

Form **PTO-1595**
(Rev. 03/01)**RECORDATION FORM COVER SHEET
PATENTS ONLY**U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark OfficeOMB No. 0651-0027 (exp. 5/31/2002)
U.S. DEPARTMENT OF COMMERCE

Our File No. 132-Gen

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

1. Name of conveying party(ies):

GoodContacts.com Inc.Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other:

2. Name and address of receiving party(ies)

Name: **GoodContacts Research Ltd.**Street Address: **275 Michael Cowpland Drive
Suite 200**City: **Ottawa**Province: **Ontario**Postal Code: **K2M 2E9**Country: **Canada**Execution Date: **December 20, 2002**Additional name(s) & address(s) 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):

See attached copy of SCHEDULE "A"

Additional numbers attached? ☒ Yes ☐ No

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

Name: **Freedman & Associates**Street Address: **117 Centrepointhe Drive, Suite 350**City: **Nepean**Province: **Ontario**Postal Code: **K2G 5X3**Country: **Canada**

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) **\$360.00**☒ Authorized to be charged to deposit account

8. Deposit account number:

50-1142

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

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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.***Gordon Freedman, Reg. No. 41,553**

(Name of Person Signing)



(Signature)

August 15, 2006

(Date)

Total number of pages including cover sheet, attachments, and documents: 10

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

700281606

PATENT
REEL: 018120 FRAME: 0324

CH \$360.00 501142 10773958

U.S. Issued Patent/Applications

Attorney Docket No.	Title	Inventor(s)	US Application / Patent Serial No.	US Filing Date
ISSUED PATENTS				
132 - 01 US	Method and System for Automatically Updating Contact Information within a Contact Database	Sommerer	6,701,348	22-Dec-02
132 - 02 US	Method and System for Automatically Updating Electronic Mail Address Information Within An Electronic Mail Address Database	Sommerer	6,695,353	28-Mar-01

PATENT APPLICATIONS

132 - 01 US DIV	Method and System for Automatically Updating Contact Information within a Contact Database	Sommerer	10/773,958	9-Feb-04
132 - 03 US	Method of Automatically Populating Contact Information Fields for a New Contact Added to an Electronic Contact Database	Caughey	10/076,440	19-Feb-02
132 - 05 US	Selective Multi-Step Email Message Marketing	Caughey	10/104,056	8-May-02
132 - 06 US	Automatic Highlighting of New Electronic Message Address	Caughey	10/247,496	20-Sep-02
132 - 07 US	Method and System for Automatically Managing an Address Database	Caughey	10/278,856	24-Oct-02
132 - 08 US	Method for Contact Information Verification and Update	Caughey	10/253,920	25-Sep-02
132 - 09 US	Method and System for Tracking Receipt of Electronic Message	Caughey	10/288,596	6-Nov-03



Industry Canada Industrie Canada
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Industry Canada

Industrie Canada

**Certificate
of Amendment****Canada Business
Corporations Act****Certificat
de modification****Loi canadienne sur
les sociétés par actions**

GOODCONTACTS RESEARCH LTD.

383529-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☒ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

December 23, 2002 / le 23 décembre 2002

Date of Amendment - Date de modification

Canada



Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société
GOODCONTACTS.COM INC

2 - Corporation No - N° de la société
3835294

3 - The articles of the above-named corporation are amended as follows

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante

See attached Schedule "A" and forming an integral part hereof.

Date December 20, 2002	Signature <i>Peter Sommerer</i>	4 - Capacity of - En qualité de Director
For Departmental Use Only À l'usage du ministère seulement Filed Déposé DEC 23 2002	Printed Name - Nom en lettres moulées Peter Sommerer	
OSG 11/2001		

SCHEDULE "A"
to the Articles of Amendment of
GOODCONTACTS.COM INC.

1. to change the name of the Corporation to **GOODCONTACTS RESEARCH LTD.;**
2. to increase the authorized capital by creating an unlimited number of shares designated as **Class 1 Preferred shares;**
3. to set out the rights, privileges, restrictions and conditions attaching to the **Class 1 Preferred shares** hereby created as follows:

Class 1 Preferred shares

(a) The board of directors of the Corporation may issue the Class 1 Preferred shares at any time and from time to time in one or more series. Before any share of a particular series are issued, the board of directors of the Corporation shall fix the number of shares in such series and shall determine, subject to any limitations set out in the articles, the designation, rights, privileges, restrictions and conditions to attach to the shares of such series including, without limiting or restricting the generality of the foregoing, the rate or rates, amount or method or methods of calculation of preferential dividends, whether cumulative, non-cumulative or partially cumulative, and whether or not with further participation rights with other classes and whether such rate(s), amount or method(s) of calculation shall be subject to change or adjustment in the future, the currency or currencies of payment, the date or dates and place or places of payment thereof and the date or dates from which such preferential dividends shall accrue, the redemption price and terms and conditions of redemption (if any), the rights of retraction (if any), and the prices and other terms and conditions of any rights of retraction and whether any additional rights of retraction may be provided to such holders in the future, voting rights including on an as if converted into another class or series basis and conversion or exchange right (if any) in the event of the liquidation, dissolution or winding-up of the Corporation, any sinking fund, purchase fund or other provisions attaching thereto. Before the issue of the first shares of a series, the board of directors of the Corporation shall send

2.

to the Director (as defined in the *Canada Business Corporation Act*, as such statute may from time to time be amended, varied, replaced or re-enacted, such statute as it may be amended, varied, replaced or re-enacted being herein referred to as the "Act") articles of amendment containing a description of such series including the designation, rights, privileges, restrictions and conditions determined by the board of directors.

(b) No rights, privileges, restrictions or conditions attaching to a series of Class 1 Preferred shares shall confer upon a series a priority in respect of dividends or return of capital over any other series of Class 1 Preferred shares. The Class 1 Preferred shares of each series shall rank on a parity with the Class 1 Preferred shares of every other series with respect to priority in the payment of dividends, return of capital and in the distribution of assets of the Corporation in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs.

(c) The Class 1 Preferred shares of any series shall be entitled to priority over the Class A Common shares, Common shares, and Special shares of the Corporation and over any other shares of any other class of the Corporation ranking junior to the Class 1 Preferred shares with respect to priority in the payment of dividends and the distribution of assets in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs.

3.

4. Following the said amendments to the Articles of the Corporation, the authorized capital of the Corporation shall be as follows:

- (a) an unlimited number of Class 1 Preferred shares;
- (b) an unlimited number of Special shares;
- (c) an unlimited number of Class A Common shares; and
- (d) an unlimited number of Common shares.

5. As provided under section 176 of the Act, the holders of shares of a class, or of a series, are not and will not be entitled to vote separately as a class or a series on a proposal to amend the articles of the Corporation to:

- (a) increase or decrease any maximum number of authorized shares of such class, or increase any maximum number of authorized shares of a class having rights or privileges equal or superior to the shares of such class;
- (b) effect an exchange, reclassification or cancellation of all or part of the shares of such class; and
- (c) create a new class of shares equal or superior to the shares of such class.

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Fax

For Formal Communications Intended for Entry

DATE: August 15, 2006 **NO. OF PAGES INCL THIS PAGE:** 10
TO: United States Patent Office **FAX NO:** 571-273-0140 **PHONE NO:** 571-272-3350
ATTN: Assignment Division **GROUP ART UNIT:**
FROM: Gordon Freedman **FAX NO.:** (613) 274-7414
RE: Change of Name Document
US Patent Application/ Patents Assignee GoodContacts.com Inc. (Various see attached Schedule A)
Our File: 132-GEN

CERTIFICATION OF FACSIMILE TRANSMISSION UNDER 37 CFR 1.8

I hereby certify that an Change of Name Document together with a Recordation Form Cover Sheet dated August 15, 2006 attached hereto is being transmitted to the United States Patent and Trademark Office on the date shown below.


Amanda Turner

August 15, 2006
Date

This facsimile transmission is intended only for the individual or entity to which it is addressed. The contents hereof are privileged and confidential and exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any copying, dissemination or distribution of this communication is strictly prohibited. If you have received this transmission in error or if there are any problems the transmission, kindly notify Freedman & Associates by telephone at (613) 274-7272 immediately.

RECORDED: 08/15/2006

PATENT
REEL: 018120 FRAME: 0332