

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4566074

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	DIAXIOM TECHNOLOGIES INC.	06/01/2017
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	MR THOMAS CHARLES SAVAGE	
<b>Street Address:</b>	322 RIDOUT STREET SOUTH	
<b>City:</b>	LONDON	
<b>State/Country:</b>	ONTARIO	
<b>Postal Code:</b>	N0M2L0	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Patent Number:	8404098
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	519-657-9065	
<b>Email:</b>	martyn.diaxiom@gmail.com	
<b>Correspondent Name:</b>	MARTYN SMITH	
<b>Address Line 1:</b>	153 WOODHOLME PLACE	
<b>Address Line 4:</b>	LONDON, ONTARIO N6G0H4	
<b>NAME OF SUBMITTER:</b>	MARTYN SMITH	
<b>SIGNATURE:</b>	/martyn smith/	
<b>DATE SIGNED:</b>	08/25/2017	
<b>Total Attachments: 3</b>		
source=Directors and Shareholder Meetings_Dissolution 6.01.17#page1.tif		
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**DIRECTORS' MINUTES  
MOTION OF DISSOLUTION**

MINUTES OF THE DIRECTORS MEETING OF THE BOARD OF DIRECTORS OF DIAXIOM  
TECHNOLOGIES INC. HELD ON JUNE 1, 2017

**ATTENDANCES**  
LARRY PATTERSON  
THOMAS SAVAGE  
MARTYN SMITH

Constituting a quorum of the Board, being all of the Directors of the Corporation, resident Canadians.

**OFFICERS OF THE MEETING**

Martyn Smith, the President of the Corporation occupied the Chair and Larry Patterson as Secretary to the meeting.

**AUTHORITY OF MEETING**

All Directors being present and the Notice of the calling of the Meeting having been waived by all the Directors, as prescribed in By-Law One of the Corporation, the Meeting was declared to be regularly constituted. The "Waiver of Notice", as set out in By-Law One, calling the Meeting as signed by all of the Directors was directed to be annexed to the foot of the within Minutes.

**MOTION FOR DISSOLUTION**

A motion was presented to dissolve the Corporation at, or before, August 31, 2017 representing the Corporation's fiscal year end, subsequent to receiving a shareholder majority vote in favour of the motion. In conjunction with the dissolution, any rights and ownership for existing IP/ patents is to transfer to the inventor, Tom Savage. The motion was seconded and unanimously carried. J\*

**COMPLIANCE WITH THE CORPORATION INFORMATION ACT OF ONTARIO**

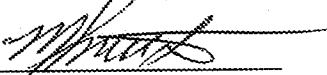
The President of the Corporation was instructed by the Board to notify the Ministry of Consumer & Business Relations of any changes in

- i) the composition of the Board,
- ii) Officers of the Corporation, or
- iii) Addresses of any persons so named

since the last filing of a Corporation's Information Notice pursuant to the *Corporations Information Act of Ontario*.

**ADJOURNMENT OF THE MEETING**

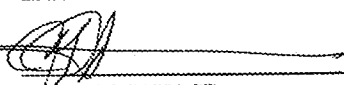
There being no further business, on motion duly made, seconded and unanimously carried, the Meeting was then adjourned.

  
MARTYN SMITH  
Chairperson

  
LARRY PATTERSON  
Secretary

**WAIVER OF NOTICE PURSUANT TO BY-LAW ONE**

"The undersigned, being all of the Directors of the above-noted Corporation, do hereby consent to this Meeting being held at the above time and place and do hereby waive Notice of this Meeting, and consent to the transaction of such business as may have properly come before it as testified by the signatures hereto."

  
LARRY PATTERSON

  
THOMAS SAVAGE

  
MARTYN SMITH

**VOTING SHAREHOLDERS' MINUTES**  
**MINUTES OF THE GENERAL MEETING OF THE VOTING SHAREHOLDERS OF**  
**DIAXIOM TECHNOLOGIES INC., HELD AT LONDON, ONTARIO ON JUNE 1, 2017.**

**ATTENDANCES/PROXIES**  
LARRY PATTERSON  
MARTYN SMITH  
THOMAS SAVAGE  
MARY ELLEN SMITH  
CHRISTINE PATTERSON

being all of the Voting Shareholders of the Corporation, as represented in person

**OFFICERS OF THE MEETING**

The Meeting was called to order by the President of the Corporation, Martyn Smith, who presided as Chairperson and Larry Patterson as Secretary to the Meeting.

**SCRUTINEER**

The Chairperson, with the approval of the Meeting, appointed Larry Patterson as the Scrutineer of all voting of the Meeting.

**AUTHORITY OF THE MEETING**

All of the Voting Shareholders of the Corporation being present in person, or represented by Proxy, and having waived notice of the Meeting, the Meeting was declared to be properly constituted. A Waiver of Notice signed by each Shareholder was directed to be appended to the within Minutes. The Chairperson presented to the Shareholders, financial and operating update; and a motion to dissolve the Corporation. After thorough discussion, the motion to dissolve was approved by the Shareholders pursuant to *The Business Corporations Act*.

**NEW BUSINESS**

**1. Corporate Operations - Dissolution**

On motion duly made, seconded and unanimously carried, it was resolved that the corporate operations surrounding the administration and further development work of the NOHRMAN H+e System (invention) be discontinued and the Corporation dissolved, subject to majority shareholder vote of approval; and further that existing Intellectual Property (IP) and patents be transferred from the Corporation, to the inventor, Tom Savage.

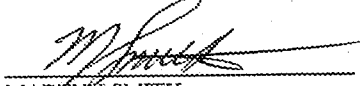
**CONFIRMATION OF DISSOLUTION**


On motion duly made, seconded and unanimously carried, it was resolved:

"That the Board will proceed with steps to dissolve the Corporation, subject to attainment of a majority 'YES' vote from all shareholders, in favour of dissolution; and to notify Accountant of Record to conclude all matters associated with the Corporation, to include preparation of a Final Tax Return for the fiscal year ending August 31, 2017. Further, the Board is to notify shareholders and patent offices of the transfer of Intellectual Property (IP) and patents to the inventor, Tom Savage as part of the dissolution process."

**ADJOURNMENT OF PROCEEDINGS**

No further business coming before the Meeting, upon motion duly made, seconded and unanimously carried, the Meeting terminated.

  
MARTYN SMITH  
Chairperson

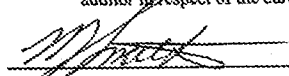
  
LARRY PATTERSON  
Secretary

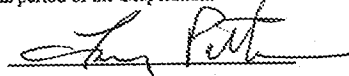
**WAIVER OF NOTICE PURSUANT TO BY-LAW ONE**

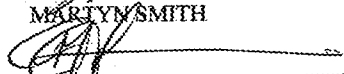
"The undersigned, being all of the Voting Shareholders of the above-noted Corporation, do hereby consent to this Meeting being held at the above time and place and do hereby waive Notice of this Meeting and consent to the transaction of such business as may have properly come before it as testified by the signatures hereto."


**CONFIRMATION OF CONTINUED CONSENT  
TO EXEMPTION FROM AUDIT REQUIREMENTS**


Pursuant to the Business Corporations Act, 1990, as amended, the undersigned, being all of the Voting Shareholders of the Corporation, do hereby consent that the Corporation shall continue to be exempt from Part XII of the Business Corporations Act, 1990, regarding the appointment and duties of an auditor in respect of the current fiscal period of the Corporation.

  
MARYLYN SMITH

  
LARRY PATTERSON

  
THOMAS SAVAGE

  
MARY ELLEN SMITH

  
CHRISTINE PATTERSON