# CH \$40.00 3803

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM401555

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WYP Furniture Inc.		08/01/2016	Corporation: CANADA

### **RECEIVING PARTY DATA**

Name:	WEISHAUPT DESIGN GROUP CANADA INC.
Street Address:	415 Eastern Avenue
City:	Toronto ON
State/Country:	CANADA
Entity Type:	Corporation: CANADA

## **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3803615	AVENUE ROAD

### **CORRESPONDENCE DATA**

**Fax Number:** 7038482981

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.

**Email:** jstroup@rmsc2.com, ttyler@rmsc2.com

Correspondent Name: Jorie L.Stroup

**Address Line 1:** 7918 Jones Branch Drive

Address Line 2: Suite 500

Address Line 4: McLean, CANADA 22102

### **DOMESTIC REPRESENTATIVE**

Name: Jorie L. Stroup

**Address Line 1:** 7918 Jones Branch Drive,

Address Line 2: Suite 500

Address Line 4: McLean, VIRGINIA 22102

NAME OF SUBMITTER:	Jorie L. Stroup
SIGNATURE:	/Jorie L. Stroup/
DATE SIGNED:	10/11/2016

**Total Attachments: 4** 

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Ontario CERTIFICATE This is to certify that these Services gouvernementants

CERTIFICAT Ceci certifie que les présents statuts entrent en vigueur le

JUGUST 01

articles are effective on

AOUT.

2016

Director / Directeur dustriess Corporations Act / Lol sur les sociétés par actions

Form 3 **Business** Corporations Act

Formule 3 Loi sur les sociétés par actions

ARTIC	CLES	OF	AME	NDM	ENT
STAT	UTS I	)F N	IODIE	ICA	TION

The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS) 1. Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

W	Υ	Р	F	U	R	N	I	Т	U	R	Ε	I	N	O	•						

2. The name of the corporation is changed to (if applicable ): (Set out in BLOCK CAPITAL LETTERS) Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

W	Е	ı	s	Н	Α	U	Р	Т	D	Ε	S	I	G	Ν	G	R	0	U	Р	С	Α	N	Α	D	Α	
ı	Ν	С																								

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion :

2007-03-28

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

Complete only if there is a change in the number of directors or the minimum / maximum number of directors. Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:

Nombre d'administrateurs : ou nombres minimum et maximum d'administrateurs :

Number

minimum and maximum

Nombre

minimum et maximum

5. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante :

> A. to change the name of the Corporation from WYP FURNITURE INC, to WEISHAUPT DESIGN GROUP CANADA INC.;

07119 (08/2005)

**TRADEMARK** REEL: 005897 FRAME: 0703

- B. to delete paragraph 7 of the articles of incorporation and replace it with the following:
- 7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

The Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

# Voting:

The holders of the Common Shares shall be entitled to receive notice of and to attend any meeting of the Shareholders of the Corporation and shall be entitled to one vote in respect to each Common Share held at such meetings.

Liquidation, Dissolution or Winding-Up:

In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of property of the Corporation among Shareholders for the purposes of winding-up its affairs, the holders of the Common Shares shall be entitled to receive the assets and property of the Corporation and participate in any distribution of the assets of or property of the Corporation.

### Dividends:

The holders of the Common Shares shall be entitled to receive dividends, if as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amount and payable at such times and at such place or places in Canada as the board of directors may from time to time determine.

- C. to delete paragraph 8 of the articles of incorporation and replace it with the following:
- 8. The issue, transfer or ownership of shares is restricted and the restrictions (if any) are as follows:

No shares of the Corporation shall be transferred without either:

- (a) the express consent of a majority of the directors of the Corporation expressed by a resolution passed by the board of directors or by an instrument or instruments in writing signed by all of the directors; or
- (b) the express consent of a majority of the shareholders entitled to vote expressed by a resolution passed by such shareholders or by an instrument or instruments in writing signed by such shareholders.
- D. to delete paragraph 9 of the articles of incorporation and replace it with the following:
- 9. Other provisions are:

It shall be a condition of the articles:

- (a) that the board of directors may from time to time in such amounts and on such terms as it deems expedient charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, moveable or immoveable property of the Corporation including book debts, rights, powers, franchises and undertakings, to secure any debt obligations or any money borrowed or other debt or liability of the Corporation. The board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board all or any of the powers conferred on the board above, to such extent and in such manner as the board shall determine at the time of each such delegation;
- (b) the Corporation shall have a lien on the shares registered in the name of a shareholder or his legal representative for a debt of the shareholder to the Corporation.

- 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

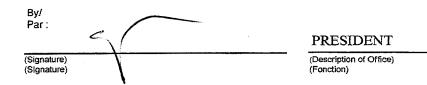
# 2016/07/11

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

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

### WYP FURNITURE INC.

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



07119 (2011/05)

Page 2 of/de 2