

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:	One Commerce Valley Drive E
City:	Markham, Ontario
State/Country:	CANADA
Postal Code:	L3T 7N6

PROPERTY NUMBERS Total: 55

Property Type	Number
Application Number:	11839798
Application Number:	11451322
Application Number:	10939804
Application Number:	10929992
Application Number:	12231336
Application Number:	10973486
Application Number:	10940150
Application Number:	10940123
Application Number:	12231891
Patent Number:	7342981
Application Number:	10812279
Patent Number:	7394500
Application Number:	10837835
Application Number:	11090478
Application Number:	11306317

PATENT

500675771

REEL: 021679 FRAME: 0230

CH \$2200.00 11839798

Patent Number:	7132963
Patent Number:	7385534
Application Number:	12133489
Application Number:	11402902
Application Number:	11619358
Patent Number:	6243369
Patent Number:	6353604
Patent Number:	6466564
Patent Number:	6459703
Patent Number:	6848036
Patent Number:	7002899
Application Number:	11326225
Application Number:	10944962
Application Number:	11394991
Application Number:	11049103
Application Number:	11504496
Patent Number:	7116955
Patent Number:	6710819
Patent Number:	6828987
Patent Number:	7016418
Patent Number:	7253818
Application Number:	11627585
Application Number:	11333811
Patent Number:	6807585
Patent Number:	6907481
Patent Number:	7030930
Patent Number:	7047330
Patent Number:	7130316
Patent Number:	6970523
Patent Number:	6870892
Patent Number:	6937677
Application Number:	10954586
Application Number:	10907073
Patent Number:	7194047
Application Number:	11725571

Application Number:	10908429
Patent Number:	6124899
Application Number:	11864362
Application Number:	11864391
Application Number:	11864412

CORRESPONDENCE DATA

Fax Number: (312)609-5005

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (312) 609-7838

Email: podonoghue@vedderprice.com

Correspondent Name: Patricia O'Donoghue, Vedder Price P.C.

Address Line 1: 222 North LaSalle Street

Address Line 2: Suite 2500

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	00100.08.3000
-------------------------	---------------

NAME OF SUBMITTER:	Patricia O'Donoghue
--------------------	---------------------

Total Attachments: 4

source=Change of Name#page1.tif

source=Change of Name#page2.tif

source=Change of Name#page3.tif

source=Change of Name#page4.tif

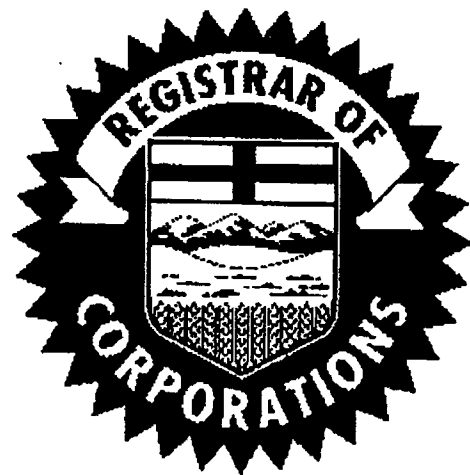
CORPORATE ACCESS NUMBER: 2012770950



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: 021679 FRAME: 0233**



Certified Copy of Transaction
Corporate Registration System

Date of report: 2008/10/02
Time of report: 02:37 PM
Report provided by: REGISTRY UNLIMITED

Service Request Number: 12166301
Customer Reference Number:

Corporate Access Number: 2012770950
Current Legal Entity Name: ATI TECHNOLOGIES ULC
Current Legal Entity Status: Amalgamated

Service Request Number: 9274394
Transaction Type: Name/Structure Change Alberta Corporation
Date Completed: 2006/10/25
Authorized Representative
Last Name: HOWELL
First Name: AUTUMN
Middle Name: D.
Relationship to Legal Entity: Solicitor

Information Added or Changed by the Service Request

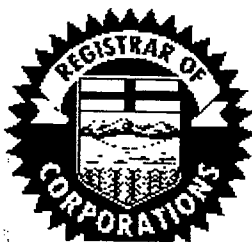
Legal Entity

Legal Entity Name: ATI TECHNOLOGIES ULC
Nuans Number: 87971700
Nuans Date: 2006/10/13
Section And Subsection: 173(1)(A)(M.1)
Date Structure Change Filed : 2006/10/25

Attachment

Attachment Type: Other Rules or Provisions
Microfilm Bar Code: ELECTRONIC
Date Recorded: 2006/10/25

Alberta Registries certifies that the information contained in this report is the information filed in the Register of Corporations by the service request specified.



Articles Of Amendment

Business Corporations Act
Sections 29 or 177

1. Name of Corporation

2. Corporate Access Number

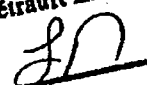
ATI TECHNOLOGIES INC.

2012770950

1. 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".
2. 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."
3. 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 Téroult LLPPer: 

Faina Medzonsky

Name of Person Authorizing (please print)


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 (98/01)

200350-376474

CAL_DOCS #1544875 v. 1

SCHEDULE RE OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
2. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:
 - (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;
 - (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;
 - (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or
 - (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.
3. Meetings of Shareholders may be held outside of Alberta.
4. 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.