

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/20/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Percara Enterprises Inc.		07/20/2009	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Willard Manufacturing Inc.
Street Address:	5295 John Lucas Dr. Unit 1 & 2
City:	Burlington
State/Country:	CANADA
Postal Code:	L7L 6A8
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2758713	PERCARA
Registration Number:	2971636	PERCARA

CORRESPONDENCE DATA

Fax Number: (513)241-6234
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 513-241-2324
 Email: mhines@whepatent.com
 Correspondent Name: Wood, Herron & Evans, L.L.P.
 Address Line 1: 441 Vine St, Suite 2700
 Address Line 4: Cincinnati, OHIO 45202

ATTORNEY DOCKET NUMBER: PEI-08

DOMESTIC REPRESENTATIVE

Name:

900155261

**TRADEMARK
 REEL: 004153 FRAME: 0112**

OP \$65.00 2758713

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

NAME OF SUBMITTER:	Kevin G. Rooney
Signature:	/Kevin G. Rooney/
Date:	02/22/2010
Total Attachments: 3 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif	

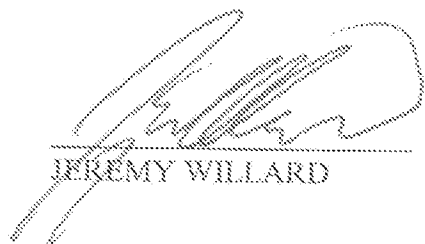
**RESOLUTION OF THE SOLE DIRECTOR
OF
PERCARA ENTERPRISES INC.**

1. AMALGAMATION

BE IT RESOLVED THAT:

1. the Corporation enter into an amalgamation agreement with Willard Manufacturing Inc. providing for the amalgamation and continuance of the Corporation and Willard Manufacturing Inc. as one corporation, such amalgamation agreement to be on the terms and in the form of the draft agreement dated as of the 1st day of August, 2009, a copy of which draft agreement has been presented to the directors;
2. any director or officer of the Corporation is hereby authorized and directed to execute on behalf of the Corporation and to deliver an amalgamation agreement in the form of the said draft agreement;
3. the said amalgamation agreement be submitted to the shareholders of the Corporation for approval;
4. upon and subject to the shareholders of the Corporation having approved the said amalgamation agreement, any director or officer of the Corporation is hereby authorized and directed to execute articles of amalgamation on behalf of the Corporation and to deliver same to the Director under the Business Corporations Act (Ontario) and to execute all other documents and do all other things necessary or advisable in connection with the amalgamation of the Corporation and Willard Manufacturing Inc..

THE FOREGOING RESOLUTION is hereby consented to by the sole director of the Corporation, as evidenced by his signature hereto in accordance with the provisions of section 129(1) of the *Business Corporations Act (Ontario)*, this 20th day of July, 2009.



JEREMY WILLARD

RESOLUTION OF THE SOLE DIRECTOR

OF

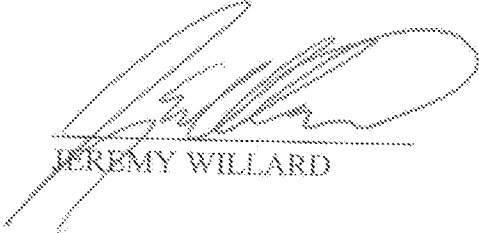
WILLARD MANUFACTURING INC.

1. AMALGAMATION

BE IT RESOLVED THAT:

1. the Corporation enter into an amalgamation agreement with Percara Enterprises Inc. providing for the amalgamation and continuance of the Corporation and Percara Enterprises Inc. as one corporation, such amalgamation agreement to be on the terms and in the form of the draft agreement dated as of the 1st day of August, 2009, a copy of which draft agreement has been presented to the directors;
2. any director or officer of the Corporation is hereby authorized and directed to execute on behalf of the Corporation and to deliver an amalgamation agreement in the form of the said draft agreement;
3. the said amalgamation agreement be submitted to the shareholders of the Corporation for approval;
4. upon and subject to the shareholders of the Corporation having approved the said amalgamation agreement, any director or officer of the Corporation is hereby authorized and directed to execute articles of amalgamation on behalf of the Corporation and to deliver same to the Director under the Business Corporations Act (Ontario) and to execute all other documents and do all other things necessary or advisable in connection with the amalgamation of the Corporation and Percara Enterprises Inc..

THE FOREGOING RESOLUTION is hereby consented to by the sole director of the Corporation, as evidenced by his signature hereto in accordance with the provisions of section 129(1) of the *Business Corporations Act (Ontario)*, this 20th day of July, 2009.


JEREMY WILLARD

TRADEMARK

REEL: 004153 FRAME: 0115



Tax Services Office
Sudbury ON P3A 5C1

August 19, 2009

WILLARD MANUFACTURING INC.
5295 JOHN LUCAS DR. UNIT 1 & 2
BURLINGTON ON L7L 6A8

Account Number
85507 0744 RC0002

Dear Sir or Madam:

Re: Amalgamation

We have updated our records to include your amalgamation involving the following corporations (predecessors):

- WILLARD MANUFACTURING INC.
- PERCARA ENTERPRISES INC.

As requested, we have retained the predecessor corporation Business Number 855070744 for the successor corporation, incorporated on AUGUST 01, 2009.

Use Business Number 855070744 for the following program accounts of the successor corporation:

Corporation account	855070744RC0002
Import/Export account	855070744RM0001
Employer account	855070744RP0001
GST account	855070744RT0001

Please stop using the Business Numbers assigned to the other predecessor corporations before the amalgamation. A predecessor Business Number should only be used for enquiries or to complete returns and to make payments outstanding up to the fiscal period ending JULY 31, 2009 (the date immediately before the effective date of the amalgamation).

If you have any questions about this letter or need more program

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Sudbury Tax Services Office
1060 Notre Dame Avenue
Sudbury ON P3A 5C1

Fax: 705-671-0489
Web site: www.cra.gc.ca

TRADEMARK