

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Dissolution
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
FMSM Engineers, Inc.	12/31/2008
<b>RECEIVING PARTY DATA</b>	
Name:	Stantec Consulting Services Inc.
Street Address:	10160 112 Street
City:	Edmonton, Alberta
State/Country:	CANADA
Postal Code:	T5K 2L6
<b>PROPERTY NUMBERS Total: 2</b>	
Property Type	Number
Patent Number:	7349831
Application Number:	12027656
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(513)241-6234
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	513-241-2324
Email:	retienne@whepatent.com
Correspondent Name:	David H. Brinkman
Address Line 1:	441 Vine Street
Address Line 2:	2700 Carew Tower
Address Line 4:	Cincinnati, OHIO 45202
ATTORNEY DOCKET NUMBER:	FMSM-03A
NAME OF SUBMITTER:	David H. Brinkman
Total Attachments: 3 source=FMSM-03A_Articles_of_Dissolution#page1.tif source=FMSM-03A_Articles_of_Dissolution#page2.tif	

OP \$80.00 7349831

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**PATENT**  
**REEL: 022846 FRAME: 0792**



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mstratton  
PAOD

ARTICLES OF DISSOLUTION

OF

Trey Grayson  
Secretary of State  
Received and Filed  
12/19/2008 1:58:03 PM  
Fee Receipt: \$40.00

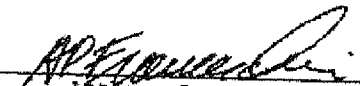
FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC.

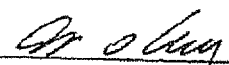
Pursuant to Kentucky Revised Statutes 271B.14-030, the undersigned hereby certifies as follows:

- FIRST: The name of the corporation affected by this instrument is FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC., Kentucky Secretary of State File No. 0074004.
- SECOND: The Corporation was incorporated on July 18, 1966.
- THIRD: Dissolution of FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC. was duly authorized on December 17, 2008, by an act of the Shareholders.
- FOURTH: The total number of votes entitled to be cast on the proposal to dissolve is 273,900.
- The total number of undisputed votes cast for the dissolution is 273,900, and the number of votes cast for dissolution was sufficient for approval.
- FIFTH: The dissolution of FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC. shall be effective December 31, 2008.

Dated: December 17, 2008

FULLER, MOSSBARGER, SCOTT & MAY  
ENGINEERS, INC., a Kentucky corporation

By:   
Name: Anthony P. Franceschini  
Its: President

By:   
Name: Jeffrey S. Lloyd  
Its: Vice President & Secretary

**CONSENT IN LIEU OF SPECIAL MEETING OF  
THE DIRECTORS AND SHAREHOLDERS OF  
FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC.**

Pursuant to the Kentucky Revised Statutes, the undersigned, being the directors and shareholders of Fuller, Mossbarger, Scott & May Engineers, Inc., a Kentucky corporation (the "Corporation"), hereby authorizes, approves and consents to the following resolutions without a meeting:

RESOLVED, that the directors of the Corporation recommend to the shareholder of the Corporation that the Corporation be immediately liquidated and dissolved;

FURTHER RESOLVED, that the Corporation be dissolved and that its corporate rights, franchises and privileges be surrendered and canceled in accordance with the laws of the State of Kentucky;

FURTHER RESOLVED, that the Corporation shall be dissolved on the effective date of its Articles of Dissolution, and that after that date the Corporation shall not perform business activities other than those required for the winding up of its affairs, preserving the value of its assets, satisfying any liabilities of the Corporation and distributing its assets in accordance with the plan of liquidation as embodied in these resolutions;

FURTHER RESOLVED, that an officer of the Corporation is hereby authorized and directed to execute, file with the Kentucky Secretary of State, in accordance with Kentucky law, pursuant to Chapter 271B14 of the Kentucky Revised Statutes;

FURTHER RESOLVED, that an officer of the Corporation is hereby authorized and directed to pay all fees and to do or cause to be done all acts as such officer deems necessary or proper to carry out the liquidation and dissolution of the Corporation;

FURTHER RESOLVED, that, upon ascertaining that all liabilities of the Corporation have been satisfied, the remaining assets of the Corporation shall be distributed to the shareholder in exchange for his shares in the Corporation;

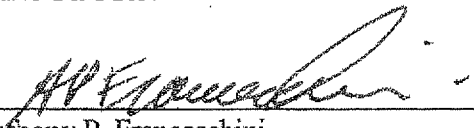
FURTHER RESOLVED, that as a result of the shareholder of the Corporation having surrendered his share certificate(s) representing all of the issued and outstanding shares of the Corporation as described in the foregoing resolution, the liquidation of the Corporation shall be deemed completed; and

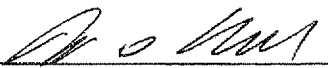
FURTHER RESOLVED, that an officer of the Corporation is hereby authorized and directed to take whatever steps or execute whatever documents are deemed to be necessary or appropriate to effect the dissolution and liquidation of the Corporation in accordance with the foregoing resolutions.

[Remainder of Page Intentionally Left Blank]

DATED effective as of December 31, 2008


**DIRECTORS:**

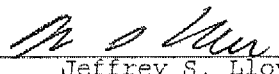
  
\_\_\_\_\_  
Anthony P. Franceschini

  
\_\_\_\_\_  
Jeffrey S. Lloyd

**SHAREHOLDER:**

By: Stantec Consulting Services Inc, a Delaware corporation

By:   
\_\_\_\_\_  
Name: Anthony P. Franceschini  
Title: President

By:   
\_\_\_\_\_  
Name: Jeffrey S. Lloyd  
Title: Vice President