

DEC 20 2016

RECORDED

12/29/2016



103676521

To the Director of the U.S. Patent and Trademark Office

Record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

ADI SYSTEMS INC.

2. Name and address of receiving party(ies)

Name: ADI Systems North America Inc.

Internal Address:

Street Address: 370 Wilsey Road

City: Fredericton

State: New Brunswick

Country: Canada

Zip: E3B 6E9

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) December 02, 2016

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document serves as an Oath/Declaration (37 CFR 1.63).

A. Patent Application No.(s)

B. Patent No.(s)

6,200,482 and 6,500,237

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Mario Theriault

Internal Address:

Street Address: 812 Hwy. 101, Nasonworth

City: Fredericton

State: New Brunswick

Zip: E3C 2B5

Phone Number: 506-450-3788

Docket Number:

Email Address: mario@nbnet.nb.ca

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80

☐ Authorized to be charged to deposit account

☒ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number: 6000204 6200482

Authorized User Name: Mario Theriault

9. Signature:

Mario Theriault

Signature

December 12, 2016

Date

Mario Theriault

Name of Person Signing

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

3

NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)

NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLE 26, 116)

1 - Name of Corporation - Raison sociale de la corporation
ADI SYSTEMS INC.

2 - Corporation No. - Numéro de la corporation
631604

3 - The articles of the above - mentioned corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The new name of the corporation is: - La nouvelle raison sociale de la corporation est :

ADI Systems North America Inc.

Date 2016-01-27	Signature Hazen Hawker	Description of Office - Description du bureau CEO
FOR DEPARTMENT USE ONLY RÉSERVÉ À L'USAGE DU MINISTRE Corporation No. - No. de Corporation 631604 TN# 2104688		Filed - Déposé 2016-01-27

SN0250/45-5031 (6/01)
SN0307



CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES

CERTIFICATE OF AMENDMENT

CERTIFICAT DE MODIFICATION

ADI Systems North America Inc.

Name of Corporation / Raison sociale de la corporation

631604

Corporation Number / Numéro de la corporation

I **HEREBY CERTIFY** that the Articles of the above-mentioned corporation were amended under the relevant section(s) of the Act, as applicable:

JE **CERTIFIE** que les statuts de la corporation mentionnée ci-dessus ont été modifiés en vertu des articles pertinents de la Loi, selon le cas :

- (a) Section 11 of the Business Corporations Act in accordance with the attached notice;
Article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares;
Article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints décrivant les actions d'une série;
- (c) Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment;
Article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints;
- (d) Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
Article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de réorganisation ci-joints.

Deputy Director - Directeur adjoint

January 27, 2016 - le 27 janvier 2016

Date of Amendment - Date de modification