

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
1712612 Ontario Inc.		11/07/2006	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Capital Planning Solutions Inc.		
Street Address:	1595 16th Avenue, 4th Floor		
City:	Richmond Hill, Ontario		
State/Country:	CANADA		
Postal Code:	L4B 3N9		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2996891	PROCAPP	
Registration Number:	2269398	RECAPP	
Serial Number:	78841456	ENVIROCAPP	
Serial Number:	78841432	TCPS	
Serial Number:	78841467	SRATCAPP	
CORRESPONDENCE DATA			
Fax Number:	(203)782-2889		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	203.498.4347		
Email:	fduffin@wiggins.com		
Correspondent Name:	Francis J. Duffin		
Address Line 1:	One Century Tower		
Address Line 2:	P.O. Box 1832		
Address Line 4:	New Haven, CONNECTICUT 06508-1832		
ATTORNEY DOCKET NUMBER:	15269-3		

CH \$140.00 2996891

DOMESTIC REPRESENTATIVE

Name: Francis J. Duffin
Address Line 1: One Century Tower, 265 Church Street
Address Line 2: P.O. Box 1832
Address Line 4: New Haven, CONNECTICUT 06508-1832

NAME OF SUBMITTER:	Francis J. Duffin
Signature:	/Francis J. Duffin/
Date:	03/21/2007

Total Attachments: 2
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Ministry of
 Consumer and
 Business Services
CERTIFICATE
 This is to certify that these articles
 are effective on

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

Ontario Corporation Number
 Numéro de la société en Ontario

1712612

NOVEMBER 08 NOVEMBRE, 2006


 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):

I	7	1	2	6	1	2	O	N	T	A	R	I	O	I	N	C	.									

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):

C	A	P	I	T	A	L	P	L	A	N	N	I	N	G	S	O	L	U	T	I	O	N	S	I	N	C

3. Date of Incorporation/ amalgamation:
 Date de la constitution ou de la fusion:

2006 - September - 29
 (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: or minimum and maximum number of directors is/are:
 Nombre d'administrateurs: or nombre minimum et maximum d'administrateurs:

Number or minimum and maximum
 Nombre or minimum et maximum

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5. The articles of the corporation are amended as follows:
 Les statuts de la société sont modifiés de la façon suivante :

To change the name of the corporation from 1712612 Ontario Inc. to Capital Planning Solutions Inc.

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 Toronto, Ontario
 (416) 322-8111

- 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

2006, November, 7

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

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

1712612 ONTARIO INC.

(Name of Corporation) (if the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:



(Signature)
(Signature)

Alan Ross Gordon

President

(Description of Office)
(Fonction)

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07119 (03/2003)