOTA INVESTMENT GROUP INC.", CHANGING ITS NAME FROM "DAKOTA INVESTMENT GROUP INC." TO "FOX-TEK, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 2002, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS,



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3337143 8100

AUTHENTICATION: 1811928

020357024

DATE: 06-04-02

PATENT
REEL: 016416 FRAME: 0872

DAKOTA INVESTMENT GROUP INC.

**CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

DAKOTA INVESTMENT GROUP INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

First: That the Board of Directors of **DAKOTA INVESTMENT GROUP INC.** by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

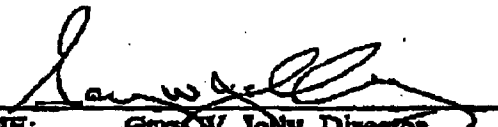
Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is FOX-TEK, INC."

Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon written waiver of notice signed by all stockholders, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **DAKOTA INVESTMENT GROUP INC.** has caused this certificate to be signed by Gary W. Jolly, one of its directors, this 3rd day of June, 2002.

BY: 
NAME: Gary W. Jolly, Director

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 06/04/2002
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