

07-06-2005



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To the Director, U.S. Patent and Trademark Office

Documents or copy thereof.

<p>1. Name of conveying party(ies): (List using full name or numbers for multiple parties)</p> <p>Shana Corporation</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p>() Yes (X) No</p>	<p>Name: Shana Limited 9744-45 Avenue Edmonton, Alberta Canada T6E 5C5</p> <p>Additional name(s) of receiving party(ies) attached?</p> <p>() Yes (X) No</p>
<p>3. Nature of conveyance:</p> <p>() Assignment () Security Agreement () Merger (X) Change of Name () Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)</p> <p>November 30, 2003</p>	<p>4. US or PCT Application number(s) or US Patent number(s):</p> <p>(X) Patent Application No.: 10/441,240 Filing Date: May 19, 2003 (X) Patent Application No.: 10/441,241 Filing Date: May 19, 2003 (X) Patent No.: 6,028,938 Issued: February 22, 2000</p> <p>Additional numbers attached? No</p>
<p>5. Party to whom correspondence concerning document should be mailed:</p> <p>Customer No. 20,995</p> <p>Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614</p> <p>Return Fax: (949) 760-9502</p> <p>Attorney's Docket No.: FILNTP.381A/382A/385A</p>	<p>6. Total number of applications and patents involved: three (3)</p> <p style="text-align: right; transform: rotate(90deg);">OPR/FINANCE JUL - 1 AM 8:49</p>
<p>7. Total fee (37 CFR 1.21(h)): \$120</p> <p>(X) Enclosed</p>	<p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>
<p>9. Statement and signature.</p> <p>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.</p> <p><u>Ted M. Cannon</u> Name of Person Signing</p> <p><i>Ted M. Cannon</i> Signature</p> <p><u>6/27/2005</u> Date</p> <p>55,036 Registration No.</p> <p>Total number of pages including cover sheet, attachments and document: three (3)</p>	

Documents transmitted via Mail to be recorded with required cover sheet information to:

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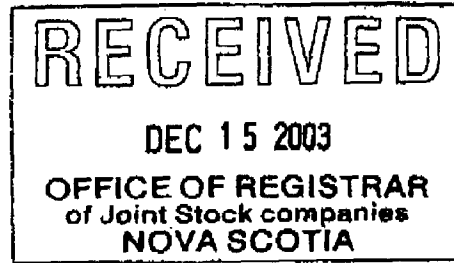
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SHANA CORPORATION

SPECIAL RESOLUTION

WHEREAS Shana Corporation (the "Company") was incorporated under the *Business Corporations Act* (Alberta) pursuant to certificate of incorporation dated June 20, 1985;

AND WHEREAS it is deemed advisable that the Company apply for a certificate of continuance under the *Companies Act* of Nova Scotia (the "Nova Scotia Act");

NOW THEREFORE IT IS RESOLVED as a special resolution of the Company that:

1. The Company apply pursuant to section 133 of the Nova Scotia Act for a certificate of continuance continuing the Company as a body corporate under the Nova Scotia Act.
2. Notice of the application for continuance be given to the Director under the *Business Corporations Act* (Alberta).
3. Subject to the issuance of such certificate of continuance and without affecting the validity of the Company and the existence of the Company by or under its articles of incorporation and any act done thereunder, the Company hereby approves and adopts the memorandum of association in the form attached hereto as Schedule A and the articles of association in the form attached hereto as Schedule B.
4. Subject to such continuance and without affecting the validity of the Company by or under its articles of incorporation and of any act done thereunder, its articles of incorporation are hereby amended to make all changes necessary to conform to the Nova Scotia *Companies Act*, including the change of name of the Company to *Shana Limited*, such changes to become effective upon obtaining the approval of the Registrar of Joint Stock Companies of Nova Scotia.
5. Any officer or director of the Company be and is hereby authorized and directed to do all things and execute all documents, under the corporate seal where required, necessary or desirable to give effect to the foregoing.

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I hereby certify that the foregoing is a true copy of a Special Resolution of the Company, and that such Resolution is still in full force and effect.

WITNESS my hand and seal of the Company this November 30, 2003.

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 15 day of December, 2003

Katharina M. Mueller, Secretary
Shana Corporation

Karen Richard

D/ Registrar of Joint Stock Companies



Nova Scotia

CERTIFICATE OF CONTINUANCE

Registry Number

3084617

I HEREBY CERTIFY that

SHANA LIMITED

a subsisting company incorporated under the laws of another jurisdiction, has satisfied the Registrar that the provisions of Section 133 of the Nova Scotia Companies Act, R.S.N.S., 1989, and any amendments thereto, have been complied with.

I FURTHER CERTIFY that the aforementioned company is hereby continued in the Province of Nova Scotia effective December 15, 2003.

Karen Richard

Deputy Registrar of Joint Stock Companies

December 15, 2003

Date of Continuance