

**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:	11420146

**CORRESPONDENCE DATA**

Fax Number: (202)339-8287  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: jeff.morgan@kattenlaw.com  
 Correspondent Name: Katten Muchin Rosenman LLP  
 Address Line 1: 2900 K Street, N.W.  
 Address Line 2: Suite 200  
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20007-5118

ATTORNEY DOCKET NUMBER:	204694-00139
NAME OF SUBMITTER:	Jeffrey Morgan

Total Attachments: 2

**500688293**

**PATENT**  
**REEL: 021748 FRAME: 0330**

**CH \$40.00 11420146**

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source=SmartTech-Alberta\_merger#page2.tif

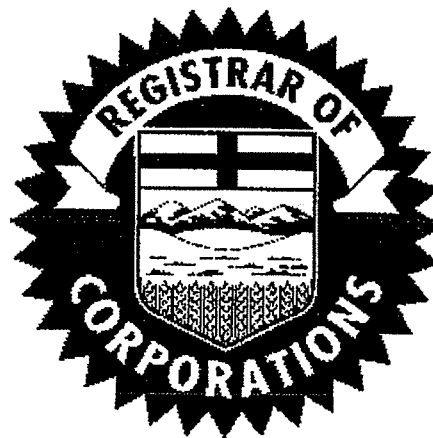
CORPORATE ACCESS NUMBER: 2013458811

**Alberta**

BUSINESS CORPORATIONS ACT

**CERTIFICATE  
OF  
AMALGAMATION**

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



**PATENT**  
**REEL: 021748 FRAME: 0332**

**ARTICLES OF AMALGAMATION**

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

1. Name of Amalgamated Corporation:  
**SMART TECHNOLOGIES ULC**

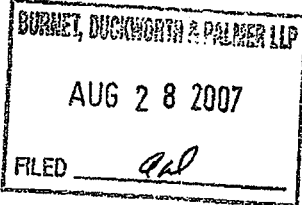
2. The classes of shares, and any maximum number of shares that the Corporation is authorized to issue:  
 See Schedule "A" attached hereto

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

Stedor  
 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, 3<sup>rd</sup> Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.

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