

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI851454

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CATHEDRAL ENERGY SERVICES LTD.	07/03/2024
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	ACT ENERGY TECHNOLOGIES LTD.
<b>Street Address:</b>	1105 16th Avenue
<b>City:</b>	Nisku
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	T9E 0A8
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	9303686
<b>Patent Number:</b>	9377056
<b>Patent Number:</b>	9963938
<b>Patent Number:</b>	8915788
<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>	7804480060
<b>Email:</b>	inbox@twpatent.ca
<b>Correspondent Name:</b>	Nathan Woodruff
<b>Address Line 1:</b>	401 - 11044 82 Avenue NW
<b>Address Line 4:</b>	Edmonton, CANADA T6G 0T2
<b>ATTORNEY DOCKET NUMBER:</b>	3441-1
<b>NAME OF SUBMITTER:</b>	Kinga Lebieadowska
<b>SIGNATURE:</b>	/Kinga Lebieadowska/
<b>DATE SIGNED:</b>	02/26/2025
<b>Total Attachments: 3</b>	
source=ACT Certificate of Amendment name change#page1.tiff	
source=ACT Certificate of Amendment name change#page2.tiff	
source=ACT Certificate of Amendment name change#page3.tiff	

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**ACT ENERGY TECHNOLOGIES LTD.  
AMENDED ITS ARTICLES ON 2024/07/03.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2024/07/03**

**Service Request Number:** 42471824

**Corporate Access Number:** 2024386464

**Business Number:** 870967494

**Legal Entity Name:** CATHEDRAL ENERGY SERVICES LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** ACT ENERGY TECHNOLOGIES LTD.

**New French Equivalent Name:**

**Nuans Number:** 122235817

**Nuans Date:** 2024/05/24

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO

**Share Transfers Restrictions:** NO RESTRICTIONS

**Number of Directors:**

**Min Number Of Directors:** 3

**Max Number Of Directors:** 10

**Business Restricted To:** NO RESTRICTIONS

**Business Restricted From:** NO RESTRICTIONS

**Other Provisions:** SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED  
HERETO

**BCA Section/Subsection:** 173(1)(A), (F)

**Professional Endorsement  
Provided:**

**Future Dating Required:**

**Amendment Date:** 2024/07/03

## Annual Return

File Year	Date Filed
2024	2024/06/07
2023	2023/06/08

## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000107135877917	2022/06/22

**PATENT**  
**REEL: 070341 FRAME: 0158**

Share Structure	ELECTRONIC	2022/06/22
Other Rules or Provisions	ELECTRONIC	2022/06/22
Consolidation, Split, Exchange	ELECTRONIC	2024/07/03

**Registration Authorized By: ADRIAN J. HARVEY**  
**SOLICITOR**

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.