

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
Oil Sands Underground Mining Corp.	05/11/2007
RECEIVING PARTY DATA	
Name:	OSUM Oil Sands Corp.
Street Address:	1204 Kensington Road NW
Internal Address:	Suite 300
City:	Calgary, Alberta
State/Country:	CANADA
Postal Code:	T2N 3P5
PROPERTY NUMBERS Total: 9	
Property Type	Number
Application Number:	11488985
Application Number:	11005759
Application Number:	11558335
Patent Number:	7128375
Patent Number:	7192092
Patent Number:	6554368
Patent Number:	6929330
Patent Number:	6869147
Patent Number:	7097255
CORRESPONDENCE DATA	
Fax Number:	(303)863-0223
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	303-863-9700
Email:	kheil@sheridanross.com
Correspondent Name:	Sheridan Ross P.C.

CH \$360.00 11488985

500499593

PATENT
REEL: 020710 FRAME: 0725

Address Line 1:	1560 Broadway
Address Line 2:	Suite 1200
Address Line 4:	Denver, COLORADO 80202

ATTORNEY DOCKET NUMBER:	5446
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NAME OF SUBMITTER:	Michael J. Incorvia
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Total Attachments: 3 source=Change of Name docs filed 5-28-2008#page1.tif source=Change of Name docs filed 5-28-2008#page2.tif source=Change of Name docs filed 5-28-2008#page3.tif
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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)

OIL SANDS UNDERGROUND MINING CORP.

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

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

Execution Date(s) May 11, 2007

- ☐ 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: OSUM OIL SANDS CORP.

Internal Address: _____

Street Address: Suite 300, 1204 Kensington Road NW

City: Calgary

State: Alberta

Country: Canada Zip: T2N 3P5

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

4. Application or patent number(s):

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

A. Patent Application No.(s)

11/488985; 11/005759; 11/558335

B. Patent No.(s)

7128375; 6929330;
7192092; 6869147;
6554368; 7097255

Additional numbers attached? ☐ Yes ☒ No

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

Name: SHERIDAN ROSS PC

Internal Address: _____

Street Address: 1560 Broadway, Suite 1200

City: Denver

State: Colorado Zip: 80202

Phone Number: 303 863-9700

Fax Number: 303 863-0229

Email Address: srlaw@sheridanross.com

6. Total number of applications and patents involved: Nine

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 360

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

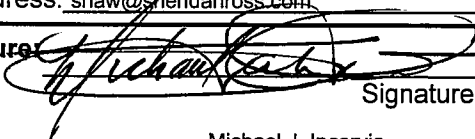
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 191970

Authorized User Name Michael J. Incorvia

9. Signature


Signature

Michael J. Incorvia

Name of Person Signing

March 28, 2008
Date

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

3

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

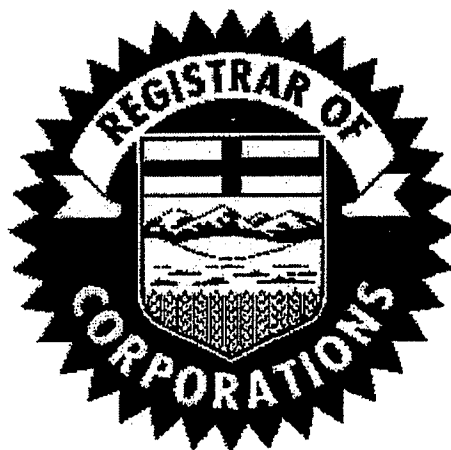
CORPORATE ACCESS NUMBER: 2011784945



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**OIL SANDS UNDERGROUND MINING CORP.
CHANGED ITS NAME TO OSUM OIL SANDS CORP. ON 2007/05/11.**



Articles Of Amendment

Business Corporations Act
Sections 29 or 177

1. Name of Corporation	2. Corporate Access Number
OIL SANDS UNDERGROUND MINING CORP.	2011784945

3. The Articles of the above named corporation are amended in accordance with Sections 173(1)(a) of the *Business Corporations Act* (Alberta) (the "Act") as follows:

- (a) Article 1 of the Articles of the Corporation are amended pursuant to Section 173(1)(a) of the Act by deleting the name "Oil Sands Underground Mining Corp." and substituting therefor the name "OSUM Oil Sands Corp."

FILED

May 11, 2007
McCarthy Tétrault LLP
Calgary, Alberta

Per: *H. Peate*

Richard A.M. Todd

Name of Person Authorizing (please print)

Director

Title (please print)

R. Todd

Signature

May 10, 2007

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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CAL_DOCS #1378351 v. 2

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RECORDED: 03/28/2008

REEL: 020710 FRAME: 0729