

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

| SUBMISSION TYPE:                                                                                                                                                                                                                                                                                                                                                                                  | NEW ASSIGNMENT             |      |                |                            |                 |                           |                |                      |                |        |              |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------|----------------|----------------------------|-----------------|---------------------------|----------------|----------------------|----------------|--------|--------------|---------|
| NATURE OF CONVEYANCE:                                                                                                                                                                                                                                                                                                                                                                             | CHANGE OF NAME             |      |                |                            |                 |                           |                |                      |                |        |              |         |
| CONVEYING PARTY DATA                                                                                                                                                                                                                                                                                                                                                                              |                            |      |                |                            |                 |                           |                |                      |                |        |              |         |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 70%;">Name</th> <th style="width: 30%;">Execution Date</th> </tr> <tr> <td>Bakor Inc.</td> <td>12/14/2005</td> </tr> </table>                                                                                                                                                                           |                            | Name | Execution Date | Bakor Inc.                 | 12/14/2005      |                           |                |                      |                |        |              |         |
| Name                                                                                                                                                                                                                                                                                                                                                                                              | Execution Date             |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Bakor Inc.                                                                                                                                                                                                                                                                                                                                                                                        | 12/14/2005                 |      |                |                            |                 |                           |                |                      |                |        |              |         |
| RECEIVING PARTY DATA                                                                                                                                                                                                                                                                                                                                                                              |                            |      |                |                            |                 |                           |                |                      |                |        |              |         |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name:</td> <td>Henry Company Canada, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>375 Pendant Drive, Unit 2</td> </tr> <tr> <td>City:</td> <td>Mississauga, Ontario</td> </tr> <tr> <td>State/Country:</td> <td>CANADA</td> </tr> <tr> <td>Postal Code:</td> <td>L5T 2W9</td> </tr> </table> |                            |      | Name:          | Henry Company Canada, Inc. | Street Address: | 375 Pendant Drive, Unit 2 | City:          | Mississauga, Ontario | State/Country: | CANADA | Postal Code: | L5T 2W9 |
| Name:                                                                                                                                                                                                                                                                                                                                                                                             | Henry Company Canada, Inc. |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Street Address:                                                                                                                                                                                                                                                                                                                                                                                   | 375 Pendant Drive, Unit 2  |      |                |                            |                 |                           |                |                      |                |        |              |         |
| City:                                                                                                                                                                                                                                                                                                                                                                                             | Mississauga, Ontario       |      |                |                            |                 |                           |                |                      |                |        |              |         |
| State/Country:                                                                                                                                                                                                                                                                                                                                                                                    | CANADA                     |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Postal Code:                                                                                                                                                                                                                                                                                                                                                                                      | L5T 2W9                    |      |                |                            |                 |                           |                |                      |                |        |              |         |
| PROPERTY NUMBERS Total: 2                                                                                                                                                                                                                                                                                                                                                                         |                            |      |                |                            |                 |                           |                |                      |                |        |              |         |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Patent Number:</td> <td>6901712</td> </tr> <tr> <td>Patent Number:</td> <td>5437722</td> </tr> </tbody> </table>                                                                                                       |                            |      | Property Type  | Number                     | Patent Number:  | 6901712                   | Patent Number: | 5437722              |                |        |              |         |
| Property Type                                                                                                                                                                                                                                                                                                                                                                                     | Number                     |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Patent Number:                                                                                                                                                                                                                                                                                                                                                                                    | 6901712                    |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Patent Number:                                                                                                                                                                                                                                                                                                                                                                                    | 5437722                    |      |                |                            |                 |                           |                |                      |                |        |              |         |
| CORRESPONDENCE DATA                                                                                                                                                                                                                                                                                                                                                                               |                            |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Fax Number: (856)661-1919<br><i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i><br>Email: lynda.calderone@flastergreenberg.com<br>Correspondent Name: Lynda L. Calderone (H0450-0001)<br>Address Line 1: 1628 John F. Kennedy Blvd.<br>Address Line 2: 8 Penn Center, 15th Flr.<br>Address Line 4: Philadelphia, PENNSYLVANIA 19103                             |                            |      |                |                            |                 |                           |                |                      |                |        |              |         |
| ATTORNEY DOCKET NUMBER:                                                                                                                                                                                                                                                                                                                                                                           | H0450.0001                 |      |                |                            |                 |                           |                |                      |                |        |              |         |
| NAME OF SUBMITTER:                                                                                                                                                                                                                                                                                                                                                                                | Lynda L. Calderone         |      |                |                            |                 |                           |                |                      |                |        |              |         |
| Total Attachments: 2<br>source=HENRY#page1.tif<br>source=HENRY#page2.tif                                                                                                                                                                                                                                                                                                                          |                            |      |                |                            |                 |                           |                |                      |                |        |              |         |

CH \$80.00 6901712



Industry Canada

Industrie Canada

Certificate  
of AmendmentCanada Business  
Corporations ActCertificat  
de modificationLoi canadienne sur  
les sociétés par actions

Henry Company Canada, Inc.

433782-4

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 - DirecteurDecember 15, 2005 / le 15 décembre 2005  
Date of Amendment - Date de modification

Canada

Industry Canada  
Canada Business  
Corporations ActIndustrie Canada  
Loi canadienne sur les  
sociétés par actionsFORM 1  
ARTICLES OF AMENDMENT  
(SECTIONS 27 OR 177)FORMULAIRE 1  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)1 -- Name of the Corporation - Dénomination sociale de la société  
Bakor Inc.2 -- Corporation No. - No de la société  
433782-4

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

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation to Henry Company Canada, Inc.

|                                                             |                                                           |                                               |                                            |
|-------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------|--------------------------------------------|
| Signature<br>                                               | Printed Name - Nom en lettres imprimées<br>Larry Kerasiuk | 4 -- Capacity of - En qualité de<br>President | 5 -- Tel. No. - No de tél.<br>905-890-9800 |
| FOR DEPARTMENTAL USE ONLY / À L'USAGE DU MINISTRE SEULEMENT |                                                           |                                               |                                            |
| COURRIER CORP<br>14 DEC '05 10:53                           |                                                           |                                               |                                            |

IC 3069 (2003/06)

Canada