



Document ID No. 103022401

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE
States Patent and Trademark Office

11-30-2005

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or the new address(es) below.

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

1. Name of conveying party(ies)

Vertigo Multimedia Inc.

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

Internal Address: _____

Street Address: Suite 100-147 Saint-Paul WestCity: MontrealState: QuebecCountry: Canada Zip: H2Y 1Z5Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No**3. Nature of conveyance/Execution Date(s):**Execution Date(s) January 1, 2001☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Joint Research Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other _____Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**☐ This document is being filed together with a new application.

A. Patent Application No.(s)

09/387,502

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Kevin Pillay c/o: Gowling Lafleur Henderson LLP

Internal Address: _____

Street Address: 2300-1055 Dunsmuir StreetCity: VancouverState: BCZip: V7X 1J1Phone Number: 604-891-2256Fax Number: 604-683-3558Email Address: kevin.pillay@gowlings.com**6. Total number of applications and patents involved:** one**7. Total fee (37 CFR 1.21(h) & 3.41) \$** 40.00☐ 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 50-3341Authorized User Name Kevin Pillay**9. Signature:**

Signature

November 24, 2005

Date

Kevin Pillay, Registration No. 41,559

Name of Person Signing

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

13

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



CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

VERTIGOXMEDIA INC.

et sa ou ses version(s)

VERTIGOXMEDIA INC.

a modifié ses statuts le **1ER JANVIER 2001**, en vertu de la
partie IA de la Loi sur les compagnies, tel qu'indiqué dans les
statuts de modification ci-joints.

Déposé au registre le 11 janvier 2001
sous le matricule 1145819414




inspecteur général des institutions financières

R130Z14114V91JA



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

VERTIGO~~COM~~MEDIA INC./VERTIGO~~COM~~MÉDIA INC.

2 ☐ 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 :**

1. The name of the Company is changed;
2. The restrictions on transfer of shares set forth in Schedule B of the Articles of Amalgamation of the Company dated January 1, 2001 are repealed and replaced by Schedule B annexed hereto and hereby incorporated in this form; and
3. The other provisions set forth in Schedule C of the Articles of Amalgamation of the Company dated January 1, 2001 are repealed and replaced by Schedule C annexed hereto and hereby incorporated in this form.

4 Date d'entrée en vigueur, si différente de la date du dépôt (voir directives)

2001/01/01

5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1

VERTIGO COMPUTER SOLUTIONS INC./SOLUTIONS
INFORMATIQUES VERTIGO INC.

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

Signature de
l'administrateur autorisé

Réservé à l'administration

C-215(Rév.05-03)



Gouvernement du Québec
Déposé le

28 DEC. 2000

L'inspecteur général des
Institutions financières

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A111263-X9806

SCHEDULE B**RESTRICTIONS ON TRANSFER OF SHARES**

No shares of the share capital of the Company shall be transferred without the approval of the directors evidenced by a resolution of the board, provided that approval of any transfer of shares may be given as aforesaid after the transfer has been effected upon the books of the Company in which event, unless the said resolution stipulates otherwise, the said transfer shall be valid and shall take effect as from the date of its entry upon the books of the Company.

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SCHEDULE C**OTHER PROVISIONS**

1. The number of shareholders of the Company shall be limited to fifty (50), not including shareholders who are or were employees of the Company, two (2) or more persons holding one (1) or more shares jointly being counted as a single shareholder.
2. Any distribution of securities to the public or any invitation to the public to subscribe for or to purchase securities is prohibited.
3. The directors may, when they deem it expedient :
 - a. borrow money upon the credit of the Company;
 - b. issue debentures or other securities of the Company and pledge or sell the same for such sums and at such prices as may be deemed expedient;
 - c. hypothecate the immoveable and movable or otherwise affect the movable property of the Company;
 - d. delegate in whole or in part the powers mentioned hereinabove to one or more officers or directors of the Company, to the extent and in accordance with the terms and conditions set out in such resolution.
4. The annual meeting of shareholders of the Company may be held outside Quebec unless the Company has made a distribution to the public of its securities.
5. As long as the Company has not made a distribution to the public of its securities, the shareholders of the Company may participate and vote at a shareholders' meeting by any means allowing all participants to communicate with each other.

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Quebec

CERTIFICATE OF AMENDMENT

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

I hereby certify that the corporation

VERTIGOXMÉDIA INC.

And its version

VERTIGOXMEDIA INC.

Has amended its statutes on ***JANUARY 1, 2001***, in
accordance with Part IA of the Companies Act, as
set forth in attached articles of amendment.

Filed to the record on January 11, 2001
File number 1145819414

Registraire
des entreprises

Québec

Articles of Amendment



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

1. Name - Enter the new name of the company, if changed, and enter the previous name in section 5.

☒

- Enter the current name, if you are keeping it, and write N.A. in section 5.

NEQ	1	1							
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VERTIGOXMEDIA INC./VERTIGOXMÉDIA INC.

Mark an X in this box if you are applying for a designating number (numbered company) rather than a name ☐

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

1. The name of the company is changed.
2. The restrictions on transfer of shares set forth in Schedule B of the Articles of Amalgamation of the Company dated January 1, 2001 are repealed and replaced by Schedule B annexed hereto and hereby incorporated in this form; and
3. The other provisions set forth in Schedule C of the Articles of Amalgamation of the Company dated January 1, 2001 are repealed and replaced by Schedule C annexed hereto and hereby incorporated in this form.

3. Effective date (if later than that on which the articles of amendment are filed for applications not covered in section 4.)

Date following that of the filing date:

Year	Month	Day
2001	01	01

4. Amendment of articles under sections 123.140 and following of the Companies Act

Mark an X if the application for amendment is presented to correct an illegal or irregular element, or to include a provision required under the Companies Act.

- where the correction or insertion does not affect the rights of the shareholders or creditors (sec. 123.140); ☐
- where the correction or insertion may affect the rights of the shareholders or creditors, append copy of judgment (sec. 123.141). ☐

Effective date (the amendment will be retroactive to the date of the certificate accompanying the articles being amended), unless these articles or the judgment provides for a later date.

Year	Month	Day

5. Name prior to the amendment (if different than the one mentioned in section 1)

VERTIGO COMPUTER SOLUTIONS INC./SOLUTIONS INFORMATIQUES VERTIGO INC.

Signature of Authorized Director

If the space provided is not sufficient, include an appendix, in two copies, identifying the corresponding section. If necessary, number the pages.

SIGN THE TWO COPIES OF THIS FORM AND REMIT THEM WITH YOUR PAYMENT.

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DO NOT FAX.

SCHEDULE B**RESTRICTIONS ON TRANSFER OF SHARES**

No shares of the share capital of the Company shall be transferred without the approval of the directors evidenced by a resolution of the board, provided that approval of any transfer of shares may be given as aforesaid after the transfer has been effected upon the books of the Company in which event, unless the said resolution stipulates otherwise, the said transfer shall be valid and shall take effect as from the date of its entry upon the books of the Company.

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SCHEDULE C

OTHER PROVISIONS

1. The number of shareholders of the Company shall be limited to fifty (50), not including shareholders who are or were employees of the Company, two (2) or more persons holding one (1) or more shares jointly being counted as a single shareholder.
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3. The directors may, when they deem it expedient :
 - a. borrow money upon the credit of the Company;
 - b. issue debentures or other securities of the Company and pledge or sell the same for such sums and at such prices as may be deemed expedient;
 - c. hypothecate the immoveable and movable or otherwise affect the movable property of the Company;
 - d. delegate in whole or in part the powers mentioned hereinabove to one or more officers or directors of the Company, to the extent and in accordance with the terms and conditions set out in such resolution.
4. The annual meeting of shareholders of the Company may be held outside Quebec unless the Company has made a distribution to the public of its securities.
5. As long as the Company has not made a distribution to the public of its securities, the shareholders of the Company may participate and vote at a shareholders' meeting by any means allowing all participants to communicate with each other.

Handwritten signature: *Handwritten signature*