

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/01/2000

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Teknion Furniture Systems Limited		12/01/2000	CORPORATION: CANADA

**RECEIVING PARTY DATA**

Name:	TK Canada Limited
Street Address:	1150 Flint Road
City:	Downsview, Ontario
State/Country:	CANADA
Postal Code:	M3J 2J5
Entity Type:	CORPORATION: CANADA

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2528820	TEKNION

**CORRESPONDENCE DATA**

Fax Number: (312)222-0818  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-222-0800  
 Email: chiipdocket@michaelbest.com, jlgrubner@michaelbest.com,  
 dsternig@michaelbest.com  
 Correspondent Name: Judith L. Grubner c/o Michael Best  
 Address Line 1: 180 N. Stetson Avenue  
 Address Line 2: Suite 2000  
 Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER: 205161-0071

**DOMESTIC REPRESENTATIVE**


OP \$40.00 2528820

Name: Judith L. Grubner  
Address Line 1: 180 N. Stetson Avenue  
Address Line 2: Suite 2000  
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Judith L. Grubner
Signature:	/judith l. grubner/
Date:	12/31/2007

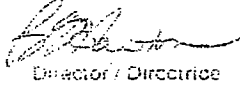
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 Ministry of  
 Consumer and  
 Commercial Relations  
**CERTIFICATE**  
 This is to certify that these  
 articles are effective on

Ministère de  
 la Consommation  
 et du Commerce  
**CERTIFICAT**  
 Ceci certifie que les présents  
 statuts entrent en vigueur le

DECEMBER 0 1 DÉCEMBRE 2000



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

**ARTICLES OF AMALGAMATION  
 STATUTS DE FUSION**

Form 4  
 Business  
 Corporations  
 Act

Formule  
 numéro 4  
 Loi sur les  
 compagnies

1. The name of the amalgamated corporation is: *Dénomination sociale de la compagnie issue de la fusion:*

T	K		C	A	N	A	D	A		L	I	M	I	T	E	D																					

2. The address of the registered office is: *Adresse du siège social:*

1150 Flint Road

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)  
 (Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'édifice à bureaux, numéro du bureau)

Downsview, Ontario

M 3 J 2 J 5

(Name of Municipality or Post Office) (Postal Code/Code postal)  
 (Nom de la municipalité ou du bureau de poste)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

A minimum of one (1) and a maximum of fifteen (15) directors.

4. The director(s) is/are: *Administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien Oui/Non</i>
Saul Feldberg	560 Supertest Road, Downsview, Ontario, M3J 2M6.	Yes
David Feldberg	560 Supertest Road, Downsview, Ontario, M3J 2M6.	Yes

DSG 01/2000

(A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

(A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check Cocher  
 A or B A ou B

(B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

(B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

**Teknion Furniture Systems Limited**

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
TEKNION FURNITURE SYSTEMS LIMITED	1388214	11/30/2000
TEKNION QUEBEC INC.	1452039	11/30/2000
LEIF JACOBSEN HOLDINGS LIMITED	1097919	11/30/2000
STAMPCO MANUFACTURING INC.	1100386	11/30/2000
TEKNION FORM INC.	1118876	11/30/2000
WIREFAB INDUSTRIES LTD.	1221799	11/30/2000
ESMOND MANUFACTURING INC.	227661	11/30/2000

Names of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
TEKROLL FORMS INC.	991427	11/30/2000
ERGOTECH (1993) INC.	1107752	11/30/2000
FILECO INC.	1297437	11/30/2000

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

*Limites, s'il y a lieu, imposées aux activités commerciales<sup>3</sup> ou aux pouvoirs de la compagnie.*

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:

*Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:*

An unlimited number of shares of one class being designated as common shares.

Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

*Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:*

4.

The common shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:

- A. The holders of the common shares shall be entitled to receive such dividends as the directors may from time to time declare;
- B. The holders of the common shares shall be entitled to receive notice of and attend all meetings of shareholders, and each common share shall confer the right to one (1) vote in person or by proxy at all such meetings of shareholders of the Corporation; and
- C. The holders of the common shares shall be entitled to receive rateably the remaining property of the Corporation upon the dissolution of the Corporation.

Names of the amalgamating corporations and signatures  
and descriptions of office of their proper officers

*Dénomination sociale des compagnies qui fusionnent,  
signature et fonction de leurs dirigeants régulièrement  
désignés.*

ERGOTECH (1993) INC.

Per: \_\_\_\_\_

David Feldberg, Secretary

FILECO INC.

Per: \_\_\_\_\_

David Feldberg, Secretary



9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

*L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:* 5.

No share or shares of the Corporation shall be transferred without:

- A. The previous consent of the holders of more than fifty percent (50%) of the issued shares of the Corporation having voting rights expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of such shares, or
- B. The previous consent of the directors of the Corporation expressed by a resolution passed by the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by all of the directors.

10. Other provisions, (if any):

*Autres dispositions, s'il y a lieu:*

- A. 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 (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder;
- B. Any invitation to the public to subscribe for securities of the Corporation is prohibited;
- C. The directors may, without authorization of the shareholders:
  - (i) borrow money on the credit of the Corporation;
  - (ii) issue, re-issue, sell or pledge debt obligations of the Corporation;
  - (iii) subject to the provisions of the Business Corporations Act (Ontario) as amended or re-enacted from time to time, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person;

11. The statements required by subsection 178(2) of the Business Corporations Act are attached as Schedule "A".

*Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les compagnies constituent l'annexe "A"*

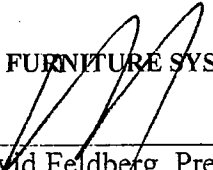
12. A copy of the amalgamation agreement or directors resolutions (as the case may be) is/are attached as Schedule "B".

*Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe "B".*

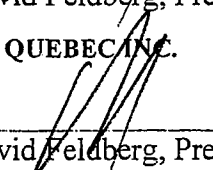
Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.

Dénomination sociale des compagnies qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

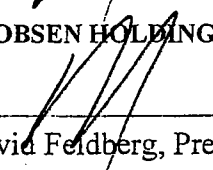
**TEKNION FURNITURE SYSTEMS LIMITED**

Per:  \_\_\_\_\_  
David Feldberg, President

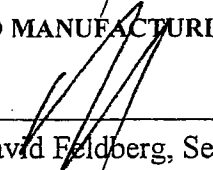
**TEKNION QUEBEC INC.**

Per:  \_\_\_\_\_  
David Feldberg, President

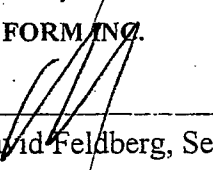
**LEIF JACOBSEN HOLDINGS LIMITED**

Per:  \_\_\_\_\_  
David Feldberg, President

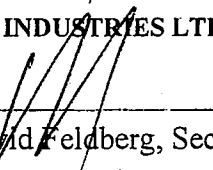
**STAMPCO MANUFACTURING INC.**

Per:  \_\_\_\_\_  
David Feldberg, Secretary

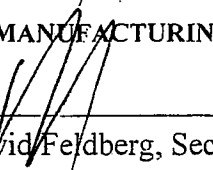
**TEKNION FORM INC.**

Per:  \_\_\_\_\_  
David Feldberg, Secretary

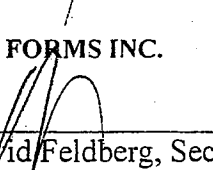
**WIREFAB INDUSTRIES LTD.**

Per:  \_\_\_\_\_  
David Feldberg, Secretary

**ESMOND MANUFACTURING INC.**

Per:  \_\_\_\_\_  
David Feldberg, Secretary

**TEKROLL FORMS INC.**

Per:  \_\_\_\_\_  
David Feldberg, Secretary