

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Turbosonic Inc.		02/01/2013	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	MEGTEC TURBOSONIC INC.		
Street Address:	550 Parkside Drive		
Internal Address:	Suite A-14		
City:	Waterloo, Ontario		
State/Country:	CANADA		
Postal Code:	N2L 5V4		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2875946	TURBOSOX	
CORRESPONDENCE DATA			
Fax Number:	2163639001		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2163639000		
Email:	uspto@faysharpe.com		
Correspondent Name:	Colleen Flynn Goss		
Address Line 1:	Fay Sharpe LLP		
Address Line 2:	1228 Euclid Ave., 5th Floor		
Address Line 4:	Cleveland, OHIO 44115		
ATTORNEY DOCKET NUMBER:	SMBZ500907US01		
DOMESTIC REPRESENTATIVE			
Name:	Colleen Flynn Goss		

OP \$40.00 2875946

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**TRADEMARK
 REEL: 005211 FRAME: 0870**

Address Line 1: Fay Sharpe LLP
Address Line 2: 1228 Euclid Ave., 5th Floor
Address Line 4: Cleveland, OHIO 44115

NAME OF SUBMITTER:	Colleen Flynn Goss
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Signature:	/colleenfgoss/
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Date:	02/07/2014
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Total Attachments: 2
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RESOLVED AS A SPECIAL RESOLUTION OF TURBOSONIC INC. THAT:

I. The Corporation is authorized to deliver articles of amendment to the Minister of Government Services changing the name of the Corporation from TurboSonic Inc. to "MEGTEC TURBOSONIC INC.";

II. Any officer or director is authorized and directed on behalf of the Corporation to execute all documentation necessary to give full effect to this special resolution.

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

2013 January 31

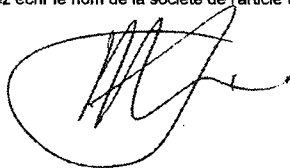
(Year, Month, Day)
(année, mois, jour)

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

TURBOSONIC INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Egbert Q. van Everdingen

President

(Description of Office)
(Fonction)