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

07-11-2005

U.S. DEPARTMENT OF COMMERCE
ed States Patent and Trademark Office

RE(

PATENT 103037453

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

CME Telemetrix Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: NIR Diagnostics Inc.

Internal Address:

Street Address: 44 Crawford Cr.

City: Campbellville

State: Ontario

Country: Canada Zip: L0P 1B0

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) July 15, 2004

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s) United States Patent 5,429,128
United States Patent 5,939,327
United States Patent 6,268,910
United States Patent 5,361,758

Additional numbers attached? ☐ Yes ☒ No

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

Name: Gowling Lafleur Henderson LLP

Internal Address:

Street Address: Suite 2600, 160 Elgin Street

City: Ottawa

State: Ontario Zip: K1P 1C3

Phone Number: 613-233-1781

Fax Number: 613-563-9869

Email Address: www.gowlings.com

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 1.21(h) & 3.41) $ 160.00

☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers
Expiration Date

b. Deposit Account Number 50-1644

Authorized User Name Konrad Sechley (40,454)

9. Signature:

Signature

June 28/05
Date

Konrad Sechley (40,454)
Name of Person Signing

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

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

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Ontario Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises

Ontario Corporation Number
Numéro de la société en Ontario

1573727

CERTIFICATE
This is to certify that these articles are effective on
AUGUST 23

CERTIFICAT
Ceci certifie que les présents statuts entrent en vigueur le
AOÛT, 2004

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business Corporations Act

Formule 3
Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

CME TELEMETRIX INC.

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

NIR DIAGNOSTICS INC.

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2003-09-01
(Year, Month, Day)
(année, mois, jour)

4. **Complete only if there is a change in the number of directors or the minimum / maximum number of directors.**
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:
Nombre d'administrateurs : ou *nombre minimum et maximum d'administrateurs :*

Number / Nombre — or / ou — minimum and maximum / *minimum et maximum*

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation to NIR Diagnostics Inc.

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6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2004-Jul-15
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

CME TELEMETRIX INC.
(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par: Stephen Gerstein
(Signature)
(Signature)

Chief Financial Officer
(Description of Office)
(Fonction)

07119 (03/2003)