

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT8325750

<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>
DIMPLEX NORTH AMERICA LIMITED	02/16/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	GLEN DIMPLEX AMERICAS LIMITED
<b>Street Address:</b>	1367 INDUSTRIAL ROAD
<b>City:</b>	CAMBRIDGE, ONTARIO
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	N1R 7G8
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16546824
<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>Email:</b>	patentmail@fishstewip.com
<b>Correspondent Name:</b>	FISHMAN STEWART PLLC
<b>Address Line 1:</b>	800 TOWER DRIVE
<b>Address Line 2:</b>	SUITE 610
<b>Address Line 4:</b>	TROY, MICHIGAN 48098
<b>ATTORNEY DOCKET NUMBER:</b>	67442-0010
<b>NAME OF SUBMITTER:</b>	MICHAEL B. STEWART
<b>SIGNATURE:</b>	/MICHAEL B. STEWART/
<b>DATE SIGNED:</b>	12/12/2023
<b>Total Attachments: 3</b>	
source=name_change#page1.tif	
source=name_change#page2.tif	
source=name_change#page3.tif	

 Ministry of Government  
and Consumer Services  
**Ontario**  
**CERTIFICATE**  
This is to certify that these  
articles are effective on

Ministère des Services  
gouvernementaux et des  
Services aux consommateurs  
**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

777531

**FEBRUARY 16 FÉVRIER, 2018**

*Barbara Lachitt*

(11)

Director / Directrice  
Business Corporations Act / Loi sur les sociétés par actions

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

D	I	M	P	L	E	X	N	O	R	T	H	A	M	E	R	I	C	A	L	I	M	I	T	E	D

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) :

G	L	E	N	D	I	M	P	L	E	X	A	M	E	R	I	C	A	S	L	I	M	I	T	E	D

3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion :  
1988-05-25  
(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 minimum and maximum  
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :  
As set forth in Schedule "A" attached hereto.

**SCHEDULE "A"**

1. Changing the name to Glen Dimplex Americas Limited.
2. Changing the number of directors to a minimum of one (1) and a maximum of ten (10).
3. Deleting the existing restrictions on share transfers contained in paragraph 8 on page 4 of the articles of incorporation dated May 25, 1988 and replacing it with the following:

No securities, other than non-convertible debt securities, of the Corporation may be transferred without either:

- (a) the consent of the directors of the Corporation expressed by a resolution passed at a meeting of those directors, or a resolution in writing signed by all of them; or
  - (b) the consent of the shareholders of the Corporation, expressed by a resolution passed at a meeting of those shareholders, or a resolution in writing signed by all of those shareholders entitled to vote on that resolution.
4. Deleting the existing other provisions contained in paragraph 9 on page 5 of the articles of incorporation dated May 25, 1988 and replacing it with the following:

None

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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

2018/02/01

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

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

DIMPLEX NORTH AMERICA LIMITED

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(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)



Carmen Salvatore

Secretary

(Description of Office)  
(Fonction)