

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 |
|---------------------------|----------------|
| Cover-All Shelter Systems | 02/24/1999 |

RECEIVING PARTY DATA

| | |
|-----------------|----------------------------|
| Name: | Cover-All Building Systems |
| Street Address: | 3815 Wanuskewin Road |
| City: | Saskatoon, Saskatchewan |
| State/Country: | CANADA |
| Postal Code: | S7P 1A4 |

PROPERTY NUMBERS Total: 3

| Property Type | Number |
|----------------|---------|
| Patent Number: | 6026613 |
| Patent Number: | 6085468 |
| Patent Number: | 6145526 |

CORRESPONDENCE DATA

Fax Number: (513)762-7925
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ATTORNEY DOCKET NUMBER:

104765

NAME OF SUBMITTER:

Glenn D. Bellamy

Total Attachments: 2

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PATENT

REEL: 019991 FRAME: 0750

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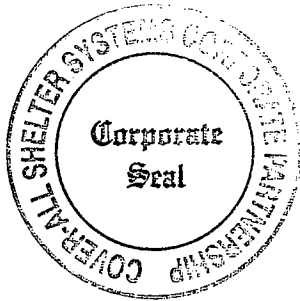
**COVER-ALL SHELTER SYSTEMS, a partnership of
Forge Innovations Inc., Vision Management & Consulting Inc.
and Success Management Corp.**

PARTNERSHIP RESOLUTION

At a meeting of the members of the partnership held on September 30th, 1998 the following resolution was carried:

BE IT RESOLVED that the name of the partnership be changed from "Cover-All Shelter Systems" to "Cover-All Building Systems", effective October 28, 1998.

DATED at Saskatoon, Saskatchewan, this 24 day of February, 1999.



Cover-All Building Systems
(formerly Cover-All Shelter Systems)

Per: _____


CANADA)
PROVINCE OF SASKATCHEWAN)
TO WIT:)

NOTARIAL CERTIFICATE

I, Cory J. Furman, a Notary Public in and for the Province of Saskatchewan, by royal authority duly appointed, residing in the City of Regina, in the Province of Saskatchewan, do certify that the paper writing hereto annexed is a true copy of a document produced and shown to me and purporting to be a Partnership Resolution of Cover-All Shelter Systems of the City of Saskatoon, in the Province of Saskatchewan, which said original document bears the date the 24th day of February, 1999, the said copy having been compared by me with the said original Partnership Resolution, an act whereof being requested, I have granted under my notarial form and seal of office to serve and avail as occasion shall or may require.

DATED at the City of Regina, in the Province of Saskatchewan, this 8th day of March, 1999.




A NOTARY PUBLIC in and for the Province of
Saskatchewan. Being a Solicitor.