

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM444208

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Carter Fabricating Inc.		09/05/2017	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Carter Architectural Panels Inc.		
Street Address:	326 Deerhurst Drive		
City:	Brampton, Ontario		
State/Country:	CANADA		
Postal Code:	L6T 5H9		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	5155053	C CARTER ARCHITECTURAL PANELS INC	
Registration Number:	5105772	FUSION	
Serial Number:	86586212	EVO ARCHITECTURAL PANEL	
Serial Number:	86586194	EVO	
Serial Number:	86586205	EVO ARCHITECTURAL PANEL SYSTEM	
Registration Number:	5033356	DRILL FREE	
CORRESPONDENCE DATA			
Fax Number:	2022801177		
<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>			
Phone:	9042472620		
Email:	eastdocket@holleymenker.com		
Correspondent Name:	JAMES R. MENKER, HOLLEY & MENKER, P.A.		
Address Line 1:	PO BOX 331937		
Address Line 4:	ATLANTIC BEACH, FLORIDA 32233		
NAME OF SUBMITTER:	James R. Menker		
SIGNATURE:	/jmenker/		
DATE SIGNED:	09/22/2017		
Total Attachments: 3			

OP \$165.00 5155053

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CARTER FABRICATING INC.
(the "Corporation")

RESOLUTION OF THE SOLE SHAREHOLDER

CHANGE OF NAME OF CORPORATION

BE IT RESOLVED THAT:

the name of the Corporation be changed to Carter Architectural Panels Inc.

The foregoing resolution is hereby consented to by the sole shareholder of the Corporation entitled to vote thereon at a meeting of shareholders, as evidenced by its signature below.

DATED the 5th day of September, 2017.

JL INVESTMENTS INC.

Per: 

Paul Iannicca, Director

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

2017/09/05

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

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

CARTER FABRICATING 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)



Director

(Description of Office)
(Fonction)