PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2011

CONVEYING PARTY DATA

Name	Execution Date
Ecopower Hybrid Systems Inc.	08/31/2011

RECEIVING PARTY DATA

Name:	Mi-Jack Canada, Inc.
Street Address:	3111 W. 167th Street
City:	Hazel Crest
State/Country:	ILLINOIS
Postal Code:	60429

PROPERTY NUMBERS Total: 5

Property Type	Number
Application Number:	11923254
Application Number:	12090769
Application Number:	12426655
Patent Number:	7554278
Patent Number:	7661370

CH $200.00 11923254

CORRESPONDENCE DATA

Fax Number: (312)569-3545
Phone: 312-569-1000
Email: gwen.benoy@dbr.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: David A. Frey
Address Line 1: 191 N. Wacker Drive
Address Line 2: Suite 3700
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	350692
NAME OF SUBMITTER:	David A. Frey
Total Attachments: 9 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif source=Merger#page4.tif source=Merger#page5.tif source=Merger#page6.tif source=Merger#page7.tif source=Merger#page8.tif source=Merger#page9.tif	

Nelles
Translations
20 N. Wacker Drive - Suite 1408 - Chicago, IL 60606 - 312-977-9772 Fax-866-615-8606

Certification

This is to certify that the foregoing translation of the document **Merger Certificate** was made from French to English by a competent translator well acquainted with both languages, and that, to the best of our knowledge and belief, it is a true and complete rendering into English of the original document.

DATE: October 21, 2011

Donald W. Hanley, CEO

Quebec [coat of arms]

Merger certificate

Law on stock companies

I hereby attest that the stock companies indicated in the attached merger statutes did merge on August 31, 2011 at 12 midnight, by virtue of the Law on stock companies, into a single stock company under the name

MI-JACK CANADA, INC.

as indicated in the attached merger statutes.

Filed at the registry on August 31, 2011 under
Quebec company number 1164080880

[sidebar] 514901

[seal]
Quebec
Registry of Companies

[signature]
Company registrar

Merger statutes

This form is for any shares company that wishes to file merger statutes.
Please read the information on pages 3 and 4 before completing this form.

For simplified merger statutes only.

Quebec company number										
NEQ	1	1	6	4	0	8	0	8	8	0

Check the appropriate box: ☐ Ordinary merger ☑ Simplified merger

1 Name
Write the name of the company resulting from the merger and its version in another language, if applicable.
Write nothing if you are requesting a number designation instead of a name.

MI-JACK CANADA, INC.

Check the appropriate box.
☐ We request a number designation instead of a name.

☑ We request a name and we confirm that we have taken reasonable steps to assure ourselves that the selected name is compliant with the law.

2 Number
Indicate the exact number of administrators or their minimum and maximum number **Minimum: 1 Maximum: 10**

3 Date of entry into force
Indicate the date of entry into force if it is subsequent to that on which the statutes were filed Y-2011, M-08, D-31

4 Time of entry into force
Indicate the time of entry into force, if applicable ☐ before noon ☐ afternoon
Hour Minutes

5 Share capital authorized and limits imposed
Describe the authorized share capital and the limits imposed.
Unless indicated to the contrary in the statutes, the company has an unlimited share capital and its shares are without nominal value. (See section "Description of share capital" on page 4).

[in English] See the attached schedule A.

For administrative use only

[scan code] H121 ZZ 72495049

6 Restrictions
Indicate any restrictions on the transfer of titles or shares and other provisions, if applicable.

[In English] See the attached schedule B.

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7 Limits imposed on activities
Indicate the limits imposed upon the activities, if any.

[In English] None

8 Name and Quebec company number (NEQ) for each company that is merging
Have this document signed by an administrator or an authorized director from each company involved in the merger, in the box indicated for this purpose.

Company name	Quebec company number (NEQ)										Signature of administrator or authorized director
MI-JACK CANADA, INC.	1	1	6	4	0	8	0	8	8	0	[signature]
ECOPOWER HYBRID SYSTEMS INC.	1	1	6	5	8	4	4	6	4	9	[signature]
[remainder blank]											

If the space provided is not sufficient, attach another page, identify the section and number the pages, if applicable.

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Québec

Certificat de fusion

Loi sur les sociétés par actions

J'atteste par les présentes que les sociétés par actions mentionnées dans les statuts de fusion ci-joints ont fusionné le 31 août 2011 à 0 h 0 min, en vertu de la Loi sur les sociétés par actions, en une seule société par actions sous le nom

MI-JACK CANADA, INC.

comme l'indiquent les statuts de fusion ci-joints.

Déposé au registre le 31 août 2011 sous le numéro d'entreprise du Québec 1164080880.

Registraire des entreprises
Québec

514901

Registraire des entreprises

Statuts de fusion

Ce formulaire s'adresse à toute société par actions qui désire déposer des statuts de fusion.
Veuillez lire les renseignements aux pages 3 et 4 avant de remplir ce formulaire.

Pour les statuts de fusion simplifiés seulement.

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

Cochez la case appropriée : ☐ Fusion ordinaire ☑ Fusion simplifiée

1 Nom

Inscrivez le nom de la société issue de la fusion et sa version dans une autre langue, s'il y a lieu.
N'inscrivez rien si vous demandez une désignation numérique au lieu d'un nom.

MI-JACK CANADA, INC.

Cochez la case appropriée.

☐ Nous demandons une désignation numérique au lieu d'un nom.

☑ Nous demandons un nom et nous confirmons avoir pris des moyens raisonnables pour nous assurer que le nom choisi est conforme à la loi.

2 Nombre

Inscrivez le nombre exact d'administrateurs ou leur nombre minimal et maximal. Minimum: 1 Maximum: 10

3 Date d'entrée en vigueur

Inscrivez la date d'entrée en vigueur si elle est postérieure à celle du dépôt des statuts. 2 0 1 1 0 8 3 1 (A, M, J)

4 Heure d'entrée en vigueur

Inscrivez l'heure d'entrée en vigueur, le cas échéant. ___ heures ___ minutes ☐ avant-midi ☐ après-midi

5 Capital-actions autorisé et limites imposées

Décrivez le capital-actions autorisé et les limites imposées.

Sauf indication contraire dans les statuts, la société a un capital-actions illimité et ses actions sont sans valeur nominale. (Voir la section « Description du capital-actions » à la page 4.)

See the attached schedule A.

Réservé à l'administration

H121 ZZ 72495049

Ministère du Revenu

6 **Restrictions**
Inscrivez les restrictions sur le transfert des titres ou des actions et les autres dispositions, s'il y a lieu.

See the attached schedule B.

7 **Limites imposées aux activités**
Inscrivez les limites imposées aux activités, s'il y a lieu.

None

8 **Nom et numéro d'entreprise du Québec (NEQ) de chaque société qui fusionne**
Faites signer un administrateur ou un dirigeant autorisé de chaque société qui fusionne dans la case prévue à cet effet.

Nom de la société	Numéro d'entreprise du Québec (NEQ)	Signature de l'administrateur ou du dirigeant autorisé
MI-JACK CANADA, INC.	1164080880	
LES SYSTÈMES HYBRIDES ECOPOWER INC.	1165844649	
	11	
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Si l'espace prévu est insuffisant, joignez une annexe, identifiez la section et numérotez les pages, s'il y a lieu.

H122 ZZ 72495050

SCHEDULE A

AUTHORIZED SHARE CAPITAL AND AMOUNT TO WHICH IT IS LIMITED

1. The Corporation is authorized to issue an unlimited number of common shares without nominal or par value. The rights, privileges, restrictions and conditions attaching to the common shares are as follows:

   (a) **Payment of Dividends:** The holders of the common shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the common shares, the board of directors may in its sole discretion declare dividends on the common shares to the exclusion of any other class of shares of the Corporation.

   (b) **Participation upon Liquidation, Dissolution or Winding Up:** In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the common shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the common shares at the time outstanding without preference or distinction.

   (c) **Voting Rights:** The holders of the common shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each common share held at all such meetings.

SCHEDULE B

RESTRICTIONS AND OTHER PROVISIONS

1. No share or other security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:

   (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;

   (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;

   (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or

   (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.