

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM323272

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ECP GP II, Inc.		12/31/2012	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Intertape Polymer Inc.		
Street Address:	100 Paramount Drive		
Internal Address:	Suite 300		
City:	Sarasota		
State/Country:	FLORIDA		
Postal Code:	34232		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3349519	FLEX-GARD	
Registration Number:	1604342	TWINGUARD	
Registration Number:	1569597	FIBERFORCE	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	thomas.brooke@hkllaw.com		
Correspondent Name:	Thomas W. Brooke		
Address Line 1:	800 17th Street, NW		
Address Line 2:	Suite 1100		
Address Line 4:	Washington, D.C. 20006		
ATTORNEY DOCKET NUMBER:	126037.00004		
NAME OF SUBMITTER:	Thomas W. Brooke		
SIGNATURE:	/thomaswbroke/		
DATE SIGNED:	11/14/2014		
Total Attachments: 2			
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Intertape Polymer Inc.
(the "Corporation")

Directors' Resolution

DISTRIBUTION AGREEMENT

WHEREAS ECP GP II Inc., a wholly-owned subsidiary of the Corporation, wishes to be dissolved pursuant to Subsection 210(3) of the *Canada Business Corporations Act*; and

WHEREAS ECP GP II Inc. is required to discharge its liabilities and distribute its property;

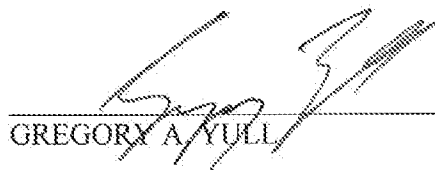
IT IS RESOLVED:

THAT the Corporation be and it is hereby authorized to enter into an agreement with its wholly-owned subsidiary, ECP GP II Inc., to discharge the liabilities and distribute the property of ECP GP II Inc. to the Corporation, the whole in accordance with the terms and conditions set forth in the draft distribution agreement submitted to the directors of the Corporation and approved by them (the "**Distribution Agreement**"); and

THAT any director or officer of the Corporation, be and he is hereby authorized to sign the Distribution Agreement, for and on behalf of the Corporation, with such additions, deletions or amendments thereto as he, in his sole discretion, may deem appropriate, and generally to do all things and sign all other instruments and documents necessary or desirable to give effect to the foregoing.

The foregoing resolution is hereby passed by the directors of the Corporation pursuant to the *Canada Business Corporations Act*, as evidenced by their signatures hereto.

DATED the 31st day of December 2012 at 11:55 p.m.



GREGORY A. YULL

SILVANO IABONI

Intertape Polymer Inc.
(the "Corporation")

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GREGORY A. YULL



SILVANO IABONI

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