

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7588173

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:	29688566
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-D7119US00
NAME OF SUBMITTER:	NICHOLAS AITKEN
SIGNATURE:	/Nicholas 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

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)