

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ENERKEM TECHNOLOGIES INC.	12/31/2007
RECEIVING PARTY DATA	
Name:	AFINA ENERGY INC.
Street Address:	375 de Courcellette, Suite 900
City:	Sherbrooke, Quebec
State/Country:	CANADA
Postal Code:	J1H 3X4
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5679614
Patent Number:	6436161
CORRESPONDENCE DATA	
Fax Number:	(514)397-4382
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(514)397-5119
Email:	afovero@ggd.com
Correspondent Name:	GOUDREAU GAGE DUBUC
Address Line 1:	2000 McGill College, Suite 2200
Address Line 4:	Montreal, QUEBEC H3A 3H3
ATTORNEY DOCKET NUMBER:	758/13992.1
NAME OF SUBMITTER:	Anna Fovero
Total Attachments: 5 source=758-Change of name-Mar_04_2010#page1.tif source=758-Change of name-Mar_04_2010#page2.tif source=758-Change of name-Mar_04_2010#page3.tif	

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CHANGE OF NAME

I, the undersigned, hereby certify that Enerkem Technologies Inc, a corporation organized under the laws of the province of Quebec, changed its name from:

Enerkem Technologies Inc/

to:

Afina Energy Inc / Énergie Afina Inc

on 12/31/2007

I, the undersigned, am duly authorized to execute this document on behalf of Afina Energy Inc.

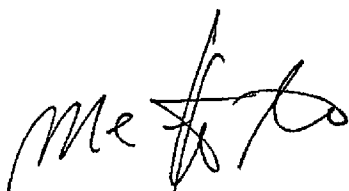
Dated this 22nd day of July 2008 .

Afina Energy Inc

By: _____

Name: Pierre Richard

Title: Secretary



ME Jonathan Cukier, Notaire à Montréal.

C-1157

2008-07-22

CERTIFICAT DE MODIFICATION

Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

ÉNERGIE AFINA INC.

et sa ou ses version(s)

AFINA ENERGY INC.

a modifié ses statuts le **31 DÉCEMBRE 2007**, en vertu de la
partie IA de la Loi sur les compagnies, comme indiqué dans
les statuts de modification ci-joints.

Déposé au registre le 3 janvier 2008
sous le numéro d'entreprise du Québec 1162887047



Registraire des entreprises



1. Nom - Inscrire le nouveau nom de la compagnie si celui-ci est modifié et inscrire le nom antérieur à la section 5.

OU

- Inscrire le nom actuel si vous le conservez et inscrire S. O. à la section 5.

Numéro d'entreprise du Québec										
NEQ	1	1	6	2	8	8	7	0	4	7

AFINA ENERGY INC.
ÉNERGIE AFINA INC.

Marquer la case d'un X si vous demandez un numéro matricule (compagnie à numéro) au lieu d'un nom. ☐

2. Les statuts de la compagnie sont modifiés de la façon suivante :

5. Description du capital-actions

Section 5 of the articles of amalgamation is modified as follows:

See Annexe A attached hereto.

3. Date d'entrée en vigueur (si différente de la date du dépôt des statuts de modification) pour les demandes qui ne sont pas visées par la section 4.

Date postérieure à celle du dépôt :

Année	Mois	Jour
2007	12	31

4. Modification des statuts en vertu de l'article 123.140 et suivants de la Loi sur les compagnies

Marquer la case d'un X si la demande de modification est présentée pour rectifier une illégalité, une irrégularité ou pour y insérer une disposition requise par la Loi sur les compagnies :

- qui ne porte pas atteinte aux droits des actionnaires ou des créanciers (art. 123.140); ☐
- qui peut porter atteinte aux droits des actionnaires ou des créanciers - joindre copie du jugement (art. 123.141). ☐

Date d'entrée en vigueur (la modification rétroagit à la date du certificat accompagnant les statuts que l'on modifie, à moins que les présents statuts ou le jugement ne mentionnent une date ultérieure) :

Année	Mois	Jour

5. Nom antérieur à la modification (si différent de celui mentionné à la section 1).

ENERKEM TECHNOLOGIES INC.

Réservé à l'administration

Québec
Déposé le

28 DEC. 2007

Le registraire
des entreprises

Signature de l'administrateur autorisé

Si l'espace prévu est insuffisant, joindre une annexe remplie en deux exemplaires, identifier la section correspondante et numéroter les pages s'il y a lieu.

SIGNER ET RETOURNER LES DEUX EXEMPLAIRES AVEC VOTRE PAIEMENT.

NE PAS TÉLÉCOPIER.

ANNEXE A

1. The authorized number of Class B Common Shares shall be changed from 15,678 to be an unlimited amount.
2. Each of the shares of the Company, of every class and series, issued and outstanding immediately prior to the issuance of the certificate of amendment in respect of these articles shall be, upon the issuance of the said certificate of amendment, subdivided on a 10,000 to 1 basis in accordance with the terms hereof.

No amounts shall be added to or deducted from the stated capital account maintained in respect of the presently issued and outstanding shares of the Company in respect of these articles or the certificate of amendment issued pursuant thereto.

3. The definition of "**QIPO**" at section 1.22 of Schedule 1 to Annex A of the articles of amalgamation is hereby deleted and replaced by the following:

"**QIPO**" shall mean any offering or offerings under a receipted prospectus under the *Securities Act* (Québec), as amended, or similar document filed under other applicable securities laws in Canada or the United States, pursuant to which the Class A Common Shares are offered for sale and sold to the public at a price per share of at least three times (3x) the Series 1 Class A Original Issue Price paid for any outstanding Series 1 Class A Preferred Share (as adjusted for stock dividends, stock splits, consolidations and similar events including any such event that occurs in conjunction with such offering) and pursuant to which the Class A Common Shares are listed on the Toronto Stock Exchange, the New York Stock Exchange or are quoted on the NASDAQ national market system or any combination thereof the gross proceeds of which (including treasury and secondary shares) are at least \$13,500,000 (being approximately equal to \$30,000,000 multiplied by the Oil Percentage).

4. The definition of "**Series 1 Class A Original Issue Price**" at section 1.29 of Schedule 1 to Annex A of the articles of amalgamation is hereby deleted and replaced by the following:

"**Series 1 Class A Original Issue Price**" shall mean \$23.28 (being \$52.37 multiplied by the Oil Percentage);

5. The definition of "**Subscription Agreement**" at section 1.35 of Schedule 1 to Annex A of the articles of amalgamation is hereby deleted.
6. The following definitions are added to Section 1 of Schedule 1 to Annex A of the articles of amalgamation, and the remaining definitions in such Section 1 are renumbered accordingly:

1.8 "Biofuels Division" means the business and operations of the Company (other than the business and operations of the Oil Division), including all operations relating to the transformation of biomasses into various gas and biofuels, the whole as determined immediately prior to the closing of the transactions implementing the butterfly transaction described in the advance income tax ruling received by the Company from Canada Revenue Agency dated December 19, 2007;

1.21 "Oil Division" means the business and operations of the Company relating exclusively to the transformation of oil byproducts into various gas and biofuels, as determined immediately prior to the closing of the transactions implementing the butterfly transaction described in the advance income tax ruling received by the Company from Canada Revenue Agency dated December 19, 2007;

1.22 "Oil Percentage" means the percentage represented by the net fair market value of the business properties of the Oil Division over the combined net fair market value of the business properties of the Oil Division and the Biofuels Division;