



04-24-2007

DEPARTMENT OF COMMERCE
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103398958

RECORDATION
PATE

To the Director of the U.S. Patent and Trademark Office.

Give address(es) below.

4.19.07

1. Name of conveying party(ies)
Millenium Biologix Inc.

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

2. Name and address of receiving party(ies)
Name: Insignia Energy Inc.
Internal Address: _____
Street Address: Suite 1400, 350-7th Avenue S.W
City: Calgary
State: Alberta
Country: Canada Zip: T2P 3N9

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

3. Nature of conveyance/Execution Date(s):
Execution Date(s) December 18, 2006

Assignment Merger
 Security Agreement Change of Name
 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)
08/576,238
10/490,492
11/088,094

B. Patent No.(s)
5,849,569 6,323,146
5,861,306 6,585,992
5,766,669 6,846,493

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: Dr. Lola A. Bartoszewicz
Internal Address: Sim & McBurney
Street Address: 330 University Avenue,
6th Floor
City: Toronto
State: Ontario Zip: M5G 1R7
Phone Number: 416 849 8420
Fax Number: 416 595 1163
Email Address: bartoszewicz@sim-mcburney.com

6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 360.00

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 08576238
Expiration Date _____

b. Deposit Account Number 192253
Authorized User Name Sim & McBurney

9. Signature: Signature
Date April 11, 2007
Name of Person Signing Dr. Lola A. Bartoszewicz

Total number of pages including cover sheet, attachments, and documents 360.00

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

04/23/2007 08:41:01 08576238 192253 360.00 DA 01 FC:8021CN

2. That each issued and outstanding common share of the Corporation be divided on the basis of 2.787 common shares for each one (1) common share issued and outstanding immediately prior to these articles being amended and no fractional common shares shall be issued on the aforesaid division and in the case that the division results in a shareholder otherwise becoming entitled to a fraction of a common share, an adjustment shall be made to round up to the next whole number of common shares.

3. That the restriction on the transfer of shares of the Corporation, be deleted in their entirety, as follows:

"No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the consent of either (a) a majority of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or (b) the holders of at least 51% of the outstanding common shares of the Corporation expressed by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holders of at least 51% of the outstanding common shares of the Corporation."

- 6. The amendment has been duly authorized as required by sections 166 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 166 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

2006-12-18

(Year, Month, Day)
(année, mois, jour)

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

MILLENIUM BIOLOGIX 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)

PRESIDENT

(Description of Office)
(Fonction)