Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
PATENTS ONLY

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)

INCORP VENTURES INC.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☑ No

2. Name and address of receiving party(ies)

Name: MYTRAK HEALTH SYSTEM INC.
Internal Address:
Street Address: 4060 Ridgeway Drive
Suite 19
City: Mississauga
State: Ontario
Country: CANADA Zip: L5L 5X9

Additional name(s) & address(es) attached? ☐ Yes ☑ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 12/11/2006

☐ Assignment ☐ Merger
☐ Security Agreement ☑ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

4. Application or patent number(s): ☐ This document is being filed together with a new application.

A. Patent Application No.(s)
29/247,317
29/247,318
29/247,319

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☑ No

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

Name: Borden Ladner Gervais LLP
Internal Address:
Street Address: World Exchange Plaza
100 Queen Street, Suite 1100
City: Ottawa
State: Ontario Zip: K1P 1J9
Phone Number: (613) 237-5160
Fax Number: (613) 787-3558
Email Address: ipinfo@blgcanada.com

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 1.21(h) & 3.41) $ 120.00

☐ Authorized to be charged by credit card
☑ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers
Expiration Date

b. Deposit Account Number 501593

Authorized User Name Curtis B. Behmann

9. Signature:

Signature — March 19, 2007 Date

Curtis B. Behmann
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 7

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH $120.00 501593 29247317

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

03/14/2007
500238822

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	12/11/2006

CONVEYING PARTY DATA

Name	Execution Date
INCORP VENTURES INC.	12/11/2006

RECEIVING PARTY DATA

Name:	MYTRAK HEALTH SYSTEMS INC.
Street Address:	4060 Ridgeway Drive
Internal Address:	Suite 19
City:	Mississauga
State/Country:	CANADA
Postal Code:	L5L 5X9

PROPERTY NUMBERS Total: 3

Property Type	Number
Application Number:	29247318
Application Number:	29247319
Application Number:	29247317

CH $120.00 29247318

CORRESPONDENCE DATA

Fax Number: (613)787-3558
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 613-237-5160
Email: ipinfo@blgcanada.com
Correspondent Name: Borden Ladner Gervais LLP
Address Line 1: 100 Queen Street, Suite 1100
Address Line 2: World Exchange Plaza
Address Line 4: Ottawa, CANADA K1P 1J9

ATTORNEY DOCKET NUMBER:	ID 980-2/ID981-2/ID982-2

USPTO 3/15/2007 9:26:16 PM PAGE 5/005 Fax Server

TO:BORDEN LADNER GERVAIS LLP COMPANY:100 QUEEN STREET, SUITE 1100

NAME OF SUBMITTER:	Angie Armstrong-Baker

Total Attachments: 2
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source=gp_7155_Articles_of_Amendment_name_change_to_Mytrak#page2.tif

1.

For Ministry Use Only
A l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1602892

Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents statuts entrent en vigueur le

DECEMBER 15 DÉCEMBRE, 2006

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business Corporations Act

Formule 3
Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

INCORP VENTURES INC.

2. The name of the corporation is changed to (if applicable):(Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

MYTRAK HEALTH SYSTEM INC.

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

2004 - January - 12
(Year, Month, Day)
(année, mois, jour)

4. **Complete only if there is a change in the number of directors or the minimum / maximum number of directors.**
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:	or	minimum and maximum number of directors is/are:
Nombre d'administrateurs:	*ou*	*nombres minimum et maximum d'administrateurs:*
Number	or	minimum and maximum
Nombre	ou	*minimum et maximum*

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation to "Mytrak Health System Inc."

To change the 4,500,000 issued and outstanding common shares into 9,000,000 shares of the same class on the basis of 2 common shares for each issued and outstanding common share.

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07119 (03/2003)

6 The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2006 - December - 11
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Incorp Ventures Inc.
(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:

(Signature)
(Signature)

Jeffrey Sherman

Director
(Description of Office)
(Fonction)

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07119 (03/2003)