

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                                                                                                       |                                   |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>SUBMISSION TYPE:</b>                                                                                               | NEW ASSIGNMENT                    |
| <b>NATURE OF CONVEYANCE:</b>                                                                                          | CHANGE OF NAME                    |
| <b>CONVEYING PARTY DATA</b>                                                                                           |                                   |
| <b>Name</b>                                                                                                           | <b>Execution Date</b>             |
| Camoplast Inc.                                                                                                        | 11/02/2010                        |
| <b>RECEIVING PARTY DATA</b>                                                                                           |                                   |
| <b>Name:</b>                                                                                                          | Camoplast Solideal Inc.           |
| <b>Street Address:</b>                                                                                                | 2144 King West, Suite 110         |
| <b>City:</b>                                                                                                          | Sherbrooke, QC                    |
| <b>State/Country:</b>                                                                                                 | CANADA                            |
| <b>Postal Code:</b>                                                                                                   | J1J2E8                            |
| <b>PROPERTY NUMBERS Total: 1</b>                                                                                      |                                   |
| <b>Property Type</b>                                                                                                  | <b>Number</b>                     |
| Application Number:                                                                                                   | 12767895                          |
| <b>CORRESPONDENCE DATA</b>                                                                                            |                                   |
| <b>Fax Number:</b>                                                                                                    | (212)336-8001                     |
| <b>Phone:</b>                                                                                                         | 2123368000                        |
| <b>Email:</b>                                                                                                         | ptodocket@arelaw.com              |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> |                                   |
| <b>Correspondent Name:</b>                                                                                            | AMSTER, ROTHSTEIN & EBENSTEIN LLP |
| <b>Address Line 1:</b>                                                                                                | 90 Park Avenue                    |
| <b>Address Line 4:</b>                                                                                                | New York, NEW YORK 10016          |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                        | 80225/9                           |
| <b>NAME OF SUBMITTER:</b>                                                                                             | Michael P. Kochka                 |
| <b>Total Attachments: 3</b><br>source=CertAmend#page1.tif<br>source=CertAmend#page2.tif<br>source=CertAmend#page3.tif |                                   |

CH \$40.00 12767895

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**PATENT**  
**REEL: 026892 FRAME: 0533**



## Certificate of Amendment

*Canada Business Corporations Act*

## Certificat de modification

*Loi canadienne sur les sociétés par actions*

CAMOPLAST SOLIDEAL INC.

Corporate name / Dénomination sociale

450903-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Aïssa Aomari

Deputy Director / Directeur adjoint

2010-11-02

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Industry Industrie  
Canada Canada

**Form 4**  
**Articles of Amendment**  
*Canada Business Corporations Act*  
*(CBCA) (s. 27 or 177)*

**Formulaire 4**  
**Clauses modificatrices**  
*Loi canadienne sur les sociétés par*  
*actions (LCSA) (art. 27 ou 177)*

- 1 Corporate name  
Dénomination sociale  
CAMOPLAST INC.
- 2 Corporation number  
Numéro de la société  
450903-0
- 3 The articles are amended as follows  
Les statuts sont modifiés de la façon suivante
- The corporation changes its name to:  
La dénomination sociale est modifiée pour :  
CAMOPLAST SOLIDEAL INC.
- The corporation amends the other provisions as follows:  
Les autres dispositions sont modifiées comme suit :  
See attached schedule / Voir l'annexe ci-jointe

- 4 Declaration: I certify that I am a director or an officer of the corporation.  
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par  
Jacques Paquin  
Jacques Paquin  
819-823-8710

**Note:** Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).  
**Nota :** Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

**Canada**

IC 3069 (2008/04)

## Schedule / Annexe

### Other provisions / Autres dispositions

Les autres dispositions décrites à la rubrique 7 des statuts de fusion de la société et à l'annexe jointe, sont, par les présentes, modifiées par l'ajout de la version anglaise suivante :

The other provisions described in Section 7 of the Articles of Amalgamation of the corporation and the attached schedule referred thereto are hereby amended by adding the following English version:

"The directors of the corporation may, without authorization of the shareholders:

- a) borrow money on the credit of the corporation;
- b) issue, reissue, sell, pledge or hypothecate debt obligations of the corporation;
- c) subject to the provisions of the *Canada Business Corporations Act*, give a guarantee on behalf of the corporation to secure performance of an obligation of any person; and
- d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any obligation of the corporation.

The directors may, by resolution or by by-law, delegate the exercise of the powers listed above to any director, a committee of directors or any officer to the extent and in the manner provided by that resolution or by-law.

\* \* \* \* \*

The directors may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders."