

**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>
ATI Technologies Inc.	10/25/2006
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ATI Technologies ULC
<b>Street Address:</b>	One Commerce Valley Drive E
<b>City:</b>	Markham, Ontario
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	L3T 7N6
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	11319926
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(312)609-5005
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(312) 609-7838
<b>Email:</b>	podonoghue@vedderprice.com
<b>Correspondent Name:</b>	Patricia O'Donoghue, Vedder Price P.C.
<b>Address Line 1:</b>	222 North LaSalle Street
<b>Address Line 2:</b>	Suite 2500
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601
<b>ATTORNEY DOCKET NUMBER:</b>	00100.08.4000
<b>NAME OF SUBMITTER:</b>	Patricia O'Donoghue
<b>Total Attachments: 4</b> source=Ownership#page1.tif source=Ownership#page2.tif source=Ownership#page3.tif source=Ownership#page4.tif	

CH \$40.00 11319926

**PATENT**

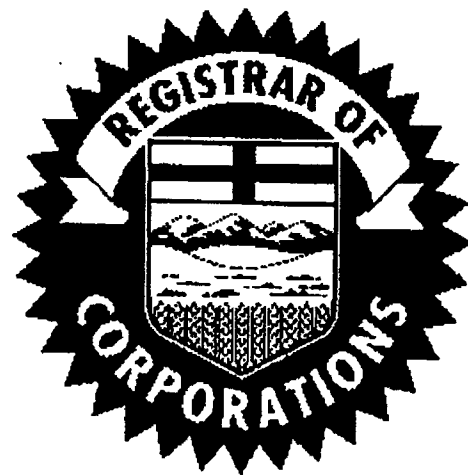
**CORPORATE ACCESS NUMBER: 2012770950**

**Alberta**

**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: 022128 FRAME: 0633**



**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

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**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 <b>ATI TECHNOLOGIES INC.</b>	2. Corporate Access Number <b>2012770950</b>
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- 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".
- 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."
- 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 LLP  
Per: 

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 (99/01)

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.