

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Prairie Machine & Parts Mfg. Ltd.	04/30/2008
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Prairie Machine & Parts Mfg. (1978) Ltd.
<b>Street Address:</b>	3335 Millar Avenue
<b>City:</b>	Saskatoon, Saskatchewan
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	S7K 5Y5
<b>PROPERTY NUMBERS Total: 3</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5366059
Patent Number:	5439274
Patent Number:	6095320
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(248)649-6299
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(248) 649-6090
<b>Email:</b>	dbliss@ipdirection.com
<b>Correspondent Name:</b>	Daniel H. Bliss
<b>Address Line 1:</b>	2075 West Big Beaver Road
<b>Address Line 2:</b>	Suite 600
<b>Address Line 4:</b>	Troy, MICHIGAN 48084
<b>ATTORNEY DOCKET NUMBER:</b>	0201.50003
<b>NAME OF SUBMITTER:</b>	Daniel H. Bliss

**CH \$120.00 5366059**

Total Attachments: 13  
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**AFFIDAVIT**

I, Murray Popplewell, of the City of Saskatoon, Province of Saskatchewan, Canada, hereby make oath and swear as follows:

1. THAT I am President of Prairie Machine & Parts Mfg. (1978) Ltd. (hereinafter "my company"). As a signing officer of my company, I have access to the corporate records of my company and have full knowledge of the corporate organization of my company.

2. As of April 6, 1978, my company was incorporated under the name Prairie Machine & Parts Mfg. (1978) Ltd. Now shown to me and marked as Exhibit "A" to this my Affidavit is a copy of the Certificate of Incorporation issued by the Province of Saskatchewan Corporations Branch of Canada.

3. My company was formerly indicated as Prairie Machine & Parts Mfg. Ltd., but at all material times, the legal entity was Prairie Machine & Parts Mfg. (1978) Ltd. To the best of my knowledge, there is no company, apart from my company, with the name Prairie Machine & Parts Mfg. (1978) Ltd.

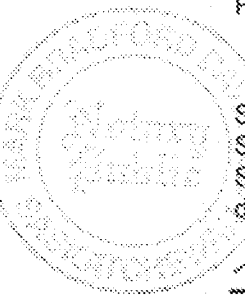
4. Any references to Prairie Machine & Parts Mfg. Ltd. were meant to refer to the legal entity Prairie Machine & Parts Mfg. (1978) Ltd. and therefore the correct legal name is intended to be effective as against any documents or registrations standing in the name of Prairie Machine & Parts Mfg. Ltd.

5. I make this Affidavit in support of amending records to ensure that my company's assets are recorded in the correct legal name of my company, Prairie Machine & Parts Mfg. (1978) Ltd., and for no improper purpose.

SWORN BEFORE ME in the City of )  
Saskatoon, in the Province of )  
Saskatchewan, Canada, this 30<sup>th</sup> )  
day of April, 2008. )  
Mark Davidson )  
A Commissioner of Oaths Notary Public )

MARK BRADFORD DAVIDSON  
A Notary Public in and for the  
Province of Saskatchewan  
Appointment expires April 30, 2011

Murray Popplewell  
Murray Popplewell





SASKATCHEWAN

THE BUSINESS CORPORATIONS ACT, 1977

**CERTIFICATE OF INCORPORATION**

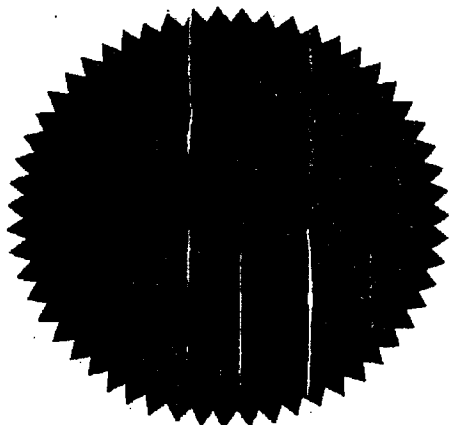
Corporation No. 43711

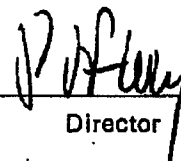
I HEREBY CERTIFY THAT

PRAIRIE MACHINE & PARTS MFG. (1978) LTD.

is this day incorporated and registered under The Business Corporations Act, 1977.

Given under my hand and seal this 6th day of April, 1978.



  
Director

1b



PROVINCE OF SASKATCHEWAN

THE BUSINESS CORPORATIONS ACT, 1977

ARTICLES OF INCORPORATION

(Section 6)

- 1. Name of corporation: PRAIRIE MACHINE & PARTS MFG. (1978) LTD.
- 2. The municipality in which the registered office is to be situated: City of Saskatoon
- 3. The classes and any maximum number of shares that the corporation is authorized to issue:  
The annexed Schedule 1 is incorporated in this form.
- 4. Restrictions, if any, on share transfers: The annexed Schedule 2 is incorporated in this form.
- 5. Number (or minimum and maximum number) of directors: Minimum of 2 and maximum of 5 directors.
- 6. Restrictions, if any, on business the corporation may carry on:  
none
- 7. Other provisions if any:  
none

8. Incorporators:

Name in full	Place of residence, giving street and number or R.R. number and post office	Signature
Patricia Ann Redl	254 Assiniboine Drive Saskatoon, Saskatchewan S7K 4A2	

PRAIRIE MACHINE & PARTS MFG. (1978) LTD.

SCHEDULE 1

CLASSES AND NUMBER OF SHARES:

1. The corporation is authorized to issue an unlimited number of Class A and Class B shares.

CLASS A SHARES:

2. The Class A shares shall be entitled to vote at all meetings of the shareholders except meetings at which only holders of a specified class of shares are entitled to vote.

CLASS B SHARES:

3. Class B shares shall be issued only to employees of the corporation, and upon termination of such employment shall be redeemable by and at the option of the corporation or repurchased by the corporation subject to the provisions of The Business Corporations Act at a price equal to the amount paid per share plus any declared and unpaid dividends and upon payment of the principal sum of any shareholder's loan by such Class B shareholder to the corporation with interest accrued thereon as the case may be to date of such payment.
4. Subject to the provisions of The Business Corporations Act, 1977, Class B shares shall be non-voting.
5. Upon liquidation or dissolution, the holders of Class B shares shall be entitled only to repayment of the consideration paid for such shares plus any declared and unpaid dividends, but shall not be entitled to any further participation in the assets of the corporation.
6. Whenever in any fiscal year of the corporation a dividend shall be declared on the Class A shares of the corporation a dividend in an equal amount, payable on the same terms and conditions as applicable to Class A shares shall be declared and likewise paid to the holders of Class B shares outstanding without preference or distinction between Class A and Class B shares. A resolution of the directors declaring a dividend to be payable to the holders of Class A shares shall be deemed to be a resolution declaring a dividend upon identical terms and conditions to be payable to the holder of Class B shares.

7. Any holder of Class B shares shall be entitled at his option at any time after the expiration of 5 years from the issuance of said Class B shares by the corporation, if the holder of the said Class B shares remains an employee of the corporation to have all or any of the Class B shares held by such holder converted into Class A shares without payment of further consideration to the corporation upon the following basis:
  - a) each Class B share shall be convertible into such number of Class A shares so that after conversion of all of the holder's Class B shares, the holder will enjoy ownership of 24% of the then issued Class A shares, or shares issued in substitution therefor and having the same or greater rights as holders of Class A shares enjoy hereunder.

PRAIRIE MACHINE & PARTS MFG. (1978) LTD.

SCHEDULE 2

1. No transfer or alienation of shares in the corporation, whether by sale, hypothecation, devise or otherwise, shall be valid without the prior written consent to the Directors having first been sought and obtained.
2. Without limiting the generality of Clause 1 hereof, the Directors may decline to register a transfer of shares belonging to a shareholder who is indebted to the corporation.
3. Without limiting the generality of Clause 1 hereof, the Directors shall decline to register any transfer of Class B shares being shares subject to a right of first refusal in favour of Class A shareholders unless such share has first been offered to the holders of Class A shares, and the corporation shall by its Bylaws determine the procedure for giving effect hereto.
4. No transfer of Class A shares to a person who is not a shareholder shall be registered or be valid as against Class B shareholders unless and until the holders of Class B shares have severally been given the opportunity of purchasing the said Class A shares at such price and on such terms as those shares are to be offered to others.





Saskatchewan  
Consumer and  
Commercial  
Affairs

Corporations  
Branch

574103  
Corporation Number

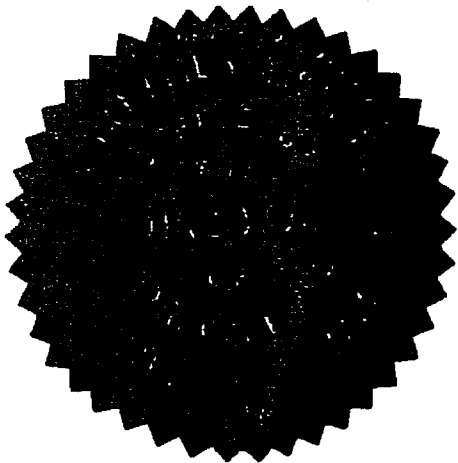
# Certificate of Amendment

**The Business Corporations Act**

I hereby certify that the articles of

PRAIRIE MACHINE & PARTS MFG. (1978) LTD.

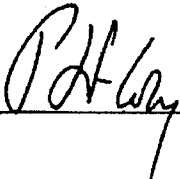
are this day amended in accordance with the attached Articles of Amendment,  
Articles of Reorganization or Articles of Arrangement.



Given under my hand and seal

this 30th day

of October 19 87

  
\_\_\_\_\_  
Director

YP

Articles of Amendment  
The Business Corporations Act  
(Section 187 or 188)

Form 11

PROVINCE OF SASKATCHEWAN <b>REGISTERED</b>  OCT 30 1987  CORPORATIONS BRANCH
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Please see reverse for instructions

1. Name of corporation: PRAIRIE MACHINE & PARTS MFG. (1978) LTD. Corporation No. 574103

2. The articles of the corporation are amended as follows:

- a. To divide the existing 100 issued Class A shares of the Corporation without par value into 106,000 issued Class A shares without par value.
- b. To change or rollover the 400 issued Class B shares of the Corporation without par value into 4,000 issued Class A shares of the Corporation without par value pursuant to Section 86 of the Income Tax Act.
- c. Section 3 of the Articles of Amalgamation - the share structure of the Corporation - is hereby amended to provide for the structure indicated in the attached Schedule 1 which is incorporated into these Articles of Amendment.
- d. Section 4 of the Articles of Amalgamation - the restrictions on share transfers of the Corporation - is hereby amended to provide for the restrictions indicated in the attached Schedule 2 which is incorporated into these Articles of Amendment.
- e. Section 5 of the Articles - the number of Directors - is amended by deleting therefrom the numeral "5" and substituting therefor the numeral "8".

3. Each amendment has been duly authorized pursuant to the requirements of the Act.

Date	Name	Office held	Signature
October 28, 1987	Gary Redl	Director	<i>[Signature]</i>

PRAIRIE MACHINE & PARTS MFG. (1978) LTD.

SCHEDULE 1

CLASSES AND NUMBER OF SHARES:

1. The Corporation is authorized to issue an unlimited number of Class A shares.

CLASS A SHARES:

2. The holders of Class A shares shall be entitled to vote at all meetings of Shareholders.

3. The holders of Class A shares shall be entitled to receive and dividend declared by the Corporation.

4. The holders of Class A shares shall be entitled to receive the remaining property of the Corporation upon dissolution.

PRAIRIE MACHINE & PARTS MFG. (1978) LTD.

SCHEDULE 2

1. No transfer or alienation of shares in the Corporation, whether by sale, hypothecation, devise or otherwise, shall be valid without the prior written consent of the Directors having first being sought and obtained.

2. Without limiting the generality of Clause 1 hereof, the Directors may decline to register a transfer of shares belonging to a Shareholder who is indebted to the Corporation.

# Saskatchewan



Justice

Corporations

CORPORATIONS BRANCH  
Corporate Registry  
Profile Report

Entity No: 574103  
Entity Name: PRAIRIE MACHINE & PARTS MFG. (1978) LTD. As of: 28-Mar-2006

Entity Name: PRAIRIE MACHINE & PARTS MFG. (1978) LTD.  
Entity Number: 574103  
Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION  
Entity Sub Type: SASKATCHEWAN CORPORATION

Incorporation Date: 30-Mar-1985  
Home Jurisdiction: SASKATCHEWAN  
Annual Return/Renewal Date: 30-Apr-2007

Nature of Business: SALE & DIST. OF MACH.PARTS (FILED UNAN-SHARE-AGR 14-7-87 & 23-12-87)

#### Registered Office:

Name: PRAIRIE MACHINE & PARTS MFG. (1978) LTD.  
Address: 800, 230 - 22ND ST. E  
City/Province: SASKATOON, SK  
Country/Postal Code: CANADA, S7K0E9  
Attention: TERRY KIMPINSKI TK42254

#### Mailing Address:

Name: PRAIRIE MACHINE & PARTS MFG. (1978) LTD.  
Address: 800, 230 - 22ND ST. E  
City/Province: SASKATOON, SK  
Country/Postal Code: CANADA, S7K0E9  
Attention: TERRY KIMPINSKI TK42254

Allowable Number of Directors: Min: 1 Max: 7

#### Director/Officer/Shareholder Information:

Dir Became:  
Name: POPPLEWELL, MURRAY Director: YES

PATENT

Address: 1020-10TH ST.  
EAST  
City/Province: SASKATOON, SK  
Country/Postal Code: CANADA,  
Resident Canadian: YES  
Officer Position: PRESIDENT

**Director/Officer/Shareholder Information:**  
Name: POPPLEWELL,  
SHIRLEY  
Address: N 1/2 OF SW 1/4 7-  
36-4 W3RD RM  
CORMAN PARK  
City/Province: SASKATOON, SK  
Country/Postal Code: CANADA,  
Director: NO  
Officer Position: SECRETARY/TREASURER

**Director/Officer/Shareholder Information:**  
Name: POPPLEWELL HOLDINGS INC.  
Address: 374 THIRD  
AVENUE SOUTH  
STE 200  
City/Province: SASKATOON, SK  
Country/Postal Code: CANADA, S7K1M5  
Director: NO  
Shareholder: YES  
Class Name: A  
Shares Held: 122335.00

**Share Structure:**

Class	Voting Rights	Authorized Number	Issued Number
A	YES	UNLIMITED	122335.00
B	YES	UNLIMITED	.00
Total Number of Shares issued:			122335

**General Information:**

Licensed with Consumer Protection Branch: NO

**Business Names Owned by the Corporation:**

Entity No: 101069854  
Entity Name: PRAIRIE MACHINE & PARTS MFG. - PARTNERSHIP  
Entity Sub Type: PARTNERSHIP

**Corporations involved to form Amalgamation:**

Entity No: 543711  
Entity Name: PRAIRIE MACHINE & PARTS MFG. (1978) LTD.  
Entity No: 558270  
Entity Name: TRICROWN INVESTMENTS INC.

**Event History:**

Event	Date
CONVERSION	10-Sep-1999
AMENDMENT	11-Feb-2000
NOTICE OF DIRECTORS	28-Mar-2000

GENERAL INFORMATION	28-Mar-2000
FILED UNANIMOUS SHAREHOLDER AGREEMENT	28-Mar-2000
AMENDMENT	12-Apr-2000
NOTICE OF REGISTERED OFFICE	26-May-2000
ANNUAL RETURN	06-Jul-2000
TERMINATE UNANIMOUS SHAREHOLDER AGREEMENT	18-Jul-2000
ANNUAL RETURN	02-May-2001
ANNUAL RETURN	01-May-2002
ANNUAL RETURN (Filed on the Web)	29-Apr-2003
ANNUAL RETURN (Filed on the Web)	29-Apr-2004
NOTICE OF REGISTERED OFFICE (Filed on the Web)	29-Apr-2005
ANNUAL RETURN (Filed on the Web)	29-Aug-2005
ANNUAL RETURN (Filed on the Web)	28-Mar-2006

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