

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM489070

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Strataflex Corporation		07/01/2012	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	AirBorn Flexible Circuits Inc.		
Street Address:	11 Dohme Avenue		
City:	Toronto, Ontario		
State/Country:	CANADA		
Postal Code:	M4B1Y7		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3016925	STRATAFLEX	
CORRESPONDENCE DATA			
Fax Number:	2147568779		
<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:	214-740-8779		
Email:	RNail@lockelord.com		
Correspondent Name:	Robert E. Nail, Esq.		
Address Line 1:	2200 Ross Avenue, Suite 2800		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	0550951.00009		
NAME OF SUBMITTER:	Robert E. Nail		
SIGNATURE:	/Robert E. Nail/		
DATE SIGNED:	09/07/2018		
Total Attachments: 13			
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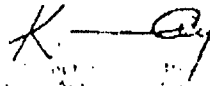
CERTIFICATE

CERTIFICAT

This is a true and correct copy of the original as filed with the Registrar of Companies.

Ceci est une véritable et exacte copie des statuts originaux déposés au Bureau des compagnies.

JULY 01 JUILLET, 2012



Business Corporations Act / Loi sur les sociétés par actions

Form 3
 Business
 Corporations
 Act

Formule 3
 Loi sur les
 sociétés par
 actions



ARTICLES OF AMENDMENT
 STATUTS DE MODIFICATION

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

S	T	R	A	T	A	F	L	E	X	C	O	R	P	O	R	A	T	I	O	N
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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):

A	I	R	B	O	R	N	F	L	E	X	I	B	L	E	C	U	C	R	C	I	T	S	I	N	C	.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

3. Date of incorporation/amalgamation:
 Date de la constitution ou de la fusion : 2007, September, 1

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

4. 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. minimum and maximum number of directors is/are:
 Nombre d'administrateurs nombres minimum et maximum d'administrateurs :

Number minimum and maximum
 Nombre minimum et maximum

or

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

To change the name of the Corporation from STRATAFLEX CORPORATION to AIRBORN FLEXIBLE CIRCUITS INC.

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

2012, 05, 31

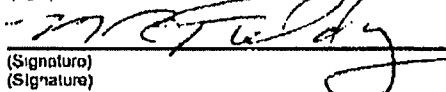
(Year, Month, Day)
(année, mois, jour)

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

STRATAFLEX CORPORATION

(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: MICHAEL FIELDING
Par:


(Signature)
(Signature)

CEO
(Description of Office)
(Fonction)

14362516

June 20, 2012

Anna Makarowycz
Corporate Law Clerk
T: 416-365-6511
amakarowycz@weirfoulds.com

File 12618.00001

Ministry of Government Services
375 University Avenue
2nd Floor
Toronto, ON M5G 2M2

Dear Sirs:

Re: Articles of Amendment for Stratiflex Corporation

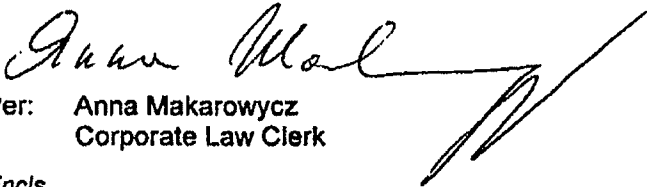
Please file the attached Articles of Amendment and the NUANS name report for the above noted corporation to change its name to AIRBORN FLEXIBLE CIRCUITS INC. **PLEASE DATE THE ARTICLES OF AMENDMENT EFFECTIVE AS OF JULY 1, 2012.** Our cheque for \$150 for the filing fee is attached.

If you have any questions regarding the documents, please call me at 416-365-6511.

Thank you.

Yours truly,

WeirFoulds LLP



Per: Anna Makarowycz
Corporate Law Clerk

Encls.

RECEIVED
COUNTER SERVICES
JUN 20 2012
Retail Offices Branch

1745336



Ministry of
Government Services

Ministère des
Services gouvernementaux

CERTIFICATE
This is to certify that those articles
are effective on

CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

SEPTEMBER 01 SEPTEMBRE, 2007

[Signature]
Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

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

S T R A T A F L E X C O R P O R A T I O N

2. The address of the registered office is:
Adresse du siège social:

11 Dohme Avenue

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Toronto

Ontario

M 4 B 1 Y 7

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code/
Code postal)

3. Number of directors is/are: or minimum and maximum number of directors is/are:
Nombre d'administrateurs: ou nombre minimum et maximum d'administrateurs:
Number or minimum and maximum
Nombre ou minimum et maximum

W

4 The director(s) is / are:
Administrateur(s)

First name, middle names
and surname
Prénom, autres prénoms et nom
de famille

Address for service, giving Street & No. or R.R. No.,
Municipality, Province, Country and Postal Code
Domicile élu, y compris la rue et le numéro, ou le
numéro de la R.R., le nom de la municipalité, la
Province, le pays et le code postal

Resident Canadian
State 'Yes' or 'No'
Résident canadien
Oui/Non

Michael R.A. Fielding

4215 Dunvegan Road
Burlington, Ontario, L7L 1P9

Yes

Cindy Lewis

215 Royal Drive
Georgetown, TX 78626
United States

No

5. **Check A or B**
Cocher A ou B

A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

A) *Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.*

or
ou

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

B) *Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.*

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Airborn Canada Acquisition Corp.

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>		
		Year / année	Month / mois	Day / jour
Strataflex Corporation	1642670	2007	08	29
Airborn Canada Acquisition Corp.	2134567	2007	08	29

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

N/A

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre:

Unlimited number of common shares.

- 8 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:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

N/A

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes:
- (a) No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the express consent of a majority of the Board of Directors of the Corporation, such consent to be signified either by a resolution passed by the Board or by a consent in writing signed by a majority of the members of the Board.
- (b) The number of security holders that beneficially own, directly or indirectly, securities of the Corporation, other than non-convertible debt securities, is limited to 50, not including employees or former employees of the Corporation or its affiliates, provided that each person is counted as one beneficial owner unless the person is created or used solely to purchase or hold securities of the Corporation, in which case each beneficial owner or each beneficiary of the person, as the case may be, must be counted as a separate beneficial owner.
- (c) The securities of the Corporation, other than non-convertible debt securities, may be distributed only to persons described in Section 2.4 of National Instrument 45-106 - Prospectus and Registration Exemptions, as promulgated by the Canadian Securities Administrators, as the same may be amended, replaced or substituted for from time to time.
10. Other provisions, (if any).
Autres dispositions, s'il y a lieu:
- N/A
11. The statements required by subsection 178(2) of the Business Corporations Act are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe "A".
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe "B".

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


6.

Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.
Dénomination sociale des sociétés qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

STRATAFLEX CORPORATION

Per 
Michael R.A. Fielding, President

AIRBORN CANADA ACQUISITION
CORP.

Per 
Cindy Lewis, President

SCHEDULE "A"

**STATEMENT OF DIRECTOR OR OFFICER
PURSUANT TO SUBSECTION 178(2) OF
THE BUSINESS CORPORATIONS ACT**

I, Cindy Lewis of Georgetown, in the State of Texas, hereby certify and state as follows:

1. This Statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario).
2. I am a director of each of Airborn Canada Acquisition Corp. and StrataFlex Corporation (collectively the "Amalgamating Corporations"), and as such have knowledge of the affairs of the corporations.
3. There are reasonable grounds for believing that:
 - (a) each of the Amalgamating Corporations is and the corporation to be formed by their amalgamation will be able to pay its liabilities as they become due, and
 - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
4. There are reasonable grounds for believing that no creditor of the Amalgamating Corporations will be prejudiced by the amalgamation.
5. I have conducted such examinations of the books and records of the Amalgamating Corporations as are necessary to enable me to make the statements herein set forth.

This Statement is made this 29th day of August, 2007.


Cindy Lewis

SCHEDULE "B"
(Page 1 of 2)

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
AIRBORN CANADA ACQUISITION CORP.
(the "Corporation")**

WHEREAS:

1. Strataflex Corporation ("Stratflex") is a wholly-owned subsidiary of the Corporation;
2. The Corporation has decided to amalgamate with Stratflex pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario);

NOW THEREFORE BE IT RESOLVED THAT:

1. The amalgamation of the Corporation with Stratflex be and it is hereby authorized and approved by the Board of Directors.
2. The draft articles of amalgamation, in the form presented to the Board, being the same as the articles of the Corporation, be and they are hereby authorized, approved and adopted by the Board of Directors.
3. The by-laws of the amalgamated corporation shall be the same as the by-laws of the Corporation.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Upon the endorsement of a Certificate of Amalgamation pursuant to subsection 178(4) of the *Business Corporations Act* (Ontario), all shares in the capital stock of Stratflex, including all shares which have been issued and are outstanding at the date hereof, be and the same shall be cancelled without any repayment of capital in respect thereof.
6. Any one officer or director of the Corporation be and is hereby authorized and directed for and on behalf of the Corporation to execute and deliver the aforesaid articles of amalgamation, the requisite statement under section 178(2) of the *Business Corporations Act* (Ontario) and to execute and deliver and to do such other things as he/she may deem necessary and appropriate to effect the transactions contemplated herein.
7. This resolution may be signed and delivered by facsimile transmission and in counterparts and each such facsimile copy and or counterpart shall be deemed an original hereof.

CERTIFIED to be a true and correct copy of the resolutions duly approved by the Board of Directors of the Corporation as of the 29th day of August, 2007, as required by law and that such resolutions are in full force and effect, unamended as at the date hereof.

DATED the 29th day of August, 2007.



Cindy Lewis, President

SCHEDULE "B"
(Page 2 of 2)

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
STRATAFLEX CORPORATION
(the "Corporation")**

WHEREAS:

1. The Corporation is a wholly-owned subsidiary of Airborn Canada Acquisition Corp. ("Airborn Canada");
2. The Corporation has decided to amalgamate with Airborn Canada pursuant to subsection 177(1) of the Business Corporations Act (Ontario);

NOW THEREFORE BE IT RESOLVED THAT:

1. The amalgamation of the Corporation with Airborn Canada be and it is hereby authorized and approved by the Board of Directors.
2. The draft articles of amalgamation, in the form presented to the Board, being the same as the articles of Airborn Canada, be and they are hereby authorized, approved and adopted by the Board of Directors.
3. The by-laws of the amalgamated corporation shall be the by-laws of Airborn Canada.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Upon the endorsement of a Certificate of Amalgamation pursuant to subsection 178(4) of the *Business Corporations Act* (Ontario), all shares in the capital stock of the Corporation, including all shares which have been issued and are outstanding at the date hereof, be and the same shall be cancelled without any repayment of capital in respect thereof.
6. Any one officer or director of the Corporation be and is hereby authorized and directed for and on behalf of the Corporation to execute and deliver the aforesaid articles of amalgamation, the requisite statement under section 178(2) of the *Business Corporations Act* (Ontario) and to execute and deliver and to do such other things as he/she may deem necessary and appropriate to effect the transactions contemplated herein.
7. This resolution may be signed and delivered by facsimile transmission and in counterparts and each such facsimile copy and or counterpart shall be deemed an original hereof.

CERTIFIED to be a true and correct copy of the resolutions duly approved by the Board of Directors of the Corporation as of the 29th day of August, 2007, as required by law and that such resolutions are in full force and effect, unamended as at the date hereof.

DATED the 29th day of August, 2007.



Michael R.A. Fielding, President

Ruth De Sousa
Corporate Law Clerk

E-mail rdesousa@weirfoulds.com
Direct Line 416-365-6510

WeirFoulds
BARRISTERS & SOLICITORS

August 30, 2007

Ministry of Government Services
375 University Ave.,
2nd Floor
Toronto, ON M5G 2M2

Attention: Examiners

Dear Sirs/Mesdames:

Ref 9497212

Re: Strataflex Corporation

1745336

Enclosed for filing are the following documents:

- Articles of Incorporation, in duplicate
- Articles of Amendment, in duplicate
- Articles of Amalgamation, in duplicate
- Other _____
- An original NUANS name search printout
- A cheque in the amount of \$ 330.00

WE REQUIRE A PREDATE OF September 1, 2007

Yours truly,

WeirFoulds LLP

Ruth De Sousa

Per: Ruth De Sousa
Corporate Law Clerk

/rds
Encl.

950026.1 (Rev. January 10, 2007)

The Exchange Tower, Suite 1600
P.O. Box 480, 130 King Street West
Toronto, Ontario, Canada M5X 1J5

Telephone 416-365-1110
Facsimile 416-365-1876
Website www.weirfoulds.com

RECORDED: 09/07/2018

TRADEMARK
REEL: 006458 FRAME: 0641