

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Memorandum Alteration

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Palliser Furniture (Canada) Ltd.		10/30/2009	Limited Company: NOVA SCOTIA

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:	Unlimited Company: NOVA SCOTIA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1235731	P
Registration Number:	1235732	PALLISER

CORRESPONDENCE DATA

Fax Number: 7037399889
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 703 739 9888
 Email: yates@dowellpc.com
 Correspondent Name: Yates Dowell
 Address Line 1: 103 Oronoco St.
 Address Line 2: Suite 220
 Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	80092TM
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DOMESTIC REPRESENTATIVE

CH \$65.00 1235731

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

A. Yates Dowell, III

Signature:

/AYD/

Date:

02/14/2014

Total Attachments: 2

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Nova Scotia

CERTIFICATE OF MEMORANDUM ALTERATION

Companies Act

Registry Number

3240634

Name of company

PALLISER FURNITURE (CANADA) CORPORATION

I hereby certify that the above-mentioned company has altered its Memorandum of Association to convert to an unlimited company.

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 Alteration

RECEIVED
NOV 02 2009
OFFICE OF THE REGISTRAR
of Joint Stock Companies
NOVA SCOTIA

PALLISER FURNITURE (CANADA) LTD.
SHAREHOLDERS' RESOLUTION

WHEREAS the Company is a limited company existing under the *Companies Act* (Nova Scotia);

AND WHEREAS it is desirable that the Company be converted to an unlimited company and consequential changes be made to its memorandum of association and articles of association;

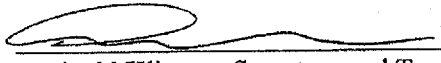
BE IT RESOLVED that the following be approved as a special resolution of the Company that:


1. pursuant to clause 19(1)(b) and subsection 19(3) of the *Companies Act* (Nova Scotia) the memorandum of association of the Company be and is hereby amended so that the liability of the members is unlimited and the Company will henceforth be an "unlimited company", effective upon the issuance by the Registrar of Joint Stock Companies of a certificate to such effect;
2. in furtherance of the foregoing resolution, and with the approval of the Registrar of Joint Stock Companies, the name of the Company be changed from **Palliser Furniture (Canada) Ltd.** to **Palliser Furniture (Canada) Corporation** effective immediately following the amendment of the liability status of the Company, and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company;
3. in furtherance of the foregoing resolutions, the memorandum of association of the Company be and is hereby amended and restated as set out in Schedule "A" attached to this resolution; and
4. the articles of association of the Company be repealed and that new articles of association in the form attached hereto as Schedule B be adopted.

I hereby certify that the foregoing resolutions are true copies of special resolutions duly passed on October 31, 2009, by being signed by all of the shareholders of the Company who would be entitled to vote on the resolutions at a meeting, all in accordance with the provisions of sub-section 92(1) of the *Companies Act* of Nova Scotia, and that the resolutions are special resolutions in accordance with the *Companies Act* of Nova Scotia.

WITNESS my hand and seal of the Company this 31 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


Reginald Kliewer, Secretary and Treasurer
Palliser Furniture (Canada) Ltd.


for Registrar of Joint Stock Companies
Dated 2nd day of November, 2009

TRADEMARK