

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Amalgamation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Industrial Tires Limited		05/05/2006	A New Brunswick Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Industrial Tires Limited		
Street Address:	155 DELTA PARK BOULEVARD		
City:	BRAMPTON, ONTARIO		
State/Country:	CANADA		
Postal Code:	L6T 5M8		
Entity Type:	An Ontario Corporation: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1591907	BISON	
CORRESPONDENCE DATA			
Fax Number:	(617)345-9020		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	617-345-9000		
Email:	tmdocket@haslaw.com		
Correspondent Name:	Deborah L. Benson		
Address Line 1:	28 State Street		
Address Line 2:	Hinckley, Allen & Snyder LLP		
Address Line 4:	Boston, MASSACHUSETTS 02109-1775		
DOMESTIC REPRESENTATIVE			
Name:	Deborah L. Benson		
Address Line 1:	28 State Street		
Address Line 2:	Hinckley, Allen & Snyder LLP		
Address Line 4:	Boston, MASSACHUSETTS 02109-1775		

OP \$40.00 1591907

NAME OF SUBMITTER:	Deborah L. Benson
Signature:	/Deborah L. Benson/
Date:	10/07/2009
Total Attachments: 10 source=itl from new brunswick corp to ontario corp amalgamation#page1.tif source=itl from new brunswick corp to ontario corp amalgamation#page2.tif source=itl from new brunswick corp to ontario corp amalgamation#page3.tif source=itl from new brunswick corp to ontario corp amalgamation#page4.tif source=itl from new brunswick corp to ontario corp amalgamation#page5.tif source=itl from new brunswick corp to ontario corp amalgamation#page6.tif source=itl from new brunswick corp to ontario corp amalgamation#page7.tif source=itl from new brunswick corp to ontario corp amalgamation#page8.tif source=itl from new brunswick corp to ontario corp amalgamation#page9.tif source=itl from new brunswick corp to ontario corp amalgamation#page10.tif	



Ministry of
Consumer and
Business Services

Ministère des Services
aux consommateurs
et aux entreprises

CORRECTED CERTIFICATE
This is a Corrected certificate endorsed
pursuant to Section 275 of the Business
Corporations Act, and effective on

CERTIFICATE RECTIFIÉ
Le présent certificat rectifié est approuvé
conformément à l'article 275 de la Loi sur les
sociétés par actions; il entre en vigueur le

1702369

JUNE 05 2006

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

**ARTICLES OF CONTINUANCE
STATUTS DE PROROGATION**

Form 6
Business
Corporations
Act

Formule 6
Loi sur les
compagnies

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

I	N	D	U	S	T	R	I	A	L		T	I	R	E	S		L	I	M	I	T	E	D	/	P	N	E	U	S

2. The corporation is to be continued under the name (if different from 1): *Nouvelle dénomination sociale de la compagnie (si elle est différente de celle inscrite ci-dessus) :*

3. Name of jurisdiction the corporation is leaving: *Nom de l'état que quitte la compagnie:*

Province of New Brunswick

(Name of jurisdiction)
(Nom de l'état)

4. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion :*

01 April 2002

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

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

155 Delta Park Boulevard

(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'un édifice à bureaux, numéro du bureau)

Brampton

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

L 6 T 5 M 8

(Postal Code)
(Code postal)

6. Number (or minimum and maximum number) of directors is:

Nombre (ou nombres minimal et maximal) d'administrateurs :

1 - 10

7. 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</i> Oui/Non
Bryan S. Ganz	80 Trapelo Road, Lincoln, MA 01773 USA	No
Robert G. Sherkin	95 Chiltern Hill Road, Toronto, ON Canada M6C 3B9	Yes

8. 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 ou aux pouvoirs de la compagnie:

None.

9. 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 to be designated as common shares.

10. 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:

1. Dividends

1.1 The holders of common shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, as and when declared by the board of directors of the Corporation out of moneys properly applicable to the payment of dividends, in such amount and in such form as the board of directors may from time to time determine, and all dividends which the directors may declare on the common shares shall be declared and paid in equal amounts per share on all common shares at the time outstanding.

2. Dissolution

2.1 In the event of the dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares shall be entitled to receive the remaining property and assets of the Corporation.

3. Voting Rights

3.1 The holders of the common shares shall be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation and shall have one vote for each common share held at all meetings of the shareholders of the Corporation.

11. The issue, transfer of 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:

The right to transfer securities of the Corporation (other than debt securities that are not convertible into shares of the Corporation) shall be restricted in that no holder of such securities shall be entitled to transfer any such security or securities without either:

(a) the express sanction of the holders of more than 50% of the voting shares of the Corporation for the time being outstanding expressed by a resolution passed at a meeting of the shareholders or by an instrument or instruments in writing signed by the holders of more than 50% of such shares, or

(b) the express sanction of the directors of the Corporation expressed by a resolution passed by the votes of a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors entitled to vote on that resolution at a meeting of directors.

12. Other provisions (if any):

Autres dispositions, s'il y a lieu:

None.

13. The corporation has complied with subsection 180 (3) of the *Business Corporations Act*.

La compagnie s'est conformée aux dispositions du paragraphe 180(3) de la Loi sur les compagnies.

14. The continuation of the corporation under the laws of the Province of Ontario has been properly authorized under the laws of the jurisdiction in which the corporation was incorporated/amalgamated or previously continued on

Le prorogation de la compagnie en vertu des lois de la province de l'Ontario a été dûment autorisée en vertu des lois de l'autorité législative sous le régime de laquelle la compagnie a été constituée ou prorogée le

05/May/2006

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

15. The corporation is to be continued under the *Business Corporations Act* to the same extent as if it had been incorporated thereunder.

La prorogation de la compagnie en vertu de la Loi sur les compagnies a le même effet que si la compagnie avait été constituée en vertu de cette Loi.

These articles are signed in duplicate.

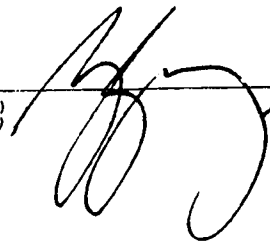
Les présents statuts sont signés en double exemplaire.

INDUSTRIAL TIRES LIMITED/
PNEUS INDUSTRIELS LIMITÉE

(Name of Corporation)
(Dénomination sociale de la société)

By/Par

(Signature)
(Signature)



Chief Executive Officer

(Description of Office)
(Fonction)



CANADA
 PROVINCE OF NEW BRUNSWICK
 BUSINESS CORPORATIONS ACT
 CERTIFICATE OF DISCONTINUANCE

CANADA
 PROVINCE DU NOUVEAU-BRUNSWICK
 LOI SUR LES CORPORATIONS COMMERCIALES
 CERTIFICAT DE CESSATION

Industrial Tires Limited/Pneus Industriels Limitee

600433

Name of Corporation
 Raison sociale de la corporation

Corporation Number
 Numéro de la corporation

I HEREBY CERTIFY that the above - mentioned corporation has pursuant to section 127 of the Business
 JE CERTIFIE que la corporation mentionnée ci-dessus a, conformément à l'article 127 de la Loi sur

Corporations Act continued under the laws of another jurisdiction as specified in the attached notice.
 les corporations commerciales, été prorogée sous les lois d'une autre autorité législative de la façon indiquée dans l'avis ci-joints.

Director
 Directeur

Date of Discontinuance
 Date de cessation

June 5, 2006 - le 5 juin 2006

TRADEMARK

REEL: 004074 FRAME: 0702



*Service New Brunswick
Services Nouveau-Brunswick*

PATTERSON PALMER LAW
Melissa Flecknell
1 Brunswick Square, Suite 1500
PO Box 1324
Saint John NB
E2L 4H8

Applicant or Agent/Demandeur ou Agent

And/et

Beverly Hawton
Ministry of Consumer & Business Services
Registration Division
393 University Ave, 2nd Floor, Suite 200
Toronto, ON
M5G 2M2

Jurisdiction/Jurisdiction

**NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
SECTION 127
NOTICE OF SATISFACTION**

**NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES
ARTICLE 127
AVIS ATTESTANT DE LA
SATISFACTION DU DIRECTEUR**

1)-Name of applicant

Industrial Tires Limited/Pneus Industriels Limitee

2)-Corporation No.

600433

3)-The above corporation has satisfied the Director
that the proposed continuance into

ONTARIO

Name of Jurisdiction

will not adversely affect creditors or shareholders of the corporation. By Section 127, the corporation may apply to be continued in the above jurisdiction as if it had been incorporated under the laws of the above jurisdiction.

1)- Nom du demandeur

Industrial Tires Limited/Pneus Industriels Limitee

2)- Numéro de la corporation

600433

3)- La corporation susmentionnée a établi à la satisfaction du Directeur, que ni ses créanciers ni ses actionnaires ne subiront de préjudice en raison de sa prorogation envisagée sous le régime de:

ONTARIO

nom de l'autorité
législative

En vertu de l'article 127, la corporation peut demander sa prorogation à cette autorité législative, comme si elle avait été constituée en corporation sous le régime des lois de celle-ci.

Corporate Affairs/Affaires corporatives

Tel./Téléphone:
(506) 453-2703
Fax/Télocopieur:
(506) 453-2613
<http://www.snb.ca>

P.O. Box 1998
Fredericton
New Brunswick
Canada - E3B 5G4

Case postale 1998
Fredericton
Nouveau-Brunswick
Canada E3B 5G4

TRADEMARK

REEL: 004074 FRAME: 0703

4)- Upon receipt of a Notice satisfactory to the Director that the corporation has been continued, the Director shall file the Notice and issue a Certificate of Discontinuance.

Notice that the corporation has been continued should be sent directly by the jurisdiction to the Director. The address is Corporate Affairs, Service New Brunswick, Province of New Brunswick, PO Box 1998, Fredericton, NB, Canada, E3B 5G4.

The Certificate of Discontinuance issued shall be dated the date upon which the corporation is continued. The Business Corporations Act (New Brunswick) ceases to apply to the corporation on the date shown in the Certificate of Discontinuance.

5)-If this Notice of Satisfaction is received by the continuing in jurisdiction later than two months from the date of this Notice, the Director of the Business Corporations Act should be contacted.

4)-Sur réception d'un avis attestant à sa satisfaction que la corporation a été prorogée, le Directeur doit enregistrer l'avis et délivrer un certificat de cessation.

L'avis attestant que la corporation a été prorogée doit être envoyé directement au Directeur par l'autorité législative à l'adresse suivante:


Direction des affaires corporatives, Services Nouveau-Brunswick, Province du Nouveau-Brunswick, C.P. 1998, Fredericton (Nouveau-Brunswick), Canada, E3B 5G4.

La date figurant sur le certificat de cessation sera celle de la prorogation de la corporation. La Loi sur les corporations commerciales du Nouveau-Brunswick cesse de s'appliquer à la corporation à la date figurant sur le certificat de cessation.

5)-Si l'autorité législative en vertu de laquelle la corporation est prorogée reçoit cet avis plus de deux mois après la date qui est indiquée, le Directeur en vertu de la Loi sur les corporations commerciales doit en être avisé.

May 18, 2006

Date



Director/Directeur ()
Deputy Director/
Directeur Adjointe (x)