

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM489788

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dimplex North America Limited		02/16/2018	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Glen Dimplex Americas Limited		
Street Address:	1367 Industrial Road		
City:	Cambridge, Ontario		
State/Country:	CANADA		
Postal Code:	N1R7G8		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	5234730	REVILLUSION	
Registration Number:	5234759	IGNITEXL	
Serial Number:	87551313	MIRAGE	
Serial Number:	87551331	THRUVIEW	
Serial Number:	87545971	NETZERO FIREPLACE	
Serial Number:	87545977	NEXTGEN FIREPLACE	
Registration Number:	1867577	ELECTROMODE	
Registration Number:	2278266	ELECTRAFLAME	
Registration Number:	2701028	CELESTE	
Registration Number:	3339344	PURIFIRE	
Registration Number:	3219595	MULTI-FIRE	
Registration Number:	3227275	MULTI FIRE	
Registration Number:	5178819	GWAVE	
Registration Number:	5178820	COMFORT\$AVER	
Registration Number:	5178821	REALOGS	
Registration Number:	5052146	MULTI-FIRE XD	
Registration Number:	4991123	ECLIPSE BASEBOARD	
Serial Number:	86457221	PERFORMA BASEBOARD	

CH \$465.00 5234730

CORRESPONDENCE DATA**Fax Number:**

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.

Phone: 2026638918
Email: dctm@pillsburylaw.com
Correspondent Name: Patrick J. Jennings
Address Line 1: 1200 Seventeenth Street, NW
Address Line 4: Washington, D.C. 20036

ATTORNEY DOCKET NUMBER:	033056-0459887
--------------------------------	----------------

DOMESTIC REPRESENTATIVE

Name: Patrick J. Jennings
Address Line 1: 1200 Seventeenth Street, NW
Address Line 4: Washington, D.C. 20036

NAME OF SUBMITTER:	Patrick J. Jennings
---------------------------	---------------------

SIGNATURE:	/Pat Jennings/
-------------------	----------------

DATE SIGNED:	09/13/2018
---------------------	------------

Total Attachments: 3

source=Dimplex Amendment#page1.tif
source=Dimplex Amendment#page2.tif
source=Dimplex Amendment#page3.tif

 Ministry of Government
and Consumer Services
Ontario
CERTIFICATE
This is to certify that these
articles are effective on

Ministère des Services
gouvernementaux et des
Services aux consommateurs
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

777531

FEBRUARY 16 FÉVRIER, 2018

Barbara Lachitt 
Director / Directrice
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) :

D	I	M	P	L	E	X	N	O	R	T	H	A	M	E	R	I	C	A	L	I	M	I	T	E	D

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) :

G	L	E	N	D	I	M	P	L	E	X	A	M	E	R	I	C	A	S	L	I	M	I	T	E	D

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :
1988-05-25
(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 :
As set forth in Schedule "A" attached hereto.

SCHEDULE "A"

1. Changing the name to Glen Dimplex Americas Limited.
2. Changing the number of directors to a minimum of one (1) and a maximum of ten (10).
3. Deleting the existing restrictions on share transfers contained in paragraph 8 on page 4 of the articles of incorporation dated May 25, 1988 and replacing it with the following:

No securities, other than non-convertible debt securities, of the Corporation may be transferred without either:

- (a) the consent of the directors of the Corporation expressed by a resolution passed at a meeting of those directors, or a resolution in writing signed by all of them; or
 - (b) the consent of the shareholders of the Corporation, expressed by a resolution passed at a meeting of those shareholders, or a resolution in writing signed by all of those shareholders entitled to vote on that resolution.
4. Deleting the existing other provisions contained in paragraph 9 on page 5 of the articles of incorporation dated May 25, 1988 and replacing it with the following:

None

EDC_LAW 1773182\1

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

2018/02/01

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

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

DIMPLEX NORTH AMERICA LIMITED

(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)

Carmen Salvatore

Secretary

(Description of Office)
(Fonction)