

06-12-2006

2006 FEB 23 PM 3:43

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

FINANCE SECTION

1. Name of conveying party(ies)

AltaSteel Ltd.
1215474 Alberta Ltd.

2. Name and address of receiving party(ies)

Name: AltaSteel Ltd.

Internal Address:

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

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

Execution Date(s) February 1, 2006

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

Street Address: 2500, 450 - 1st Street SW

City: Calgary

State: Alberta

Country: Canada Zip: T2P 5H1

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)

B. Patent No.(s)

5,902,423	6,632,303
5,972,135	6,802,914
6,074,765	4,838,062

Additional numbers attached? ☐ Yes ☒ No

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

Name: Kelly L. Moffatt

Internal Address: Osler, Hoskin & Harcourt
LLPStreet Address: 100 King Street West, Suite
6600, P.O. Box 50, 1 First Canadian
Place

City: Toronto

State: Ontario Zip: M5X 1B8

Phone Number:

Fax Number:

Email Address:

6. Total number of applications and patents involved: 6

7. Total fee (37 CFR 1.21(h) & 3.41) \$240.00

- ☐ 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

Authorized User Name

9. Signature:

Kelly L. Moffatt

Name of Person Signing

February 10, 2006

Date

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

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2006/02/01

Corporate Access Number: 2012196859

Service Request Number: 8238477
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ALTASTEEL LTD.
French Equivalent Name: ALTASTEEL LTEE
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2500, 450 - 1ST STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 5H1

RECORDS ADDRESS

Street:
Legal Description:
City:
Province:
Postal Code:

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:

Postal Code:
Internet Mail ID:

Share Structure: UNLIMITED NUMBER OF COMMON SHARES WITHOUT
NOMINAL OR PAR VALUE

**Share Transfers
Restrictions:** THE SHARES OF THE CORPORATION SHALL BE SUBJECT TO
THE RESTRICTION ON THE TRANSFER OF SECURITIES SET
OUT IN THE SCHEDULE "OTHER RULES OR PROVISIONS"

Number of Directors:

**Min Number Of
Directors:** 1

**Max Number Of
Directors:** 10

**Business Restricted
To:** NONE

**Business Restricted
From:** NONE

Other Provisions: SEE SCHEDULE

**Professional
Endorsement
Provided:**

**Future Dating
Required:**

Registration Date: 2006/02/01

Director

Last Name: YARROW

First Name: EDWARD

Middle Name: W.

Street/Box Number: SUITE 800, 700 WEST PENDER STREET

City: VANCOUVER

Province: BRITISH COLUMBIA

Postal Code: V6C 1G8

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: BROWN

First Name: ERIC

Middle Name: W.
Street/Box Number: SUITE 800, 700 WEST PENDER STREET
City: VANCOUVER
Province: BRITISH COLUMBIA
Postal Code: V6C 1G8
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
205296908	ALTASTEEL LTD.
2012154742	1215474 ALBERTA LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000499000107132	2006/02/01
Other Rules or Provisions	ELECTRONIC	2006/02/01

Registration Authorized By: JAMES HARMAN
AGENT OF CORPORATION