

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
New Flyer Industries Limited		06/21/2005	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	New Flyer Industries ULC
Street Address:	25 Debaets Street
City:	Winnipeg, Manitoba
State/Country:	CANADA
Postal Code:	R2J 4GA
Entity Type:	Unlimited Liability Corporation: CANADA

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	78587479	
Serial Number:	78587473	KINETIK NEW FLYER
Serial Number:	78469531	NEW FLYER
Registration Number:	2957519	NEW FLYER KINETIK
Registration Number:	2967330	INVERO
Registration Number:	2177405	NEW FLYER
Registration Number:	2177404	NEW FLYER
Registration Number:	2177401	NEW FLYER
Registration Number:	2059301	
Registration Number:	2072380	
Registration Number:	1572970	NEW FLYER
Registration Number:	1577351	NEW FLYER

CORRESPONDENCE DATA

CH \$315.00 78587479

Fax Number: (212)354-8113
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (212) 819-8753
Email: trademarkdocket@whitecase.com
Correspondent Name: Meredith Schorr c/o White & Case LLP
Address Line 1: 1155 Avenue of the Americas
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DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Meredith Schorr
Signature:	/Meredith Schorr/
Date:	08/10/2005

Total Attachments: 2
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BUSINESS CORPORATIONS ACT

Alberta


ARTICLES OF AMENDMENT

1. Name of Corporation	2. Corporate Access Number
NEW FLYER INDUSTRIES LIMITED	2011768526

- 3.
1. Pursuant to subsection 173(1)(a) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are amended by changing the name of the Corporation from New Flyer Industries Limited to New Flyer Industries ULC; and
 2. Pursuant to subsection 173(1)(m.1) of the *Business Corporations Act* (Alberta), the other rules and provisions as set out in the Articles of the Corporation are hereby amended by the addition of the following:

"The liability of each shareholder of the Unlimited Liability Corporation, for any liability, act or default of the Unlimited Liability Corporation, is unlimited in extent and joint and several in nature."

so that the other rules and provisions shall read as set out in the attached Schedule of Other Provisions.

4. DATE	SIGNATURE	TITLE
June 21, 2005		President, C.E.O.

SCHEDULE OF OTHER PROVISIONS

1. The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
2. Any invitation to the public to subscribe for securities of the Corporation is prohibited.
3. The liability of each shareholder of the Unlimited Liability Corporation, for any liability, act or default of the Unlimited Liability Corporation, is unlimited in extent and joint and several in nature.