

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: 1		
Property Type	Number	
Application Number:	10777842	
CORRESPONDENCE DATA		
Fax Number:	(312)609-5005	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-609-7599	
Email:	cwright@vedderprice.com	
Correspondent Name:	Christopher J. Reckamp	
Address Line 1:	222 N. LaSalle Street	
Address Line 2:	Vedder Price	
Address Line 4:	Chicago, ILLINOIS 60601	
ATTORNEY DOCKET NUMBER:	020039 NAME CHANGE	
NAME OF SUBMITTER:	Christopher J. Reckamp	
Total Attachments: 2		
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source=Certificate of Amendment ATI ULC#page2.tif		

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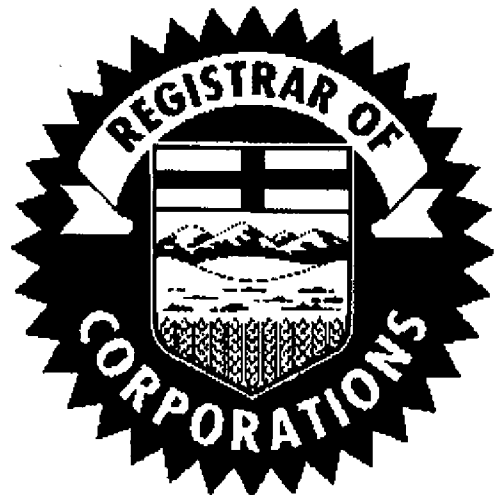
CORPORATE ACCESS NUMBER: 2012770950

Alberta

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: 019905 FRAME: 0614**

Articles Of AmendmentBusiness Corporations Act
Sections 29 or 177

1. Name of Corporation	2. Corporate Access Number
ATI TECHNOLOGIES INC.	2012770950

- 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".
- 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."
- 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: *JN*

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)

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