



08/31/2012

Form PTO-495 (Rev. 03-09)
OMB No. 0551-0027 (exp. 03/31/2009)

103648748

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark OfficeRECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Vincent J. Vincent Acquisitions Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**Execution Date(s) June 29, 2012☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Joint Research Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other _____**2. Name and address of receiving party(ies)**Name: GESTURETEK SYSTEMS INC.

Internal Address: _____

Street Address: 121 Dawes RoadCity: TorontoState: OntarioCountry: CANADAZip M4C 5B8Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6353428

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: RICHES, MCKENZIE & HERBERT LLPInternal Address: ATTN: JEFF PERVANASStreet Address: 2 Bloor Street East, Suite 1800City: TorontoState: OntarioZip: M4W 3J5Phone Number: 416-961-5000Fax Number: 416-961-5081Email Address: riches@patents-toronto.com**6. Total number of applications and patents involved: 1****7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00**☐ Authorized to be charged to deposit account☒ Enclosed☐ None required (government interest not affecting title)**8. Payment Information**

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

August 20, 2012

Date

JEFFREY PERVANAS (No. 41,543)

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

08/28/2012 SSANDARA 00000004 6353428

02 FC:0021

PATENT

40.00 OP

REEL: 028931 FRAME: 0398

2323748

Ontario
CERTIFICATE

This is to certify that these articles
are effective on

CERTIFICAT

Ceci certifie que les présents statuts
entrent en vigueur le

JUNE 29 JUIN, 2012

K. [Signature]
Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

V	I	N	C	E	N	T	J	V	I	N	C	E	N	T	A	C	Q	U	I	S	I	T	I	O	N
S	I	N	C	.																					

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu): (écrire en LETTRES MAJUSCULES SEULEMENT):

G	E	S	T	U	R	E	T	E	K	S	Y	S	T	E	M	S	I	N	C	.				

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:
2012/04/11

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:
Nombre d'administrateurs:

minimum and maximum number of directors is/are:
nombres minimum et maximum d'administrateurs:

Number
Nombre

minimum and maximum
minimum et maximum

or
ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

The articles of the Corporation are amended to change the name of the Corporation to
GESTURETEK SYSTEMS INC.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2012/06/28

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

VINCENT J. VINCENT ACQUISITIONS INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par

(Signature)
(Signature)

President & Secretary

(Description of Office)
(Fonction)