

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/28/2007

CONVEYING PARTY DATA

Name	Execution Date
SMART Technologies Inc.	08/28/2007
1331248 Alberta ULC	08/28/2007

RECEIVING PARTY DATA

Name:	SMART Technologies ULC
Street Address:	1207 - 11 Avenue SW
Internal Address:	Suite 300
City:	Calgary, Alberta
State/Country:	CANADA
Postal Code:	T3C 0M5

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11873576

CORRESPONDENCE DATA

Fax Number: (202)298-7570
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (202) 625-3538
 Email: allen.rose@kattenlaw.com
 Correspondent Name: Katten Muchin Rosenman LLP
 Address Line 1: 1025 Thomas Jefferson Street, N.W.
 Address Line 2: East Lobby, Suite 700
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

ATTORNEY DOCKET NUMBER:	204694-00160
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NAME OF SUBMITTER:	Allen Rose
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CH \$40.00 11873576

Total Attachments: 2

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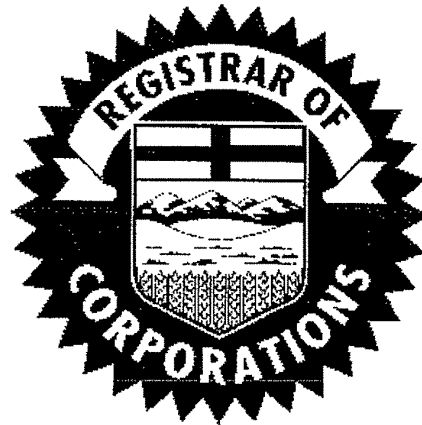
CORPORATE ACCESS NUMBER: 2013458811

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

SMART TECHNOLOGIES ULC
IS THE RESULT OF AN AMALGAMATION FILED ON 2007/08/28.



**PATENT
REEL: 021698 FRAME: 0287**

ARTICLES OF AMALGAMATION

**Business Corporations Act
(Alberta)
Section 185**

1. Name of Amalgamated Corporation:
SMART TECHNOLOGIES ULC

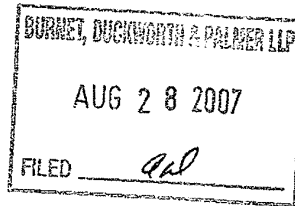
2. The classes of shares, and any maximum number of shares that the Corporation is authorized to issue:
 See Schedule "A" attached hereto

3. Restriction on share transfers, if any:
 See Schedule "B" attached hereto

4. Number, or minimum and maximum number of directors:
 Minimum of one (1); Maximum of eleven (11)

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restriction(s):
 None

6. Other Provisions, if any:
 See Schedule "C" attached hereto



7. Name of Amalgamating Corporations:	Corporate Access Number:
1331248 Alberta ULC	2013312489
SMART Technologies Inc.	203707153

Colin Luke
 Name of Person Authorizing (please print)

[Signature]
 Signature

Stivator
 Title (please print)

August 28, 2007
 Date

This information is being collected for 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 Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.

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