

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7704083

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	01/01/2021	
CONVEYING PARTY DATA		
	Name	Execution Date
	HOWDEN ALPHAIR VENTILATING SYSTEMS INC.	01/01/2021
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	HOWDEN CANADA INC.	01/01/2021
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	HOWDEN CANADA INC.	
Street Address:	488 BASALTIC ROAD	
City:	CONCORD, ONTARIO	
State/Country:	CANADA	
Postal Code:	L4K 5A2	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	11408988
CORRESPONDENCE DATA		
Fax Number:	(301)762-4056	
<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:	3014243640	
Email:	epatent@esfip.com	
Correspondent Name:	EDELL, SHAPIRO & FINNAN, LLC	
Address Line 1:	9801 WASHINGTONIAN BLVD.	
Address Line 2:	SUITE 750	
Address Line 4:	GAITHERSBURG, MARYLAND 20878	
ATTORNEY DOCKET NUMBER:	1490.0103C	
NAME OF SUBMITTER:	ANDREW G. HABERMAN	
SIGNATURE:	/Andrew G. Haberman/	
DATE SIGNED:	12/20/2022	

Total Attachments: 3

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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

Howden Canada Inc.

Corporate name / Dénomination sociale

1259341-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Raymond Edwards

Director / Directeur

2021-01-01

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)

Canada

PATENT

REEL: 062156 FRAME: 0771



Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation

Howden Canada Inc.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue

an unlimited number of common shares

4 - Restrictions, if any, on share transfers

See attached schedule

5 - Minimum and maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number 1

Maximum number 10

6 - Restrictions, if any, on the business the corporation may carry on

None.

7 - Other provisions, if any

None.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

<input type="radio"/> 183 - Long form: approved by special resolution of shareholders	<input checked="" type="radio"/> 184(1) - Vertical short-form: approved by resolution of directors	<input type="radio"/> 184(2) - Horizontal short-form: approved by resolution of directors
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9 - Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
Advanced Combustion Inc.	125825 - 5	
Advanced Fan Systems Inc.	921675 - 8	
Howden Alphaair Ventilating Systems Inc.	946508 - 1	

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

SCHEDULE/ ANNEXE

1. Securities of the Corporation, other than non-convertible debt securities, may not be transferred unless:
 - (a) (i) the consent of the directors of the Corporation is obtained; or (ii) the consent of the shareholders holding more than 50% of the shares entitled to vote at such time is obtained; or
 - (b) in the case of securities, other than shares, which are subject to restrictions on transfer contained in a security holders' agreement, such restrictions on transfer are complied with.

The consent of the directors or the shareholders for the purposes of this section is evidenced by a resolution of the directors or shareholders, as the case may be, or by an instrument or instruments in writing signed by a majority of the directors, or shareholders holding more than 50% of the shares entitled to vote at such time, as the case may be.

2. The directors of the Corporation may appoint one or more directors of the Corporation but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders of the Corporation. Any directors of the Corporation appointed pursuant to the previous sentence shall hold office for a term expiring not later than the close of the next annual meeting of shareholders.