

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7588169

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	CARTER FABRICATING INC.	09/05/2017
RECEIVING PARTY DATA		
Name:	CARTER ARCHITECTURAL PANELS INC.	
Street Address:	326 DEERHURST DRIVE	
City:	BRAMPTON	
State/Country:	CANADA	
Postal Code:	L6T 5H9	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	29575200
CORRESPONDENCE DATA		
Fax Number:	(416)361-1398	
<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:	416-364-7311	
Email:	IPPROCESSINGCENTRE@BERESKINPARR.COM	
Correspondent Name:	BERESKIN & PARR LLP	
Address Line 1:	40 KING STREET WEST	
Address Line 2:	40TH FLOOR	
Address Line 4:	TORONTO, CANADA M5H 3Y2	
ATTORNEY DOCKET NUMBER:	24144-D6321US00	
NAME OF SUBMITTER:	NICHOLAS AITKEN	
SIGNATURE:	/Nichoas Aitken/	
DATE SIGNED:	10/13/2022	
Total Attachments: 3		
source=Change_of_Name#page1.tif		
source=Change_of_Name#page2.tif		
source=Change_of_Name#page3.tif		

CARTER FABRICATING INC.
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

CHANGE OF NAME OF CORPORATION

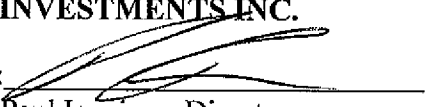
BE IT RESOLVED THAT:

the name of the Corporation be changed to Carter Architectural Panels Inc.

The foregoing resolution is hereby consented to by the sole shareholder of the Corporation entitled to vote thereon at a meeting of shareholders, as evidenced by its signature below.

DATED the 5th day of September, 2017.

JL INVESTMENTS INC.

Per: 

Paul Iannicca, Director

002268977

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 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) :

[illegible]

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):

[illegible]

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

2010/12/24

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

Number	<u>minimum and maximum</u>
Nombre	<u>minimum et maximum</u>

or
ou

Figure 1: Experimental setup. A participant is seated at a table, viewing a screen. The screen displays a horizontal line and a vertical line intersecting at a point. The participant is looking at the intersection point. The diagram is labeled 'Figure 1' and 'Experimental setup'.

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 to Carter Architectural Panels 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

2017/09/05

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

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

CARTER FABRICATING INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)



Director

(Description of Office)
(Fonction)