

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM634427

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	Amalgamation
RESUBMIT DOCUMENT ID:	900601423

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Stelfast Inc.		09/19/2018	Ontario Business Corporation: CANADA

RECEIVING PARTY DATA

Name:	Lindstrom Fastener (Canada) Ltd.
Street Address:	5 Parkshore Drive
City:	Brampton, Ontario
State/Country:	CANADA
Postal Code:	L6T 5M1
Entity Type:	Ontario Business Corporation: CANADA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	4398486	S
Registration Number:	2452446	STELFAST
Registration Number:	2271337	S
Registration Number:	2057258	
Registration Number:	2465988	S
Registration Number:	2059204	

CORRESPONDENCE DATA

Fax Number: 3123468434

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: 3124767558

Email: mefdocket@lplegal.com

Correspondent Name: Marc E. Fineman/Levenfeld Pearlstein LLC

Address Line 1: 2 N. LaSalle St.

Address Line 2: Suite 1300

Address Line 4: Chicago, ILLINOIS 60602

ATTORNEY DOCKET NUMBER: 35468-64747

DOMESTIC REPRESENTATIVE

Name:	Marc E. Fineman/Levenfeld Pearlstein LLC
Address Line 1:	2 N. LaSalle St.
Address Line 2:	Suite 1300
Address Line 4:	Chicago, ILLINOIS 60602
NAME OF SUBMITTER:	Marc E. Fineman
SIGNATURE:	/Marc E. Fineman/
DATE SIGNED:	03/25/2021
Total Attachments: 12 source=Articles of Amalgamation#page1.tif source=Articles of Amalgamation#page2.tif source=Articles of Amalgamation#page3.tif source=Articles of Amalgamation#page4.tif source=Articles of Amalgamation#page5.tif source=Articles of Amalgamation#page6.tif source=Articles of Amalgamation#page7.tif source=Articles of Amalgamation#page8.tif source=Articles of Amalgamation#page9.tif source=Articles of Amalgamation#page10.tif source=Articles of Amalgamation#page11.tif source=Articles of Amalgamation#page12.tif	

Ontario
CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

5002256

SEPTEMBER 19 SEPTEMBRE, 2018

Barbara Puckitt

17

Director / Directrice
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 in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT):

L	I	N	D	S	T	R	O	M	F	A	S	T	E	N	E	R	(C	A	N	A	D	A)	L	T
D	.																									

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

40 King Street West, Suite 5800

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 5 H 3 S 1

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

Postal Code/Code postal

3. Number of directors is: Fixed number OR minimum and maximum 1 10
Nombre d'administrateurs: Nombre fixe OU minimum et maximum 1 10

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
Thomas O'Brien	2950 100th Court NE, Blaine, Minnesota, United States 55449	No
Neil W. Yeargin	2950 100th Court NE, Blaine, Minnesota, United States 55449	No
Jay M. Hoffman	40 King Street West, 5800, Toronto, Ontario, Canada M5H 3S1	Yes

5. Method of amalgamation, check A or B
 Méthode choisie pour la fusion – Cocher A ou B :

A - Amalgamation Agreement / Convention de fusion :

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.
 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 - Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :

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.
 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

Lindstrom Fastener (Canada) Ltd.

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

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation		
		Year année	Month mois	Day jour
Lindstrom Fastener (Canada) Ltd.	002514692	2018	09	19
Stelfast Inc.	864191	2018	09	19

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.

None.

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 :

The Corporation is authorized to issue an unlimited number of shares of one class designated as 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 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 :

No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the consent of either (a) a majority of the directors of the Corporation expressed by a resolution passed 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 holders of a majority of the outstanding shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) expressed by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holder of a majority of such shares.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

None.

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.

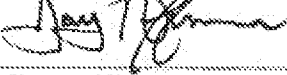
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Name and original signature of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). Only a director or authorized signing officer can sign on behalf of the corporation. / Nom et signature originale d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.

Lindstrom Fastener (Canada) Ltd.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Jay M. Hoffman

Director

Signature / Signature

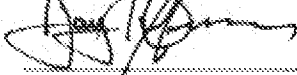
Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Stelfast Inc.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Jay M. Hoffman

Director

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

SCHEDULE "A" TO THE ARTICLES OF AMALGAMATION

OF

LINDSTROM FASTENER (CANADA) LTD.

AND

STELFAST INC.

STATEMENT OF AN OFFICER

OF

LINDSTROM FASTENER (CANADA) LTD.

AND

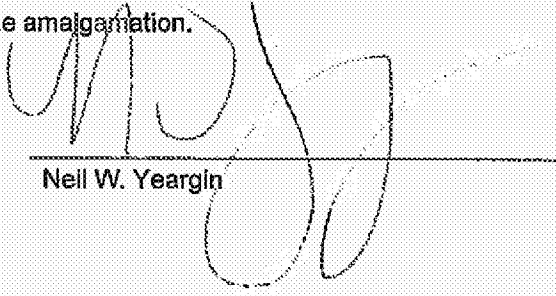
STELFAST INC.

Pursuant to section 178(2) of the Business Corporations Act (Ontario)

I, Neil W. Yeargin, state that:

1. I am the President of each of **LINDSTROM FASTENER (CANADA) LTD. AND STELFAST INC.** (the "Corporations") each of which is one of the amalgamating corporations (the "Amalgamating Corporations") referred to in the attached Articles of Amalgamation.
2. I have conducted such examinations of the books and records of the Corporations and have made such enquiries and investigations as are necessary to enable me to make this statement.
3. I have satisfied myself that there are reasonable grounds for believing that:
 - (a) Each of the Amalgamating Corporations is, and the amalgamated corporation will be, able to pay its liabilities as they become due;
 - (b) The realizable value of the amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes of shares; and
 - (c) No creditor will be prejudiced by the amalgamation.

DATED September 19th, 2018.



Neil W. Yeargin

SCHEDULE "B" TO THE ARTICLES OF AMALGAMATION
OF
LINDSTROM FASTENER (CANADA) LTD.
AND
STELFAST INC.

RESOLUTIONS OF THE BOARD OF DIRECTORS MADE PURSUANT TO
UNANIMOUS SHAREHOLDER DECLARATION

OF

LINDSTROM FASTENER (CANADA) LTD.
(the "Corporation")

AMALGAMATION

WHEREAS the Corporation is the holding corporation of and has agreed to amalgamate with its wholly owned subsidiary Stelfast Inc. ("Stelfast") pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act");

NOW THEREFORE BE IT RESOLVED that:

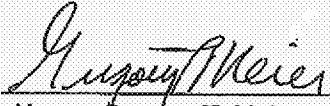
1. The amalgamation of the Corporation and Stelfast under the Act pursuant to subsection 177(1) thereof, is approved;
2. Effective upon the issuance of a certificate of amalgamation pursuant to subsection 178(4) of the Act, all shares of the authorized capital of Stelfast, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof;
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of the Corporation;
4. The by-laws of the amalgamated corporation shall be the same as the by-laws of the Corporation;
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
6. Any officer or director of the Corporation is authorized and directed to do all things and execute and deliver all instruments and documents necessary or desirable to carry out and give effect to the foregoing.

[Signature page follows.]

THE UNDERSIGNED, being the sole shareholder of the Corporation exercising the powers of the board of directors pursuant to a Unanimous Shareholder Declaration dated April 20, 2016, passes the foregoing resolution pursuant to the provisions of the *Business Corporations Act* (Ontario).

DATED the 1st day of September, 2018.

LINDSTROM, LLC

By: 
Name: Gregory T. Meier
Title: Chairman

Directors' Resolutions by USD (Lindstrom) - Amalgamation

TRADEMARK
REEL: 007231 FRAME: 0966

SCHEDULE "B" TO THE ARTICLES OF AMALGAMATION OF
LINDSTROM FASTENER (CANADA) LTD.
AND
STELFAST INC.

RESOLUTION OF THE BOARD OF DIRECTORS MADE PURSUANT TO
UNANIMOUS SHAREHOLDER DECLARATION

OF

STELFAST INC.
(the "Corporation")

AMALGAMATION

WHEREAS the Corporation is the wholly owned subsidiary of and has agreed to amalgamate with the Lindstrom Fastener (Canada) Ltd. (the "Holding Corporation") pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act");

NOW THEREFORE BE IT RESOLVED that:

1. The amalgamation of the Corporation and the Holding Corporation under the Act pursuant to subsection 177(1) thereof, is approved;
2. Effective upon the issuance of a certificate of amalgamation pursuant to subsection 178(4) of the Act, all shares of the authorized capital of the Corporation including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof;
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of the Holding Corporation;
4. The by-laws of the amalgamated corporation shall be the same as the by-laws of the Holding Corporation;
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation; and
6. Any officer or director of the Corporation is authorized and directed to do all things and execute and deliver all instruments and documents necessary or desirable to carry out and give effect to the foregoing.

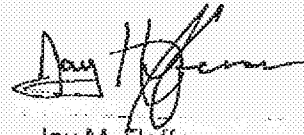
[Signature page follows.]

THE UNDERSIGNED, being the sole shareholder of the Corporation exercising the powers of the board of directors pursuant to a Unanimous Shareholder Declaration dated September 19th, 2018, passes the foregoing resolution pursuant to the provisions of the *Business Corporations Act* (Ontario).

DATED the 19th day of September, 2018.

LINDSTROM FASTENER (CANADA)
LTD.

By:



Jay M. Hoffman

Director

Directors' Resolutions by USD (Stelfast) - Amalgamation