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Dowell & Dowell Fax No. 703 415 2559

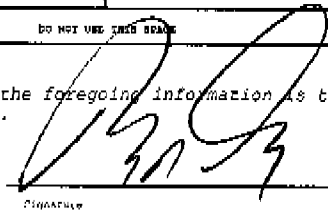
FORM PRO-1595
(REV. 6-93)

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Our Docket No.: 15519DIV

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

1. Name of conveying party(ies) and execution date: ETHENA HEALTHCARE INC. 7/11/06 Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No		2. Name and address of receiving party(ies) Individual Name: and/or Company Name: DEB WORLDWIDE HEALTHCARE INC. 76 Adams Blvd. Brantford, Ontario N3S 7V2 Canada Additional name(s) & address(es) attached? ☐ Yes ☒ No	
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Other _____			
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: _____ Title: _____ A. Patent Application No.(s) 11/507,626 B. Patent No.(s) _____ Additional numbers attached? ☐ Yes ☒ No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Ralph A. Dowell Internal Address: _____ Street Address: Suite 406, 2111 Eisenhower Avenue Alexandria, VA 22314 (703) 415-2555		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37CFR 3.41).....\$ <u>40.00</u> ☐ Enclosed ☒ Authorized to be charged to deposit account	
		8. Deposit account number: 04-1577 (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. Ralph A. Dowell 26,868  <u>10/30/06</u> Name of Person signing Signature Date Total number of pages including cover sheet, attachments and documents: <u>3</u>			

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

10/30/2006

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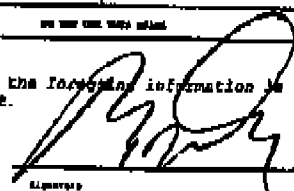
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 Washington, D.C. 20231



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

DEB WORLDWIDE HEALTHCARE INC.

615865-0

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
susmentionnés 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;

**Richard G. Shaw
Director - Directeur**

July 28, 2006 / le 28 juillet 2006

Date of Amendment - Date de modification

Canada

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

FORM 4
ARTICLES OF AMENDMENT
(SECTIONS 27 OR 177)

FORMULAIRE 4
CLAUSES MODIFICATIVES
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société
ETHENA HEALTHCARE INC.

2 - Corporation No. - N° de la société
6168680

3 - The articles of the above-named corporation are amended as follows:
 Les statuts de la société mentionnée ci-dessus sont amendés de la façon suivante:

The name of the Corporation is hereby changed from Ethena Healthcare Inc. to
DEB WORLDWIDE HEALTHCARE INC.

Signature: *[Signature]*

Printed Name - Nom en lettres imprimées
Brude Koivisto

4 - Capacity of - En qualité de
vice-President

5 - Tel. No. - N° de tél.
519-758-1051

JUL 11 2006

IC 5069 (1002/06)

Canada



Industry Canada

Industrie Canada

Certificate
of AmendmentCanada Business
Corporations ActCertificat
de modificationLoi canadienne sur
les sociétés par actions

DEB WORLDWIDE HEALTHCARE INC.

616868-0

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

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Signature

Printed Name - Nom en lettres moullées

Bruce Koivisto

4 -- Capacity of - En qualité de

Vice-President

5 -- Tel. No. - N° de tél.

519-759-1051

FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT

JUL 11 2006

IC 3069 (2003/06)

Canada

PATENT

REEL: 018539 FRAME: 0464

* * * COMMUNICATION RESULT REPORT (OCT. 30. 2006 6:23PM) * * *

TT1 DOWELL & DOWELL, P. C.

TRANSMITTED/STORED OCT. 30. 2006 6.22PM
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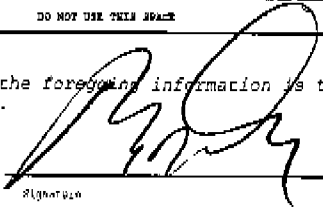
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PATENT

RECORDED: 10/30/2006

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