

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Winroc Corporation		07/01/2004	CORPORATION: CANADA

RECEIVING PARTY DATA	
Name:	Superior Plus Inc.
Street Address:	605 - 5 Avenue S.W.
Internal Address:	Suite 2820
City:	Calgary, Alberta
State/Country:	CANADA
Postal Code:	T2P 3H5
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2207560	WINROC

CORRESPONDENCE DATA	
Fax Number:	(312)360-6598
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-360-6000
Email:	agoldstein@freebornpeters.com
Correspondent Name:	Andrew L. Goldstein
Address Line 1:	311 S. Wacker Dr.
Address Line 2:	Suite 3000
Address Line 4:	Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	01559-0068
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DOMESTIC REPRESENTATIVE	
Name:	
Address Line 1:	
Address Line 2:	

CH \$40.00 2207560

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Andrew L. Goldstein

Total Attachments: 2

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Industry Canada

Industrie Canada

**Certificate  
of Amalgamation**

**Canada Business  
Corporations Act**

**Certificat  
de fusion**

**Loi canadienne sur  
les sociétés par actions**

Superior Plus Inc.

Superieur Plus Inc.

424731-1

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la 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.

Director - Directeur

July 1, 2004 / le 1 juillet 2004

Date of Amalgamation - Date de fusion

Canada

Industry Canada  
Canada Business  
Corporations Act

Industrie Canada  
Loi canadienne sur les  
societes par actions

FORM 9  
ARTICLES OF AMALGAMATION  
(SECTION 185)

FORMULE 9  
STATUTS DE FUSION  
(ARTICLE 185)

1 Name of the amalgamated corporation Denomination sociale de la societe issue de la fusion

Superior Plus Inc.  
Superieur Plus Inc.

2 The province or territory in Canada where the registered office is to be situated La province ou le territoire au Canada où se situera le siège social

Alberta

3 The classes and any maximum number of shares that the corporation is authorized to issue Categories et tout nombre maximal d'actions que la societe est autorisee a emettre

The attached Schedule "A" is incorporated into and forms part of the Articles of Amalgamation.

4 Restrictions, if any, on share transfers Restrictions sur le transfert des action, s'il y a lieu

None

5 Number (or minimum and maximum number) of directors Nombre (ou nombre minimal et maximal) d'administrateurs

Minimum seven (7), Maximum fifteen (15)

6 Restrictions, if any, on business the corporation may carry on Limites imposees a l'activite commerciale de la societe, s'il y a lieu

None

7 Other provisions, if any Autres dispositions, s'il y a lieu

The attached Schedule "B" is incorporated into and forms part of the Articles of Amalgamation.

8 The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: La fusion a ete approuvee en accord avec l'article ou le paragraphe de la Loi indique ci-apres.

- 183
- 184(1)
- 184(2)

9 Name of the amalgamating corporations Denomination des societes fusionnantes	Corporation No. No de la societe	Signature	Date	Title
Superior Plus Inc. Superieur Plus Inc.	419383-1	<i>Mark Schuritz</i>	June 28, 2004	Chief Financial Officer
Reyno Management Ltd.	424491-5	<i>Mark Schuritz</i>	June 28, 2004	Director
Winroc Supplies Ltd.	424492-3	<i>Mark Schuritz</i>	June 28, 2004	Director
Allroc Building Products Limited	424493-1	<i>Mark Schuritz</i>	June 28, 2004	Director
The Winroc Corporation	424494-0	<i>Mark Schuritz</i>	June 28, 2004	Director

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Corporation No. - No de la societe

(124 73) 1

Filed - Deposee

JUL 08 2004

TRADEMARK

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RECORDED: 11/01/2004