

07-26-2006

T-621 P.002/004 F-539



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Form PTO-1595  
(Rev. 10/02)RECORDATION FORM COVER SHEET  
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

Tab settings

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

## 1. Name of conveying party(ies):

Twin Oaks Environmental Remediation Ltd.

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

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 04/21/04

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

Name: Terra Prima Inc.

Internal Address: 85 Lancing Drive, Unit Q

Hamilton, Ontario L8W 2Z9, Canada

Street Address: 85 Lancing Drive, Unit Q

City: Hamilton State: ON Zip: L8W 2Z9

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

## 4. Application number(s) or patent number(s):

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) 5,932,472

Additional numbers attached? ☐ Yes ☒ No

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

Name: Dr. Lola A. Bartoszewicz

Internal Address: 330 University Avenue,

6th Floor, Toronto, Ontario, M5G 1R7

Street Address: 330 University Avenue,

6th Floor

City: Toronto State: ON Zip: M5G 1R7

## 6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

## 8. Deposit account number:

192253

DO NOT USE THIS SPACE

## 9. Signature.

Dr. Lola A. Bartoszewicz  
Name of Person SigningAugust 3, 2004  
Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

For Ministry Use Only  
À l'usage exclusif du ministèreOntario Corporation Number  
Numéro de la société en Ontario

1340622

Ministry of  
Consumer and  
Ontario Business Services**CERTIFICATE**This is to certify that these articles  
are effective onMinistère des Services  
aux consommateurs  
et aux entreprises**CERTIFICAT**Ceci certifie que les présents statuts  
entrent en vigueur le**APRIL 21 AVRIL, 2004**

(8)

Director / Directrice  
Business Corporations Act / Loi sur les sociétés par actionsForm 3  
Business  
Corporations  
ActFormule 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):

T	W	I	N		O	A	K	S		E	N	V	I	R	O	N	M	E	N	T	A	L		R	E	M	E	D	I
A	T	I	O	N		L	T	D	.																				

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):

T	E	R	R	A		P	R	I	M	A		I	N	C	.													

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

1999 March 11

(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 nombres minimum et maximum d'administrateurs:

Number or minimum and maximum  
Nombre ou minimum et maximum

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

The name of the Corporation be amended to TERRA PRIMA INC.

Paragraphs 8 and 9 of the Articles of the Corporation are deleted and replaced with the following.

No shares shall be allotted, issued or transferred without the express consent of the Board of Directors to be signified by a resolution passed by the Board of Directors.

DYE & DUNHAM  
Corporation  
Forme-On-Disk

The number of persons or companies who beneficially own, directly or indirectly, outstanding securities of the Corporation is limited to not more than 35, exclusive of (i) persons or companies that are, or at the time they last acquired securities of the Corporation were, accredited investors (as defined in Ontario Securities Commission Rule 45-501); and (ii) current or former directors, officers or employees of the Corporation or an affiliated entity of the Corporation, or current or former consultants (as defined in Ontario Securities Commission Rule 45-503), who in each case beneficially own only securities of the Corporation that were issued as compensation by, or under an incentive plan of, the Corporation or an affiliated entity of the Corporation, provided that:

(a) two or more persons who are the joint registered holders of one or more securities shall be counted as one beneficial owner of those securities; and

(b) a corporation, partnership, trust or other entity shall be counted as one beneficial owner of securities unless the entity has been created or is being used primarily for the purpose of acquiring or holding securities in which event each beneficial owner of an equity interest in the entity or each beneficiary of the entity, as the case may be, shall be counted as a separate beneficial owner.

That any invitation to the public to subscribe for securities of the Corporation is prohibited.

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

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, April, 19

(Year, Month, Day)

(année, mois, jour)

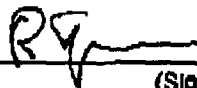
These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

TWIN OAKS ENVIRONMENTAL REMEDIATION LTD.

(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:



(Signature)  
(Signature)

Rudi Spallacci, President

(Description of Office)  
(Fonction)

DYE & DURHAM  
Corporation  
Forms-On-Disk