

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													
<table><tr><th>Name</th><th>Execution Date</th></tr><tr><td>SMART Technologies Inc.</td><td>08/28/2007</td></tr><tr><td>1331248 Alberta ULC</td><td>08/28/2007</td></tr></table>		Name	Execution Date	SMART Technologies Inc.	08/28/2007	1331248 Alberta ULC	08/28/2007						
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SMART Technologies Inc.	08/28/2007												
1331248 Alberta ULC	08/28/2007												
RECEIVING PARTY DATA													
<table><tr><td>Name:</td><td>SMART Technologies ULC</td></tr><tr><td>Street Address:</td><td>1207 - 11 Avenue SW</td></tr><tr><td>Internal Address:</td><td>Suite 300</td></tr><tr><td>City:</td><td>Calgary, Alberta</td></tr><tr><td>State/Country:</td><td>CANADA</td></tr><tr><td>Postal Code:</td><td>T3C 0M5</td></tr></table>		Name:	SMART Technologies ULC	Street Address:	1207 - 11 Avenue SW	Internal Address:	Suite 300	City:	Calgary, Alberta	State/Country:	CANADA	Postal Code:	T3C 0M5
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PROPERTY NUMBERS Total: 1													
<table><tr><th>Property Type</th><th>Number</th></tr><tr><td>Patent Number:</td><td>6954197</td></tr></table>		Property Type	Number	Patent Number:	6954197								
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Patent Number:	6954197												
CORRESPONDENCE DATA													
Fax Number: (202)298-7570 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>													
Phone: (202) 625-3538													
Email: allen.rose@kattenlaw.com													
Correspondent Name: Katten Muchin Rosenman LLP													
Address Line 1: 2900 K Street NW													
Address Line 2: Suite 200													
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007													
ATTORNEY DOCKET NUMBER:	204694-00089												
NAME OF SUBMITTER:	Allen Rose												

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PATENT
REEL: 022214 FRAME: 0655

Total Attachments: 2

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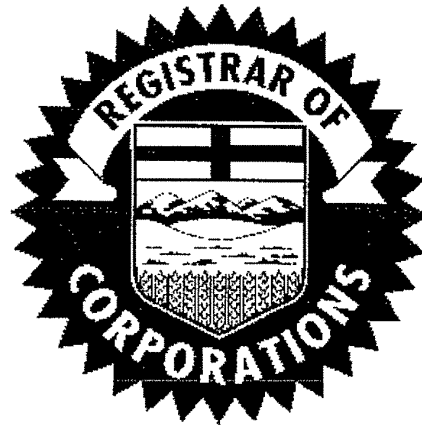
CORPORATE ACCESS NUMBER: 2013458811



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

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



**PATENT
REEL: 022214 FRAME: 0657**

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

Director

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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RECORDED: 02/06/2009

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