

Form PTO-1595 (Rev. 02/05)

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U.S. DEPARTMENT OF COMMERCE
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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)

PROFILAGES CRESSWELL INC

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

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

Execution Date(s) OCTOBER, 4, 2005☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Joint Research Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other

2. Name and address of receiving party(ies)

Name CRESSWELL INDUSTRIES INC

Internal Address: _____

Street Address: 553 rue Léon-HamelC.P. 160City: GRANBYState: QUEBECCountry: CANADA Zip: J2G 8E4Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

1- 11/345,297

2- 11/217,604

☐ This document is being filed together with a new application.

B. Patent No.(s)

3- 6,155,472

4- 438,769

Additional numbers attached? ☐ Yes ☒ No

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

Name: LESPERANCE & MARTINEAUInternal Address: suite 700Street Address: 1440 Ste-Catherine ouestCity: MontrealState: Quebec Zip: H3G 1R8Phone Number: (514) 861-4831Fax Number: (514) 392-9112Email Address: martineau@l-m.ca6. Total number of applications and patents involved 47. Total fee (37 CFR 1.21(h) & 3.41) \$ 160.00☐ 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 1221110

Authorized User Name _____

9. Signature:

Signature

Date

FRANCOIS MARTINEAU #33012

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3Documents 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 \$160.00 121110 11345297

**CANADA BUSINESS
CORPORATIONS ACT
FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)**

1 - Name of the Corporation

CRESSWELL ROLL FORMING INC./
PROFILAGES CRESSWELL INC.

2 - Corporation No.

19423-1

3 - The articles of the above-named Corporation are amended as follows:

Section 1 of the articles of incorporation be and the same is hereby deleted and replaced by the following:

1 - Name of the Corporation

CRESSWELL INDUSTRIES INC.
INDUSTRIES CRESSWELL INC.

Date

October 4, 2005

Signature

Printed Name

4 - Capacity of

Director

D. Bryan Jones

FOR DEPARTMENTAL USE ONLY

Filed

BATCH

2005-12-08

9:00

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PATENT

REEL: 019069 FRAME: 0551



Industry Canada

Industrie Canada

Certificate
of Amendment

Certificat
de modification

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

CRESSWELL INDUSTRIES INC.

INDUSTRIE CRESSWELL INC.

194275-1

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
susmentionnée 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

December 9, 2005 / le 9 décembre 2005
Date of Amendment - Date de modification

Canada