

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
ATI Technologies Inc.	10/25/2006

RECEIVING PARTY DATA

Name:	ATI Technologies ULC
Street Address:	1 Commerce Valley Drive East
City:	Markham, Ontario
State/Country:	CANADA
Postal Code:	L3T 7X6

PROPERTY NUMBERS Total: 170

Property Type	Number
Patent Number:	7236040
Patent Number:	7584622
Patent Number:	7345510
Patent Number:	7624287
Patent Number:	7385545
Patent Number:	7602399
Patent Number:	7319358
Patent Number:	7764833
Patent Number:	7774765
Patent Number:	7423644
Patent Number:	6169553
Patent Number:	6043821
Patent Number:	5999860
Patent Number:	6784879
Patent Number:	5920340

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Patent Number:	5953020
Patent Number:	5987106
Patent Number:	6067092
Patent Number:	6055502
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Patent Number:	6492987
Patent Number:	6421764
Patent Number:	6216261
Patent Number:	6121978
Patent Number:	6678006
Patent Number:	6184908

CORRESPONDENCE DATA

Fax Number: (312)609-5005
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Address Line 2: Vedder Price P.C.
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	00100.01.0001
NAME OF SUBMITTER:	Christopher J. Reckamp

Total Attachments: 2
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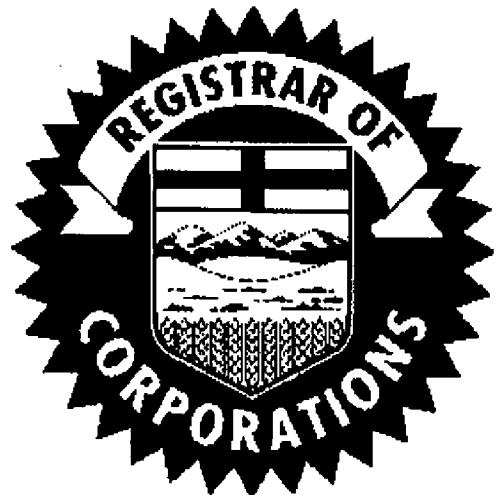
CORPORATE ACCESS NUMBER: 2012770950

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: 026270 FRAME: 0033**

Articles Of AmendmentBusiness Corporations Act
Sections 29 or 177

1. Name of Corporation	2. Corporate Access Number
ATI TECHNOLOGIES INC.	2012770950

- 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 Tétrault LLP
 Per: *JN*

Faina Medzonsky

Name of Person Authorizing (please print)

Faina Medzonsky
 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)

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