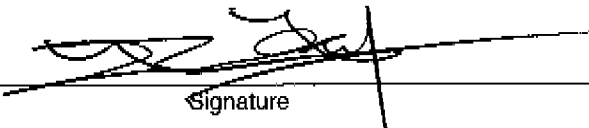


Our Ref: O 4291

### 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.

<p>1. Name of conveying party(ies):</p> <p>Galanda Building Systems, Inc. Street Address: 1 Regalcrest Court, Woodbridge, Ontario L4L 8P3</p> <p>Additional names(s) of conveying party(ies) attached <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Nuform Building Technologies Inc. Street Address: 1 Regalcrest Court, Woodbridge, Ontario L4L 8P3</p>
<p>3. Nature of Conveyance/Execution Date(s):</p> <p>Execution Date(s):</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Joint Research Agreement  <input type="checkbox"/> Government Interest Assignment  <input type="checkbox"/> Executive Order 9424, Confirmatory License  <input type="checkbox"/> Other</p> <p>Execution Date: <b>April 1, 2008</b></p>	<p>Additional names(s) and address(es) attached <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>
<p>4. Application number(s) or patent number(s): <input type="checkbox"/> this document is being filed together with a new application</p> <p>A. Patent Application No.(s):</p> <p>B. Patent No.(s): 5,729,944; 5,974,751; 5,953,880; 6,212,845; D371,209; D371,210; D371,208; D375,173</p> <p>Additional numbers attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	
<p>5. Name and address of party to whom correspondence concerning documents should be mailed:</p> <p>Frank Farfan 133 Richmond Street West, Suite 301 Toronto, Ontario Canada M5H 2L7 Tel: 416 368 8313 X 139 Fax: 416 368 1645 e-mail: ffarfan@patentrite.com</p>	<p>6. Total number of applications and patents involved: <b>8</b></p> <p>7. Total fee (37 CFR 3.41): ..... \$320.00 (\$40.00 x 8)</p> <p><input type="checkbox"/> enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 040752.</p> <p>Authorized user name: <b>Dennison Associates</b></p>
<p>9. Statement and signature.</p> <p><i>To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.</i></p> <p>Frank Farfan  <b>May 8, 08</b>  Name of Person Signing <span style="margin-left: 150px;">Signature</span> <span style="float: right;">Date</span></p> <p>Total number of pages including cover sheet, attachments, and documents: 3</p>	

CH \$320.00 040752 5729944

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Ministère des  
Services gouvernementaux

Ontario Corporation Number  
Numéro de la société en Ontario

2131789

Ontario

**CERTIFICATE**

This is to certify that these articles  
are effective on

**CERTIFICAT**

Ceci certifie que les présents statuts  
éminent en vigueur le

**APRIL 01 AVRIL, 2008**

Director / Directrice  
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

- 1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

G	A	L	A	N	D	A		B	U	I	L	D	I	N	G		P	R	O	D	U	C	T	S		I	N	C	.	

- 2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

N	U	F	O	R	M		B	U	I	L	D	I	N	G		T	E	C	H	N	O	L	O	G	I	E	S			
I	N	C	.																											

- 3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion:

2007 - March - 28

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

- 4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:  
Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Number or minimum and maximum  
Nombre ou minimum et maximum

- 5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

THE NAME OF THE CORPORATION IS CHANGED FROM GALANDA BUILDING PRODUCTS INC. TO NUFORM BUILDING TECHNOLOGIES INC.

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- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 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*

**2007 - December - 04**

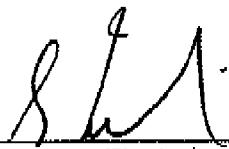
(Year, Month, Day)  
(année, mois, jour)

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

**GALANDA BUILDING PRODUCTS 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)

**Galliano Tiberini**

**PRESIDENT**

(Description of Office)  
(Fonction)

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07119 (03/2003)