

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
1244560 Alberta Ltd.	06/08/2006
RECEIVING PARTY DATA	
Name:	Longyear Canada, ULC
Street Address:	1111 Main Street West
City:	North Bay
State/Country:	CANADA
Postal Code:	P1B 8H6
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	12910675
Patent Number:	7434890
Patent Number:	7828393
CORRESPONDENCE DATA	
Fax Number:	(801)328-1707
Phone:	801.533.9800
Email:	lbateman@wnlaw.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Ryan E. Keller
Address Line 1:	60 East South Temple
Address Line 2:	1000 Eagle Gate Tower
Address Line 4:	Salt Lake City, UTAH 84111
ATTORNEY DOCKET NUMBER:	17443.35
NAME OF SUBMITTER:	Ryan E. Keller
Total Attachments: 12	

OP \$120.00 12910675

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PATENT
REEL: 026971 FRAME: 0087

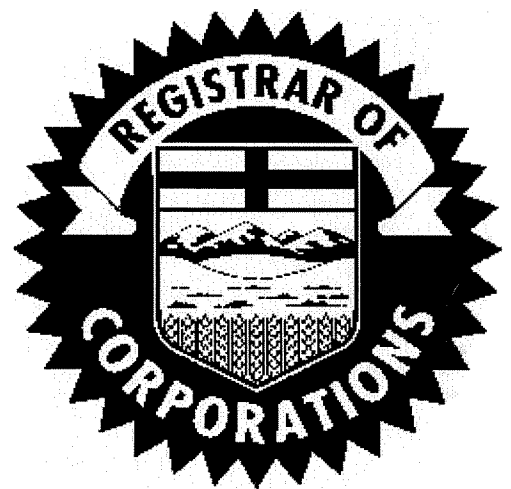
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BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

LONGYEAR CANADA, ULC
AMENDED ITS ARTICLES ON 2006/06/08.



1244560 ALBERTA LTD.

The undersigned, being the sole shareholder of 1244560 Alberta Ltd. (the "Corporation"), hereby signs the following resolutions:

RESOLVED as a Special Resolution that:

1. The Articles of the Corporation be amended pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta) by deleting the name "1244560 Alberta Ltd." and substituting therefor the name "Longyear Canada, ULC".
2. The Articles of the Corporation are amended in accordance with Section (173) (1)(m.1) of the *Business Corporations Act* to convert the Corporation to an Unlimited Liability Corporation by adding to the Other Provisions the following paragraph:

“(b) 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.”
3. The directors and officers are severally authorized to execute such documents, including articles of amendment, and to take such other action as in their discretion they consider necessary or desirable to implement the foregoing.

DATED as of June 1, 2006.

Boart Longyear International Holdings, Inc.

Per: _____



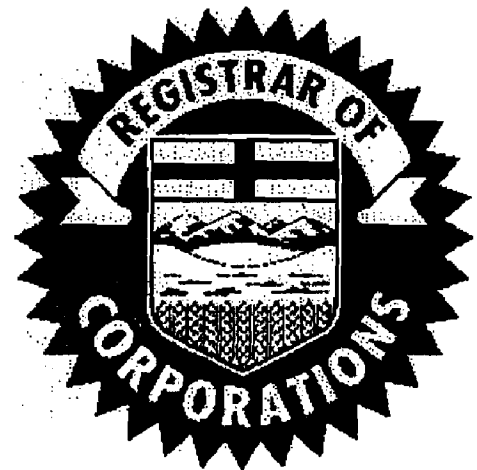
CORPORATE ACCESS NUMBER: 2012445603



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

**LONGYEAR CANADA, ULC
AMENDED ITS ARTICLES ON 2006/06/08.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2006/06/08

Service Request Number: 8771217

Corporate Access Number: 2012445603

Legal Entity Name: 1244560 ALBERTA LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: LONGYEAR CANADA, ULC

New French Equivalent Name:

Nuans Number: 86705637

Nuans Date: 2006/05/23

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES

Share Transfers Restrictions: SEE SCHEDULE RE RESTRICTIONS ON SHARE TRANSFERS

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 10

Business Restricted To: NOT APPLICABLE

Business Restricted From: NOT APPLICABLE

Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

BCA Section/Subsection: 173(1)(A), (M.1), (N)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2006/05/24
Letter of Approval	10000904100284345	2006/05/24
Share Structure	ELECTRONIC	2006/05/24
Restrictions on Share Transfers	ELECTRONIC	2006/05/24

Other Rules or Provisions

ELECTRONIC

2006/06/08

Registration Authorized By: BARCLAY A. LAUGHLAND
SOLICITOR

June 8, 2006, 5:07:54 PM

PATENT
REEL: 026971 FRAME: 0093

SCHEDULE RE OTHER PROVISIONS FOR

LONGYEAR CANADA, ULC

- (a) The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
- (b) 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.

doc no. 1509933 v.3

Name/Structure Change Alberta Corporation - Pre-Registration Confirmation Report

Service Request Number: 8771217

Corporate Access Number: 2012445603

Legal Entity Name: 1244560 ALBERTA LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: LONGYEAR CANADA, ULC

New French Equivalent Name:

Nuans Number: 86705637

Nuans Date: 2006/05/23

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES

Share Transfers Restrictions: SEE SCHEDULE RE RESTRICTIONS ON SHARE TRANSFERS

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 10

Business Restricted To: NOT APPLICABLE

Business Restricted From: NOT APPLICABLE

Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

BCA Section/Subsection: 173(1)(A), (M.1), (N)

Professional Endorsement
Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

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Share Structure	ELECTRONIC	2006/05/24

Restrictions on Share Transfers	ELECTRONIC	2006/05/24
Other Rules or Provisions	ELECTRONIC	2006/06/08

Registration Authorized By: BARCLAY A. LAUGHLAND (MCCARTHY TETRAULT LLP)
SOLICITOR



SCHEDULE RE OTHER PROVISIONS FOR

LONGYEAR CANADA, ULC

- (a) The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
- (b) 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.

doc no. 1509933 v.3

Articles Of Amendment

Business Corporations Act
Sections 29 or 177

1. Name of Corporation

2. Corporate Access Number

1244560 ALBERTA LTD.

2012445603

The Articles of Continuance of the above named corporation are amended in accordance with Section 173(1)(a) of the *Business Corporations Act* (Alberta) by deleting the name "1244560 Alberta Ltd." and substituting therefor the name "Longyear Canada, ULC".

The Articles of Continuance 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

June 8, 2006
McCarthy Tétrault LLP
Calgary, Alberta
Per: *[Signature]*

Name of Person Authorizing (please print)

Signature

Title (please print)

[Signature]
June 8, 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

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PATENT
REEL: 026971 FRAME: 0098

**SCHEDULE RE OTHER PROVISIONS FOR
LONGYEAR CANADA, ULC**

- (a) The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
- (b) 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.

FILED

June 8, 2006

McCarthy Tétrault LLP
Calgary, Alberta
Per: *[Signature]*

May 24, 2006

INDUSTRY CANADA
9TH FLOOR 365 LAURIER AVENUE WEST
OTTAWA, ONTARIO
K1A 0C8

RE: 1244560 ALBERTA LTD.
CORPORATE ACCESS NUMBER: 2012445603

1244560 ALBERTA LTD. has been continued into Alberta as if it had been incorporated here.

I am enclosing a copy of the Certificate of Continuance for your records.

Registrar of Corporations
Province of Alberta

