

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Continuance		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Palliser Furniture Ltd.		10/30/2009	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Palliser Furniture (Canada) Ltd.		
Street Address:	70 Lexington Park		
City:	Winnipeg, Manitoba		
State/Country:	CANADA		
Postal Code:	R2G 4H2		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3105478	EQ3	
CORRESPONDENCE DATA			
Fax Number:	3176377561		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3176343456		
Email:	docketdept@uspatent.com		
Correspondent Name:	James M. Durlacher		
Address Line 1:	111 Monument Circle, Suite 3700		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	16482-32		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			

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Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Gail Mercer, Legal Assistant

Signature:

/Gail Mercer/

Date:

12/18/2012

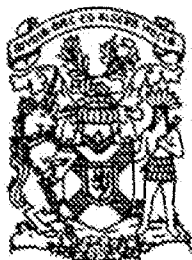
Total Attachments: 4

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Nova Scotia

CERTIFICATE OF CONTINUANCE

Companies Act

Registry Number

3240634

I HEREBY CERTIFY that

PALLISER FURNITURE (CANADA) LTD.

a subsisting company incorporated under the laws of another jurisdiction, has satisfied the Registrar that the provisions of Section 133 of the Nova Scotia Companies Act, R.S.N.S., 1989, and any amendments thereto, have been complied with.

I FURTHER CERTIFY that the aforementioned company is hereby continued in the Province of Nova Scotia effective October 30, 2009.

A handwritten signature in black ink, appearing to read "D. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

October 30, 2009

Date of Continuance



Nova Scotia

CERTIFICATE OF REGISTRATION

Corporations Registration Act

Registry Number

3240634

Name of Corporation

PALLISER FURNITURE (CANADA) LTD.

I hereby certify that the above-mentioned corporation is registered under the provisions of the Corporations Registration Act.

A handwritten signature in black ink, appearing to read "J. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

October 30, 2009

Date of Registration

PALLISER FURNITURE LTD.

SPECIAL RESOLUTION

WHEREAS Palliser Furniture Ltd. (the "Company") was amalgamated under the *Canada Business Corporations Act* pursuant to certificate of amalgamation dated July 1, 2009;

AND WHEREAS it is deemed advisable that the Company apply for a certificate of continuance under the *Companies Act* of Nova Scotia (the "Nova Scotia Act");

NOW THEREFORE IT IS RESOLVED as a special resolution of the Company that:

1. The Company apply pursuant to section 133 of the Nova Scotia Act for a certificate of continuance continuing the Company as a body corporate under the Nova Scotia Act.
2. Notice of the application for continuance be given to the Director under the *Canada Business Corporations Act*.
3. Subject to the issuance of such certificate of continuance and without affecting the validity of the Company and the existence of the Company by or under its articles of amalgamation and any act done thereunder, the Company hereby approves and adopts the memorandum of association in the form attached hereto as Schedule A and the articles of association in the form attached hereto as Schedule B.
4. Subject to such continuance and without affecting the validity of the Company by or under its articles of amalgamation and of any act done thereunder, its articles of amalgamation are hereby amended to make all changes necessary to conform to the Nova Scotia *Companies Act*, including the change of name of the Company to *Palliser Furniture (Canada) Ltd.*, such changes to become effective upon obtaining the approval of the Registrar of Joint Stock Companies of Nova Scotia.
5. Any officer or director of the Company be and is hereby authorized and directed to do all things and execute all documents, under the corporate seal where required, necessary or desirable to give effect to the foregoing.

I hereby certify that the foregoing is a true copy of a Special Resolution of the Company, and that such Resolution is still in full force and effect.

WITNESS my hand and seal of the Company this 28 day of October, 2009.

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 30th day of October, 2009

Hebrewood
for Registrar of Joint Stock Companies

Dated 2nd day of November, 2009


Reginald Kliewer, Secretary and Treasurer
Palliser Furniture Ltd.

SCHEDULE A
MEMORANDUM OF ASSOCIATION
OF
PALLISER FURNITURE (CANADA) LTD.

1. The name of the Company is **Palliser Furniture (Canada) Ltd.**
2. There are no restrictions on the objects and powers of the Company and the Company shall expressly have the following powers:
 - (a) To sell or dispose of its undertaking, or a substantial part thereof;
 - (b) To distribute any of its property *in specie* among its members; and
 - (c) To amalgamate with any company or other body of persons.
3. The liability of the members is limited.
4. The Company is authorized to issue an unlimited number of Class A preference shares without nominal or par value, an unlimited number of Class B preference shares without nominal or par value, 100 Class C preference shares without nominal or par value, 100 Class D preference shares without nominal or par value, 100 Class E preference shares without nominal or par value, 100 Class F preference shares without nominal or par value, 1,000,000 Class G preference shares without nominal or par value, 1,000,000 Class H preference shares without nominal or par value, 1,000,000 Class I preference shares without nominal or par value, an unlimited number of Class A common shares without nominal or par value and an unlimited number of Class B common shares without nominal or par value, all having the rights, restrictions, conditions and limitations set out in Annex 1 hereto with power to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferred, deferred or qualified rights, privileges or conditions, including restrictions on voting rights and including redemption and purchase of such shares, subject, however, to the provisions of the *Companies Act* of Nova Scotia.