

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 border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>SMART Technologies Inc.</td> <td>08/28/2007</td> </tr> <tr> <td>1331248 Alberta ULC</td> <td>08/28/2007</td> </tr> </tbody> </table>		Name	Execution Date	SMART Technologies Inc.	08/28/2007	1331248 Alberta ULC	08/28/2007
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							
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Patent Number:</td> <td>7283126</td> </tr> </tbody> </table>		Property Type	Number	Patent Number:	7283126		
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Patent Number:	7283126						
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:	204694-00086						
NAME OF SUBMITTER:	Allen Rose						

CH \$40.00 7283126

Total Attachments: 2

source=Certificate of Amalgamation#page1.tif

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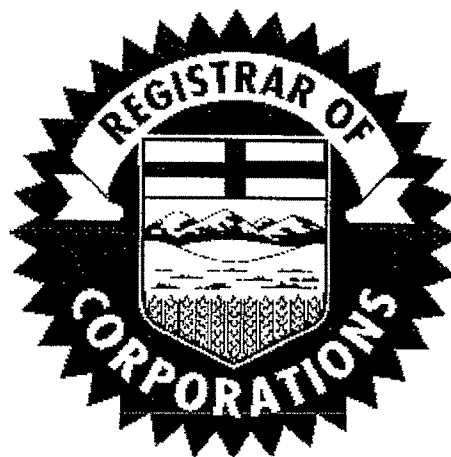
CORPORATE ACCESS NUMBER: 2013458811

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

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



**PATENT
REEL: 023915 FRAME: 0099**

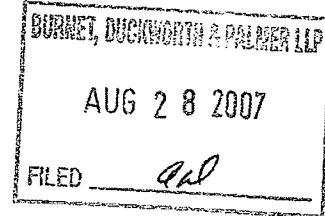
ARTICLES OF AMALGAMATION

**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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