Form P₂ O-1595 (Rev. 07/05) OMB No. 0651-0027 (exp. 6/30/2008) 12-14-2006



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103349294 To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below. 1. Name of conveying party(ies) 2. Name and address of receiving party(ies) Powertech Industries Inc. Name: Powertech Uranium Corp. Internal Address: Suite 203 Additional name(s) of conveying party(ies) attached? 💹 Yes 🗹 No 3. Nature of conveyance/Execution Date(s): Street Address: 409 Granville Street Execution Date(s) June 5, 2006 Assignment Merger City: Vancouver ✓ Change of Name State: British Columbia Government Interest Assignment Country: Canada **Zip:V6C 1T2** Executive Order 9424, Confirmatory License Additional name(s) & address(es) attached? ☐ Yes ✓ No 4. Application or patent number(s): This document is being filed together with a new application. B. Patent No/(2)/2006 HMARZII 00000002 10530014 A. Patent Application No.(s) 10/530,014 01 FC:8021 40.00 OF Additional numbers attached? Yes ✓ No 5. Name and address to whom correspondence 6. Total number of applications and patents concerning document should be mailed: involved: 1 Name: Clifford W. Vermette, Vermette & Co. 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00 Internal Address: Suite 320 Authorized to be charged by credit card Authorized to be charged to deposit account **Enclosed** Street Address: 1177 West Hastings Street None required (government interest not affecting title) 8. Payment Information City: Vancouver a. Credit Card Last 4 Numbers 2004 State: British Columbia Zip:V6E2K3 Expiration Date 06/08 Phone Number: 604 331 0381 b. Deposit Account Number Fax Number: 604 331 0382 Authorized User Name Email Address: ip@vermetteco.com 9. Signature: December 8, 2006 Signature Date Clifford W. Vermette Total number of pages including cover 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:
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CERTIFICATE
OF
CHANGE OF NAME

I hereby certify that the within instrument is a true and correct copy of the instrument of which it purports to be a true copy.

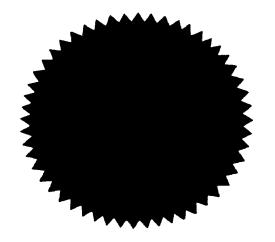
Given under my hand and seal of office this

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Commissioner of taking afficiavits in and for the Province of British Columbia

BUSINESS CORPORATIONS ACT

I Hereby Certify that POWERTECH INDUSTRIES INC. changed its name to POWERTECH URANIUM CORP. on June 5, 2006 at 12:01 AM Pacific Time.



RECORDED: 12/11/2006

Issued under my hand at Victoria, British Columbia
On June 5, 2006

RON TOWNSHEND

Registrar of Companies
Province of British Columbia
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