

## 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                  |
| The Cooltech Corporation   | 06/24/2008                      |
| RECEIVING PARTY DATA   |                                 |
| Name:  | Swimsafe Inc.                   |
| Street Address:  | 36 Dufflaw Road                 |
| City:  | Toronto, ON                     |
| State/Country:   | CANADA                          |
| Postal Code:   | M6A 2W1                         |
| PROPERTY NUMBERS Total: 1  |                                 |
| Property Type  | Number                          |
| Patent Number:   | D409376                         |
| CORRESPONDENCE DATA  |                                 |
| Fax Number:  | 4163611398                      |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>   |                                 |
| Phone:   | 4163647311                      |
| Email:   | cpascual@bereskinparr.com       |
| Correspondent Name:  | Kenneth Bousfield               |
| Address Line 1:  | Bereskin & Parr LLP             |
| Address Line 2:  | 40 King Street West, 40th Floor |
| Address Line 4:  | Toronto, ON, CANADA M5H 3Y2     |
| ATTORNEY DOCKET NUMBER:  | G1572CA00                       |
| NAME OF SUBMITTER:   | Kenneth Bousfield               |
| Total Attachments: 2<br>source=ArticlesOfAmendment_Cooltech-Swimsafe#page1.tif<br>source=ArticlesOfAmendment_Cooltech-Swimsafe#page2.tif |                                 |

CH \$40.00 D409376



Ministère des Services gouvernementaux

Ontario Corporation Number / Numéro de la société en Ontario: 1228588

CERTIFICATE This is to certify that these articles are effective on

CERTIFICAT Ceci certifie que les présents statuts entrent en vigueur le

JUNE 24 / JUIN, 2008

Signature of Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT / STATUTS DE MODIFICATION

Form 3 Business Corporations Act / Formulaire 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):

Table with 1 row containing 'THE COOLTECH CORPORATION' in block letters.

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):

Table with 1 row containing 'SWIMSAFE INC.' in block letters.

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

1997-03-20

(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: or minimum and maximum number of directors is/are: / Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Form with fields for 'Number' and 'or minimum and maximum'.

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

To change the name of the Corporation from THE COOLTECH CORPORATION to SWIMSAFE 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*

2008-Jun-23

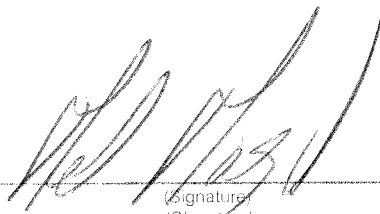
(Year, Month, Day)  
*(année, mois, jour)*

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

THE COOLTECH CORPORATION

(Name of Corporation) (If the name is to be changed by these articles set out current name)  
*(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle)*

By/  
Par:



(Signature)  
*(Signature)*

DIRECTOR

(Description of Office)  
*(Fonction)*