

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Execution Date
EcoSynthetix Inc.	08/04/2011

RECEIVING PARTY DATA

Name:	EcoSynthetix Ltd.
Street Address:	3900 Collins Road, Suite 1018
City:	Lansing
State/Country:	MICHIGAN
Postal Code:	48910

PROPERTY NUMBERS Total: 14

Property Type	Number
Patent Number:	5872199
Patent Number:	6242593
Patent Number:	6355734
Application Number:	12377501
Application Number:	11815600
Patent Number:	5580940
Patent Number:	6921430
Patent Number:	6677386
Patent Number:	6755915
Patent Number:	6340427
Patent Number:	6825252
Patent Number:	7160420
Application Number:	12630526
Application Number:	10476428

CORRESPONDENCE DATA

501704883

PATENT
REEL: 027132 FRAME: 0007

CH \$560.00 5872199

Fax Number: (613)787-3558

Phone: 613-237-5160

Email: aarmstrongbaker@blg.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: BORDEN LADNER GERVAIS LLP

Address Line 1: WORLD EXCHANGE PLAZA

Address Line 2: 100 QUEEN STREET SUITE 1100

Address Line 4: OTTAWA, CANADA K1P 1J9

ATTORNEY DOCKET NUMBER:

GP 27420

NAME OF SUBMITTER:

Angie Armstrong-Baker

Total Attachments: 4

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES
CORPORATION DIVISION
P. O. Box 30054
Lansing, Michigan 48909

Mail to:

STEVEN BLOEMBERGEN
3900 COLLINS RD STEE 1018
LANSING MI 48910

Comments:

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AUG 04 2011

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ECOSYNTHETIX INC.

FILED

AUG 04 2011

Bureau of Commercial Services

Administrator
BUREAU OF COMMERCIAL SERVICES

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following amended and restated articles of incorporation:

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1. The present name of the corporation is: ECOSYNTHETIX INC.
 2. The corporation identification number (CID) assigned by the Bureau is: 366-318.
 3. The location of its current registered office is: 3900 Collins Road, Suite 1018, Lansing, MI 48910.
 4. All former names of the corporation are: Lions Adhesives, Inc.
 5. The date of filing of the original Articles of Incorporation was: January 30, 1996.
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The following Amended and Restated Articles of Incorporation supersede the corporation's articles of incorporation and shall be the articles of incorporation for the corporation:

ARTICLE I

The name of the corporation is **ECOSYNTHETIX LTD.**

ARTICLE II

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the MBCA.

ARTICLE III

The total authorized shares are 6,275,890 shares of common stock. Each share is entitled to one vote on all matters submitted to the shareholders of the corporation, and each share shall have all of the same rights and preferences as each other share.

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ARTICLE IV

No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, except liability for any of the following: (1) the amount of a financial benefit received by a director to which he or she is not entitled; (2) intentional infliction of harm on the corporation or the shareholders; (3) a violation of section 551 of the MBCA, MCL 450.1551; or (4) an intentional violation of criminal law. If the MBCA is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability contained in these articles of incorporation, shall be eliminated or limited to the fullest extent permitted by the MBCA as so amended. No amendment or repeal of article V shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of any director occurring before the effective date of any such amendment or repeal.

ARTICLE V

Any action required or permitted by the MBCA to be taken at an annual or special shareholders meeting may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after the record date for determining shareholders entitled to express consent to or dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, to its principal place of business, or to an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested. Prompt notice of the corporate action taken without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

ARTICLE VI

The corporation shall not be subject to Chapter 7A of the MBCA, relating to certain business combinations, as now in effect or later amended.

ARTICLE VII

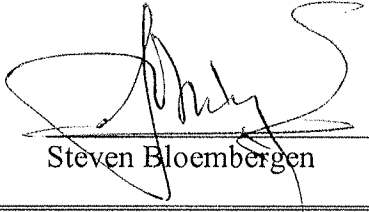
The address of the registered office is: 3900 Collins Road, Suite 1018, Lansing, MI 48910. The name of the resident agent at the registered office is Steven Bloembergen.

The foregoing Amended and Restated Articles of Incorporation were duly adopted as of August 4, 2011 in accordance with the provisions of Section 642 of the Act and were duly adopted by the written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given.

Dated: August 4, 2011

ECOSYNTHETIX INC.

By:


Steven Bloembergen

Name of person or organization remitting fees:
Willingham & Côté, P.C.

Preparer's name and telephone number:
Lee B. Reimann
Willingham & Côté, P.C.
333 Albert Street, Suite 500
East Lansing, MI 48823
(517) 351-6200