

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

| Name                  | Execution Date |
|-----------------------|----------------|
| ATI Technologies Inc. | 10/25/2006     |

RECEIVING PARTY DATA

|                 |                              |
|-----------------|------------------------------|
| Name:           | ATI Technologies ULC         |
| Street Address: | 1 Commerce Valley Drive East |
| City:           | Markham, Ontario             |
| State/Country:  | CANADA                       |
| Postal Code:    | L3T 7X6                      |

PROPERTY NUMBERS Total: 18

| Property Type       | Number   |
|---------------------|----------|
| Application Number: | 09244691 |
| Application Number: | 09625812 |
| Application Number: | 10293003 |
| Application Number: | 10672707 |
| Application Number: | 10778782 |
| Application Number: | 10966246 |
| Application Number: | 11364037 |
| Patent Number:      | 6353438  |
| Patent Number:      | 6490652  |
| Patent Number:      | 6549210  |
| Patent Number:      | 6564304  |
| Patent Number:      | 6630933  |
| Patent Number:      | 6671212  |
| Patent Number:      | 6675239  |
| Patent Number:      | 6826095  |

PATENT

500230825

REEL: 018942 FRAME: 0071

CH \$720.00 09244691

|                |         |
|----------------|---------|
| Patent Number: | 7039241 |
| Patent Number: | 7061495 |
| Patent Number: | 7075542 |

# **CORRESPONDENCE DATA**

Fax Number: (312)609-5005  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-609-7599  
 Email: cwright@vedderprice.com  
 Correspondent Name: Christopher J. Reckamp  
 Address Line 1: 222 N. LaSalle Street  
 Address Line 4: Chicago, ILLINOIS 60601

|                         |                        |
|-------------------------|------------------------|
| ATTORNEY DOCKET NUMBER: | NAME CHANGE - HARRIMAN |
| NAME OF SUBMITTER:      | Christopher J. Reckamp |

## **Total Attachments: 13**

source=Certificate of Amagamation - 6641024 Canada Inc#page1.tif  
 source=Certificate of Amagamation - 6641024 Canada Inc#page2.tif  
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 source=Certificate of Continuance - Canada to Alberta#page1.tif  
 source=Certificate of Continuance - Canada to Alberta#page2.tif  
 source=Certificate of Continuance - Canada to Alberta#page3.tif



Industry Canada

Industrie Canada

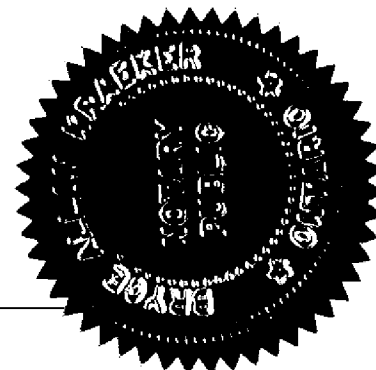
*Bryce Allan Kraeker*  
Certified to be a true copy  
Bryce Allan Kraeker  
Notary Public  
In and for the Province of Ontario  
My commission is for life.

**Certificate  
of Amalgamation**

**Canada Business  
Corporations Act**

**Certificat  
de fusion**

**Loi canadienne sur  
les sociétés par actions**



ATI TECHNOLOGIES INC.

438984-1

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

\_\_\_\_\_  
Richard G. Shaw  
Director - Directeur

October 25, 2006 / le 25 octobre 2006

\_\_\_\_\_  
Date of Amalgamation - Date de fusion

Canada

**PATENT**  
**REEL: 018942 FRAME: 0073**



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

**FORM 9**  
**ARTICLES OF AMALGAMATION**  
**(SECTION 185)**

**FORMULAIRE 9**  
**STATUTS DE FUSION**  
**(ARTICLE 185)**

|  |  |
|--|--|
| 1 -- Name of the Amalgamated Corporation<br>ATI TECHNOLOGIES INC.  | Dénomination sociale de la société issue de la fusion                              |
| 2 -- The province or territory in Canada where the registered office is to be situated<br>Alberta  | La province ou le territoire au Canada où se situera le siège social               |
| 3 -- The classes and any maximum number of shares that the corporation is authorized to issue<br>The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value.                 | Catégories et tout nombre maximal d'actions que la société est autorisée à émettre |
| 4 -- Restrictions, if any, on share transfers<br>No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in the Schedule re Other Provisions to these Articles. | Restrictions sur le transfert des actions, s'il y a lieu                           |
| 5 -- Number (or minimum and maximum number) of directors<br>Minimum : 1, Maximum : 15  | Nombre (ou nombre minimal et maximal) d'administrateurs                            |
| 6 -- Restrictions, if any, on business the corporation may carry on<br>Not applicable.   | Limites imposées à l'activité commerciale de la société, s'il y a lieu             |
| 7 -- Other provisions, if any<br>The attached Schedule re Other Provisions is incorporated into this form.   | Autres dispositions, s'il y a lieu   |

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

- ☐ 183  
☒ 184(1)  
☐ 184(2)

| 9 -- Name of the amalgamating corporations<br>Dénomination sociale des sociétés fusionnantes | Corporation No.<br>N° de la société | Signature                                 | Date             | Title<br>Titre      | Tel. No.<br>N° de tél. |
|--|-------------------------------------|---|------------------|---------------------|------------------------|
| 6641024 Canada Inc.  | 6641024                             | <i>Faina Medzonsky</i><br>Faina Medzonsky | October 25, 2006 | Assistant Secretary | 408 749-4000           |
| ATI Technologies Inc.  | 4285689                             | <i>Faina Medzonsky</i><br>Faina Medzonsky | October 25, 2006 | Assistant Secretary | 408 749-4000           |
|  |                                     |   |                  |                     |                        |
|  |                                     |   |                  |                     |                        |
|  |                                     |   |                  |                     |                        |
|  |                                     |   |                  |                     |                        |

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

**SCHEDULE RE OTHER PROVISIONS**

1. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:
  - (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;
  - (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;
  - (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or
  - (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.
2. The number of directors within the minimum and maximum number set out in paragraph 5 may be determined from time to time by resolution of the board of directors. Any vacancy among the directors resulting from an increase in the number of directors as so determined may be filled by resolution of the directors.
3. The by-laws of 6641024 Canada Inc. shall, *mutatis mutandis*, be the by-laws of the Corporation, such by-laws from and after the effective date hereof to be supplemented, amended or repealed in accordance with the provisions of the *Canada Business Corporations Act* relating to the making, amending and repealing of by-laws.

**In the Matter of the  
Canada Business Corporations Act**

**and**

**In the Matter of Articles of Amalgamation  
Filed Pursuant to Section 185 of the Said Act  
In the Name**

**6641024 CANADA INC.**

**Statutory Declaration**

I, Faina Medzonsky, of the City of Sunnyvale, in the State of California, refer to the proposed amalgamation of 6641024 Canada Inc. (the "Corporation") with ATI Technologies Inc. ("ATI Canada") and DO SOLEMNLY DECLARE that:

1. I am an officer of the Corporation and have personal knowledge of the matters herein deposed to.
2. I have satisfied myself that as of the date hereof there are reasonable grounds for believing that:
  - (a) each of the Corporation and ATI Canada is able to pay its liabilities as they become due;
  - (b) the corporation continuing from the amalgamation of the Corporation and ATI Canada (the "Amalgamated Corporation") will be able to pay its liabilities as they become due;
  - (c) the realizable value of the Amalgamated Corporation's assets immediately after the issuance of the certificate of amalgamation giving effect to the said amalgamation will not be less than the aggregate of its liabilities and stated capital of all classes; and
  - (d) no creditor of the Corporation or ATI Canada will be prejudiced by the said amalgamation.

And I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

*[Signature page follows.]*

Faina Medzonsky  
Name: Faina Medzonsky  
Title: Assistant Secretary

City of Sunnyvale     )  
                                  ) ss.  
State of California    )

On October 19, 2006 before me, Rita S. Marquis, Notary Public in and for the State of California, personally appeared Faina Medzonsky,

✓ personally known to me

       proved to me on the basis of satisfactory evidence

to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



SEAL

Rita S. Marquis  
Rita S. Marquis

**In the Matter of the  
Canada Business Corporations Act**

**and**

**In the Matter of Articles of Amalgamation  
Filed Pursuant to Section 185 of the Said Act  
In the Name**

**ATI TECHNOLOGIES INC.**

**Statutory Declaration**

I, Faina Medzonsky, of the City of Sunnyvale, in the State of California, refer to the proposed amalgamation of ATI Technologies Inc. (the "Corporation") with 6641024 Canada Inc. ("new CBCA") and DO SOLEMNLY DECLARE that:

1. I am an officer of the Corporation and have personal knowledge of the matters herein deposed to.
2. I have satisfied myself that as of the date hereof there are reasonable grounds for believing that:
  - (a) each of the Corporation and new CBCA is able to pay its liabilities as they become due;
  - (b) the corporation continuing from the amalgamation of the Corporation and new CBCA (the "Amalgamated Corporation") will be able to pay its liabilities as they become due;
  - (c) the realizable value of the Amalgamated Corporation's assets immediately after the issuance of the certificate of amalgamation giving effect to the said amalgamation will not be less than the aggregate of its liabilities and stated capital of all classes; and
  - (d) no creditor of the Corporation or new CBCA will be prejudiced by the said amalgamation.

And I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

***[Signature page follows.]***



Faina Medzonsky

Name: Faina Medzonsky

Title: Assistant Secretary

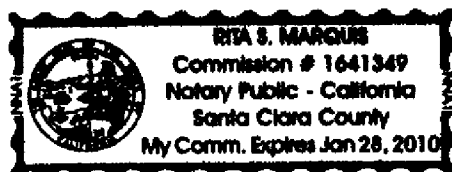
City of Sunnyvale     )  
                                  ) ss.  
State of California    )

On October 25, 2006 before me, Rita S. Marquis, Notary Public in and for the State of California, personally appeared Faina Medzonsky,

✓ personally known to me

       proved to me on the basis of satisfactory evidence

to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



SEAL

WITNESS my hand and official seal.

Rita S. Marquis  
Rita S. Marquis



**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**ATI TECHNOLOGIES ULC  
AMENDED ITS ARTICLES ON 2006/10/25.**



10/25/2006

**PATENT  
REEL: 018942 FRAME: 0080**

## Articles Of Amendment

Business Corporations Act  
Sections 29 or 177

## 1. Name of Corporation

## 2. Corporate Access Number

ATI TECHNOLOGIES INC.

2012770950

1. The Articles of the above named corporation are amended in accordance with Section 173(1)(a) of the *Business Corporations Act* (Alberta) by deleting the name "ATI Technologies Inc." and substituting therefor the name "ATI TECHNOLOGIES ULC".
2. The Articles of the above named corporation are amended in accordance with Section (173)(1)(m.1) of the *Business Corporations Act* (Alberta) to convert the above named corporation to an Unlimited Liability Corporation by adding to the Schedule Re Other Provisions the following paragraph:

"The liability of each of the shareholders of the Unlimited Liability Corporation for any liability, act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature."

3. Accordingly the Schedule Re Other Provisions, as amended and restated, shall read as set out in the attached Schedule Re Other Provisions.

**FILED**  
Oct. 25, 2006  
McCarthy Tétrault LLP  
Per: LD

Faina Medzonsky

Name of Person Authorizing (please print)

Faina Medzonsky

Signature

Assistant Secretary

Title (please print)

October 25, 2006

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330

REG 3054 (99/01)

200350-376474  
CAL\_DOCS #1544875 v. 1

**SCHEDULE RE OTHER PROVISIONS**

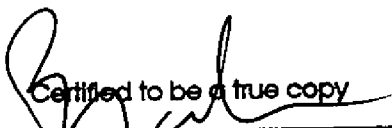
1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
2. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:
  - (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;
  - (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;
  - (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or
  - (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.
3. Meetings of Shareholders may be held outside of Alberta.
4. The liability of each of the shareholders of the Unlimited Liability Corporation for any liability, act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature.

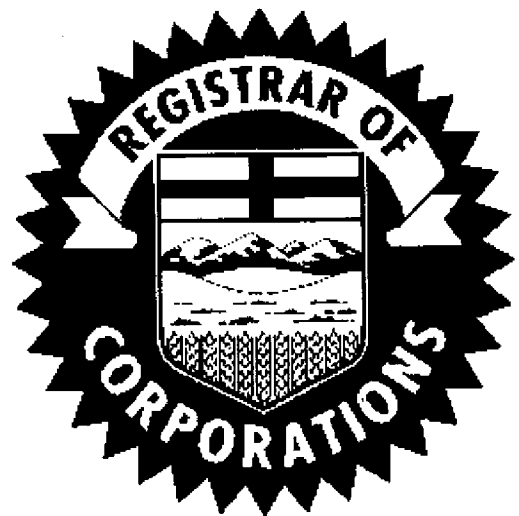


**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
CONTINUANCE**

**ATI TECHNOLOGIES INC.**  
CONTINUED FROM CANADA TO ALBERTA ON 2006/10/25.

  
Certified to be a true copy  
Bryce Allan Kraeker  
Notary Public  
In and for the Province of Ontario  
My commission is for life.



# Articles Of Continuance

Business Corporations Act  
Sections 188, 273 and 274

## 1. Name of Corporation

## 2. Corporate Access Number

ATI TECHNOLOGIES INC.

## 3. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value.

## 4. Restrictions on share transfers (if there are no restrictions, enter "NONE"):

No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in the Schedule re Other Provisions to these Articles.

## 5. Number, or minimum and maximum number of directors:

Minimum : 1, Maximum : 15

## 6. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions (if there are no restrictions, enter "NONE"):

None

## 7. If a change of name is effected, indicate previous name:

N/A

## 8. Details of incorporation:

Certificate of Amalgamation dated October 25, 2006, under CBCA.

**FILED**  
Oct. 25, 2006  
McCarthy Tétrault LLP  
Per: JN

## 9. Other rules or provisions (if there are no rules or provisions, enter "NONE"):

The attached Schedule re Other Provisions is incorporated into this form.

Faina Medzonsky

Name of Person Authorizing (please print)

Assistant Secretary

Title (please print)

Faina Medzonsky  
Signature

October 25, 2006

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

**SCHEDULE RE OTHER PROVISIONS**

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
2. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:
  - (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;
  - (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;
  - (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or
  - (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.
3. Meetings of Shareholders may be held outside of Alberta.