

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Badger Daylighting, Inc.		01/01/2012
			Entity Type
			CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Badger Daylighting Ltd.		
Street Address:	1000, 635 - 8th Avenue SW		
City:	Calgary, Alberta		
State/Country:	CANADA		
Postal Code:	T2P 3M3		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Registration Number:	2749562	BADGER
	Registration Number:	2419263	
	Registration Number:	3947060	BADGER DAYLIGHTING
CORRESPONDENCE DATA			
Fax Number:	3176845173		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	317-684-5000		
Email:	trademark@boselaw.com		
Correspondent Name:	Jennifer L. Day		
Address Line 1:	111 Monument Circle		
Address Line 2:	Suite 2700		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	16798-0010		

OP \$90.00 2749562

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Jennifer L. Day
Signature:	/Jennifer L. Day/
Date:	08/20/2012

Total Attachments: 8

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CORPORATE ACCESS NUMBER: 2016495489

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**BADGER DAYLIGHTING LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2012/01/01.**



**TRADEMARK
REEL: 004846 FRAME: 0086**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2012/01/01

Corporate Access Number: 2016495489

Service Request Number: 17339334
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: BADGER DAYLIGHTING LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2800, 715 - 5TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2X6

RECORDS ADDRESS

Street: 2800, 715 - 5TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2X6

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE A ATTACHED HERETO AND FORMING A PART HEREOF
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1

Max Number Of Directors: 11
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE B ATTACHED HERETO AND FORMING A PART HEREOF

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2012/01/01

Director

Last Name: WILSON
First Name: TOR
Middle Name:
Street/Box Number: 1000, 635 - 8TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3M3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: CALNAN
First Name: DAVID
Middle Name:
Street/Box Number: 2800, 715 - 5TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2X6
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ROANE
First Name: GLEN
Middle Name:
Street/Box Number: 203, 838 - 10TH STREET
City: CANMORE
Province: ALBERTA
Postal Code: T1W 2A7

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: COUILLARD
First Name: J.
Middle Name: RICHARD
Street/Box Number: 23 BLUE GROUSE RIDGE
City: CANMORE
Province: ALBERTA
Postal Code: T1W 1L5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: WATSON
First Name: GEORGE
Middle Name:
Street/Box Number: 1100, 840 - 7TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3G2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MIHAICHUK
First Name: GARRY
Middle Name: P.
Street/Box Number: 421 PINNACLE RIDGE PLACE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3N8
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name

2011000060	BADGER DAYLIGHTING INC.
2015330620	BADGER DAYLIGHTING LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000507112216123	2012/01/01
Other Rules or Provisions	ELECTRONIC	2012/01/01
Share Structure	ELECTRONIC	2012/01/01

Registration Authorized By: DANIELLE SIMPSON
SOLICITOR

**Articles of Amalgamation
For
BADGER DAYLIGHTING LTD.**

Share Structure: SEE SCHEDULE A ATTACHED HERETO AND FORMING A PART
HEREOF

**Share Transfers
Restrictions:** NONE

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE B ATTACHED HERETO AND FORMING A PART
HEREOF

**Registration Authorized By: DANIELLE SIMPSON
SOLICITOR**

SCHEDULE "A"

Attached to and forming part
of Section 2
of the Articles of Amalgamation
of BADGER DAYLIGHTING LTD. (the "Corporation")

AUTHORIZED CAPITAL OF THE CORPORATION

1. The Corporation is authorized to issue an unlimited number of Common Shares without nominal or par value to which shares shall be attached the right to:

(a) vote at any meeting of shareholders of the Corporation;

(b) receive any dividend declared by the Corporation;
and

(c) receive the remaining property of the Corporation upon dissolution.

SCHEDULE "B"
attached to and forming part
of Section 6
of the Articles of Amalgamation
of BADGER DAYLIGHTING LTD. (the "Corporation")

a. The directors of the Corporation may, without authorization of the shareholders:

- i. borrow money on the credit of the Corporation;
- ii. issue, reissue, sell or pledge debt obligations of the Corporation;
- iii. subject to the Business Corporations Act of Alberta, give a guarantee on behalf of the corporation to secure performance of an obligation of any person; and
- iv. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

b. The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.

c. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

d. Meetings of the shareholders may be held at any place within Canada or the United States of America.