

05-15-2006

5-11-06



103238872

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Technologies M4 Inc.

Execution Date: May 1, 2003

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

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

Name: TM4 Inc.

Street Address: 575, rue Le Breton, Longueuil

Quebec

Country: Canada, J4G 1R9

3. Nature of conveyance

- Assignment Merger
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other: Change of Name

Additional name(s) and addresses attached? Yes No

4. Application number(s) or patent numbers:

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s):

B. Patent No.(s):

6,992,411 issued January 31, 2006

Additional numbers attached? Yes No

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

Customer No.: 35690

Eric B. Meyertons

Meyertons, Hood, Kivlin, Kowert & Goetzel, P.C.

P.O. Box 398

Austin, Texas 78767-0398

6. Total number of applications and patents involved: 1

7. Total Fee (37 C.F.R. § 3.41): \$40.00

- Fee Authorization Form Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 50-1505/5593-00401/EBM

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Mark R. DeLuca

Reg. No. 44,649

Signature

5/18/06
Date

Total number of pages including cover sheet, attachments and documents: 6

OFFICE OF PUBLIC RECORDS
2006 MAY 11 PM 2:15
FINANCE SECTION

05/12/2006 DBYRNE 00000041 501505 6992411
01 FC:8021 40.00 DA

CERTIFICAT DE MODIFICATION

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

J'atteste par les présentes que la compagnie

TM4 INC.

a modifié ses statuts le **1ER MAI 2003**, 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 14 mai 2003
sous le matricule 1147225784

Inspecteur général
des institutions
financières

Québec 



Inspecteur général des institutions financières

1 Dénomination sociale
TM4 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 :

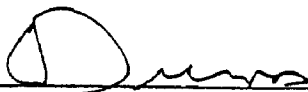
4 Date d'entrée en vigueur, si différente de
la date du dépôt (voir directives)

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

TECHNOLOGIES M4 INC. / M4 TECHNOLOGIES INC.

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

Signature de
l'administrateur autorisé Claude Dumas



Réservé à l'administration

C-215 (Rév. 2001-03)

Gouvernement du Québec
déposé le

- 1 MAI 2003

L'inspecteur général des
institutions financières



DA8 MULTIMEDIA

A111263-M0111

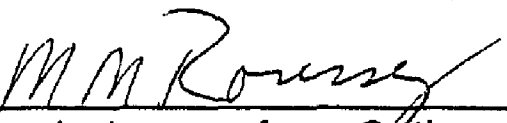
STATEMENT

I, the undersigned, JULIE GAUVREAU, Patent Agent (registration number 52532), hereby states under oath that this translation entitled "CERTIFICATE OF AMENDMENT" a true and accurate translation of the document entitled "CERTIFICATION DE MODIFICATION" to the best of my knowledge.

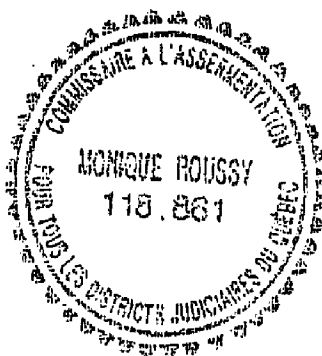


JULIE GAUVREAU

SWORN TO before me at Montreal, Quebec, Canada, this 22 day of July 2003.



Commissioner for Oaths for the Province of Quebec



QUEBEC

CERTIFICATE OF AMENDMENT

*The Companies Act, Part IA,
(LRQ., Chapt. C-38)*

I herein attest that the company

TM4 INC.

Has modified its status on **May 1st, 2003**, under the provisions of Part IA of the Companies Act, as indicates in the enclosed articles of amendment.

*Filed with the register on May 14, 2003
under number 1147225784.*

Inspector General
of Financial
Institutions
Quebec

(Signed) R.S. Turcotte
Inspector General of Financial Institutions

PATENT
REEL: 017870 FRAME: 0756

1 Corporate name
TM4 INC.

2 Motion presented under article 123.140 and following of the Companies Act

3 The statutes of the company are modified as follows:

4 Effective date, if different from filing
date (see directives)

5 Preceding corporate name (or registration number), if
different from the one mentioned in box 1

TECHNOLOGIES M4 INC. / M4 TECHNOLOGIES INC.

If the space is insufficient, join an annex in two (2) copies.

Signature of
the authorized administrator Claude Dumas

Reserved for the administration

**Government of Quebec
filed on**

- 1 May 2003

**Inspector General of
Financial Institutions**