

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM596397

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	Amalgamation		
RESUBMIT DOCUMENT ID:	900562501		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Industries de Moulage Polymax Inc.		04/01/2019	Corporation: CANADA
Nadura Corporation		04/01/2019	Corporation: CANADA
Nadura Inc.		04/01/2019	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Nadura Inc.		
Street Address:	27 Hooper Road		
Internal Address:	Unit 10		
City:	Barrie, Ontario		
State/Country:	CANADA		
Postal Code:	L4N 9S3		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4615789	HYDROFOAM	
Registration Number:	5714361	HYDROFOAM	
CORRESPONDENCE DATA			
Fax Number:	2162410816		
<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:	216.622.8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	R. Rundelli, Calfee, Halter & Griswold		
Address Line 1:	1405 East Sixth Street		
Address Line 2:	The Calfee Building		
Address Line 4:	Cleveland, OHIO 44114-1607		
ATTORNEY DOCKET NUMBER:	06821.12729, 12730		
NAME OF SUBMITTER:	Sandi L. Colello		
SIGNATURE:	/Sandi L. Colello/		

DATE SIGNED:

09/08/2020

Total Attachments: 6

source=06821_03905_-_NUDURA_Inc_-_Certificate_of_Amalgamation__Industries_de_Moulage_Polymas_Inc__Nud
source=06821_03905_-_NUDURA_Inc_-_Certificate_of_Amalgamation__Industries_de_Moulage_Polymas_Inc__Nud
source=06821_03905_-_NUDURA_Inc_-_Certificate_of_Amalgamation__Industries_de_Moulage_Polymas_Inc__Nud
source=06821_03905_-_NUDURA_Inc_-_Certificate_of_Amalgamation__Industries_de_Moulage_Polymas_Inc__Nud
source=06821_03905_-_NUDURA_Inc_-_Certificate_of_Amalgamation__Industries_de_Moulage_Polymas_Inc__Nud
source=06821_03905_-_NUDURA_Inc_-_Certificate_of_Amalgamation__Industries_de_Moulage_Polymas_Inc__Nud



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

NUDURA Inc.

Corporate name / Dénomination sociale

1132907-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Raymond Edwards

Director / Directeur

2019-04-01

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)



**Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)**

1 - Corporate name of the amalgamated corporation

NUDURA Inc.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue

See Schedule

4 - Restrictions, if any, on share transfers

See Schedule

5 - Minimum and maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number Maximum number

6 - Restrictions, if any, on the business the corporation may carry on

There are no such restrictions on the business the Corporation may carry on or on the powers the Corporation may exercise.

7 - Other provisions, if any

See Schedule

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

<input checked="" type="radio"/> 183 - Long form: approved by special resolution of shareholders	<input type="radio"/> 184(1) - Vertical short-form: approved by resolution of directors	<input type="radio"/> 184(2) - Horizontal short-form: approved by resolution of directors
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9 - Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
NUDURA CORPORATION CORPORATION	952587 - 4	
INDUSTRIES DE MOULAGE POLYMAX INC. POLYMAX MOULDING INDUSTRIES INC.	1098525 - 2	
NUDURA Inc.	1000489 - 8	

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

Page 1 of Schedule to
ARTICLES OF AMALGAMATION
NUDURA Inc.

3 - The classes and any maximum number of shares that the corporation is authorized to issue (continued)

The corporation is authorized to issue an unlimited number of Common Shares.

(a) The said Common Shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:

(i) Voting Rights

The holders of the Common Shares of the Corporation shall be entitled to receive notice of and to attend and vote at all meetings of shareholders of the Corporation and each Common Share shall confer the right to one (1) vote in person or by proxy at all such meetings of shareholders of the Corporation.

(ii) Dividends

Subject to the provisions of the Canada Business Corporations Act, R.S.C. 1985 c.C.-44, as amended from time to time, the holders of the Common Shares shall be entitled to receive any dividend declared by the Corporation in respect of the Common Shares. Any and all dividends declared in any fiscal year on the Common Shares shall be declared and paid in such amount or amounts as the board of directors in its discretion shall determine on the Common Shares at the time outstanding.

(iii) Participation in Assets on Dissolution

In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of assets or property of the Corporation among shareholders for the purpose of winding-up its affairs the holders of the Common Shares shall be entitled to receive the remaining property of the Corporation.

Page 2 of Schedule to
ARTICLES OF AMALGAMATION
NUDURA Inc.

4 - Restrictions, if any, on share transfers (continued)

No shares of the Corporation shall be transferred without either:

- (a) the previous consent of the directors of the Corporation expressed by a resolution passed by the votes of a majority of directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or

- (b) the previous consent of the holders of more than fifty (50%) per cent of the voting shares for the time being outstanding expressed by a resolution passed at a meeting of shareholders or by an instrument or instruments in writing signed by the holders of more than fifty (50%) per cent of such shares.

Page 3 of Schedule to
ARTICLES OF AMALGAMATION
NUDURA Inc.

7 - Other provisions, if any (continued)

1. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder.
2. Any invitation to the public to subscribe for any securities of the Corporation is prohibited.
3. A holder of a fractional share shall be entitled to exercise voting rights and to receive dividends in respect of said fractional share.
4. The Corporation shall have a lien on each share registered in the name of the shareholder or his legal representative for debts of that shareholder to the Corporation.
5. Without in any way limiting the powers conferred upon the Corporation and its directors by the Canada Business Corporations Act, 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 immovable, property of the Corporation, including book debts, rights, powers, franchises and undertaking, 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.



Form 2
**Initial Registered Office Address
and First Board of Directors**
*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

Formulaire 2
**Siège social initial et premier
conseil d'administration**
*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

NUDURA Inc.

2 Address of registered office
Adresse du siège social

4 Robert Speck Parkway
Suite 1600
Mississauga ON L4Z 1S1

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

		Resident Canadian Résident Canadien
Edward W. Moore	2628 Pearl Road, Medina OH 44256, United States	No / Non
R. Michael Murphy	1 Energy Way, West Warwick RI 02893, United States	No / Non
Raymond Murray Snider	1095 Shoreview Drive, Innisfil ON L9S 2L5, Canada	Yes / Oui

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Amy Delisle

Amy Delisle
905-276-9111

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.