

Form PTO-1594 (Rev. 08/08)  
 OMB Collection 0651-0027 (exp. 9/30/2008)

10-08-2008

U.S. DEPARTMENT OF COMMERCE  
 and States Patent and Trademark Office

RE: 7



103528695

To the Director of the U. S. Patent and Trademark Office, or the new address(es) below.

**1. Name of conveying party(ies):**

Cantar/Polyair Inc.

- Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation- State: Ontario  
 Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance )/Execution Date(s) :**

Execution Date(s) October 4, 2006

- Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Polyair Investments Inc.

Internal Address: \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 330 Humberline Drive

City: Toronto

State: Ontario

Country: Canada      Zip: M9W 1R5

Association      Citizenship \_\_\_\_\_

General Partnership      Citizenship \_\_\_\_\_

Limited Partnership      Citizenship \_\_\_\_\_

Corporation      Citizenship \_\_\_\_\_

Other \_\_\_\_\_      Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and Identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Registration No. 2,601,458

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

Trade Mark: AIR SPACE & DESIGN

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Bereskin & Parr

Internal Address: \_\_\_\_\_

Street Address: Scotia Plaza, 40 King Street West  
40th Floor

City: Toronto

State: Ontario, Canada      Zip: M5H 1Y2

Phone Number: 416-364-7311

Fax Number: 416-361-1398

Email Address: ipprocessingcentre@bereskinparr.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00 SENT**

- Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

October 2, 2008

Date

Victor Krichker

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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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**  
Cet arrêté que les présents statuts  
entrent en vigueur le

Ontario Corporation Number  
Numéro de la société en Ontario

1170101

OCTOBER 04 OCTOBRE, 2006

*[Signature]*  
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

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

C	A	N	T	A	R	/	P	O	L	Y	A	I	R	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):

P	O	L	Y	A	I	R	I	N	V	E	S	T	M	E	N	T	S	I	N	C	.								

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

1996 - February - 20

(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: ou nombre minimum et maximum d'administrateurs:

Number or minimum and maximum  
Nombre ou minimum et maximum

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

The name of the Corporation be and is hereby changed from CANTAR/POLYAIR INC. to  
POLYAIR INVESTMENTS INC.

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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*

2006 - September - 20

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

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

**CANTAR/POLYAIR 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)

Victor D Souza

Chief Operating Officer

(Description of Office)  
(Fonction)

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07119 (03/2003)