

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7156205

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ATI TECHNOLOGIES, INC.	10/25/2006
RECEIVING PARTY DATA	
Name:	ATI TECHNOLOGIES ULC
Street Address:	1 COMMERCE VALLEY DRIVE EAST
City:	MARKHAM
State/Country:	CANADA
Postal Code:	L3T 7X6
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11140163
CORRESPONDENCE DATA	
Fax Number:	(215)568-6499
<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>	
Phone:	12155686400
Email:	hking@vklaw.com
Correspondent Name:	VOLPE KOENIG
Address Line 1:	30 SOUTH 17TH STREET
Address Line 2:	DUANE MORRIS PLAZA, SUITE 1800
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	AMD-1R
NAME OF SUBMITTER:	JOSEPH P. GUSHUE
SIGNATURE:	/Joseph P. Gushue/
DATE SIGNED:	02/02/2022
Total Attachments: 3	
source=AMD1R_Cert_of_Amend_Name_change_to_ATI_Technologies_ULC#page1.tif	
source=AMD1R_Cert_of_Amend_Name_change_to_ATI_Technologies_ULC#page2.tif	
source=AMD1R_Cert_of_Amend_Name_change_to_ATI_Technologies_ULC#page3.tif	

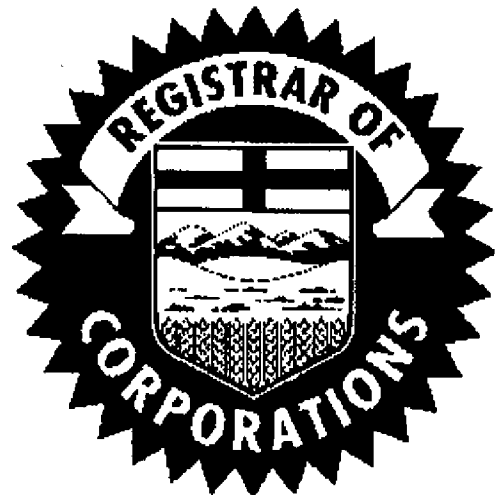
CORPORATE ACCESS NUMBER: 2012770950

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

**ATI TECHNOLOGIES ULC
AMENDED ITS ARTICLES ON 2006/10/25.**



10/25/2006

**PATENT
REEL: 058946 FRAME: 0672**

Articles Of AmendmentBusiness Corporations Act
Sections 29 or 177

1. Name of Corporation	2. Corporate Access Number
ATI TECHNOLOGIES INC.	2012770950

- The Articles of the above named corporation are amended in accordance with Section 173(1)(a) of the *Business Corporations Act* (Alberta) by deleting the name "ATI Technologies Inc." and substituting therefor the name "ATI TECHNOLOGIES ULC".
- The Articles of the above named corporation are amended in accordance with Section (173)(1)(m.1) of the *Business Corporations Act* (Alberta) to convert the above named corporation to an Unlimited Liability Corporation by adding to the Schedule Re Other Provisions the following paragraph:

"The liability of each of the shareholders of the Unlimited Liability Corporation for any liability, act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature."
- Accordingly the Schedule Re Other Provisions, as amended and restated, shall read as set out in the attached Schedule Re Other Provisions.

FILED
Oct. 25, 2006
 McCarthy Tétrault LLP
 Per: *J.D.*

Faina Medzonsky

Name of Person Authorizing (please print)

Faina Medzonsky
 Signature

Assistant Secretary

Title (please print)

October 25, 2006

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330

REG 3054 (9901)

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 CAL_DOCS #1544875 v. 1

PATENT
REEL: 058946 FRAME: 0673

SCHEDULE RE OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.
2. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:
 - (a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;
 - (b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;
 - (c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or
 - (d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.
3. Meetings of Shareholders may be held outside of Alberta.
4. The liability of each of the shareholders of the Unlimited Liability Corporation for any liability, act or default of the Unlimited Liability Corporation is unlimited in extent and joint and several in nature.