11-02-2006

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U.S. DEPARTMENT OF COMMERCE Form PTO-1595 (Rev. 08/05) OMB No. 0651-0027 (exp. 6/30/2008) United States Patent and Trademark Office 103330841 To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies) Name: MCCOY CORPORATION MCCOY BROS. INC. Suite 600 Internal Address: Additional name(s) of conveying party(ies) attached? Yes X No Street Address: 5241 Calgary Trail NW 3. Nature of conveyance/Execution Date(s): Execution Date(s) June 13, 2005 Assignment Merger Edmonton City: X Change of Name J Security Agreement Joint Research Agreement Alberta State: Government Interest Assignment T6H 5G8 Canada Country: Zip: Executive Order 9424, Confirmatory License Other Additional name(s) & address(es) attached? Yes X No 4. Application or patent number(s): This document is being filed together with a new application. B. Patent No.(s) A. Patent Application No.(s) 5,394,774 6.761,090 10/512,970 7,000,503 6,270,136 10/513,018 6,637,296 10/534,183 Additional numbers attached? Yes X No 5. Name and address to whom correspondence 6. Total number of applications and patents concerning document should be mailed: involved: Name: David J. French 7. Total fee (37 CFR 1.21(h) & 3.41) \$\_\$320.00 Suite 700 Internal Address: Authorized to be charged by credit card X Authorized to be charged to deposit account 225 Metcalfe Street Enclosed Street Address: None required (government interest not affecting title) 8. Payment Information Ottawa City: a. Credit Card Last 4 Numbers Zip: K2P 1P9 Ontario, Canada State: **Expiration Date** Phone Number: 613-567-7824 x232 x231 503035 b. Deposit Account Number 613-567-4689 Fax Number: David J. Freitch⊊ Authorized User Name dfrenith@miltongeller.com Email Address: 9. Signature: October 30, 2006 David J. French Total number of pages including cover 3 sheet, attachments, and documents: Name of Person Signing Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Ë Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PAGE 2/4 \* RCVD AT 10/30/2006 2:58:38 PM [Eastern Standard Time] \* SVR:USPTO-EFXRF-1/12 \* DNIS:2738300 \* CSID:613 567 4689 \* DURATION (mm-ss):05-56

**CORPORATE ACCESS NUMBER: 207913559** 



**BUSINESS CORPORATIONS ACT** 

# CERTIFICATE OF

**AMENDMENT** 

MCCOY BROS. INC.
CHANGED ITS NAME TO MCCOY CORPORATION ON 2005/06/13.



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### OCT 30 2006

#### **BUSINESS CORPORATIONS ACT**

(Section 27 or 171)

ALBERTA
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

MCCOY BROS. INC.

207913559

The Articles of the above-named corporation are amended as follows:

3. Pursuant to Section 173(1)(a)of the Business Corporations Act, Paragraph 1 of the Articles of Incorporation is hereby amended to change the name of the Corporation from McCoy Bros. Inc. to:

**McCoy Corporation** 

Date: 2005/06/10

Signature:

Title: Director

For Departmental Use Only:

Filed

Form 4

CCA-06-104 151/92

ELECTRONICALLY FILED

JUN 1 3 2005

AT CORPORATE REGISTRY

CAL Library:34390.1

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OCT 3 0 2006

Z001/004

#### BEFORE THE UNITED STATES PATENTS AND TRADEMARKS OFFICE

Applicant:

McCoy Bros. Inc.

Appln. and Patent No.s:

10/512,970

10/513,018

10/534,183

10/334,103

5,394,774

6,270,136

6,637,296

6,761,090

7,000,503

Our File:

FARR-01 (5346-01)

October 30, 2006

By Fax 1-517-273-8300 Only

Commissioner for Patents P.O. Box 1450 Alexandria VA 22313-1450 USA

Dear Sir:

#### Certificate of Facsimile Transmission

I, the undersigned Registered Patent Attorney, hereby certify that the documents delivered herewith are being transmitted by telephone facsimile to the United States Patent and Trademark Office on the above date.

The documents being transmitted are as follows:

- 1) Recordation Form Cover Sheet (1 page)
- 2) Certificate of Amendment (2 pages)

Respectfully submitted,

Per

avid J. French

Reg. No. 31,229

such documents have been transmitted in accordance with the particulars on the attached telefax confirmation sheet.

Milton, Geller LLP

225 Metcalfe Street, Suite 700

Ottawa, Ontario, Canada K2P 1P9 Telephone: 613-567-7824 x 232 x 231

Telefax: 613-567-4689

DJF:1d

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