

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM858703

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CERTIFICATE OF AMENDMENT (CHANGE OF NAME)		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RIZZO ENVIRONMENTAL SERVICES, INC.		10/26/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	GFL ENVIRONMENTAL USA INC.		
Street Address:	100 NEW PARK PLACE		
Internal Address:	SUITE 500		
City:	VAUGHAN		
State/Country:	ONTARIO		
Postal Code:	L4K 0J3		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3070446	RIZZO	
Registration Number:	4468790	RIZZO ENVIRONMENTAL SERVICES	
CORRESPONDENCE DATA			
Fax Number:	2124552502		
<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:	2124552592		
Email:	ksolomon@stblaw.com		
Correspondent Name:	COURTNEY WELSHIMER, ESQ.		
Address Line 1:	SIMPSON THACHER & BARTLETT LLP		
Address Line 2:	425 LEXINGTON AVENUE		
Address Line 4:	NEW YORK, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	003457/0023		
NAME OF SUBMITTER:	COURTNEY WELSHIMER		
SIGNATURE:	/CW/		
DATE SIGNED:	12/05/2023		
Total Attachments: 11 source=Rizzo#page1.tif			

CH \$65.00 3070446

source=Rizzo#page2.tif
source=Rizzo#page3.tif
source=Rizzo#page4.tif
source=Rizzo#page5.tif
source=Rizzo#page6.tif
source=Rizzo#page7.tif
source=Rizzo#page8.tif
source=Rizzo#page9.tif
source=Rizzo#page10.tif
source=Rizzo#page11.tif

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GFL ENVIRONMENTAL USA INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF AUGUST, A.D. 2012, AT 1:36 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "RIZZO ENVIRONMENTAL SERVICES, INC." TO "GFL ENVIRONMENTAL USA INC.", FILED THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2016, AT 11:26 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 10:02 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

5197608 8100H
SR# 20208641453

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204314116
Date: 12-14-20

TRADEMARK
REEL: 008279 FRAME: 0546

Delaware

The First State

Page 2

*CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE
NINETEENTH DAY OF DECEMBER, A.D. 2017, AT 12:22 O`CLOCK P.M.*

*CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 2017, AT 6:19 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 2018.*

*CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRD
DAY OF DECEMBER, A.D. 2020, AT 4:40 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "GFL ENVIRONMENTAL USA INC."*




Jeffrey W. Bullock, Secretary of State

5197608 8100H
SR# 20208641453

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204314116
Date: 12-14-20

TRADEMARK
REEL: 008279 FRAME: 0547

CERTIFICATE OF INCORPORATION

OF

RIZZO ENVIRONMENTAL SERVICES, INC.

ARTICLE ONE

The name of the corporation is Rizzo Environmental Services, Inc. (hereinafter called the "Corporation").

ARTICLE TWO

The address of the Corporation's registered office in the state of Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

ARTICLE THREE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE FOUR

The total number of shares which the Corporation shall have the authority to issue is One Hundred (100) shares, all of which shall be shares of Common Stock, with a par value of \$0.01 (One Cent) per share.

ARTICLE FIVE

The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Cindy Rashed Reilly	Kirkland & Ellis LLP 601 Lexington Avenue, 39th Fl. New York, NY 10022

ARTICLE SIX

The directors shall have the power to adopt, amend or repeal By-Laws, except as may be otherwise be provided in the By-Laws.

ARTICLE SEVEN

The Corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

ARTICLE EIGHT

To the fullest extent permitted by the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended, a director of this Corporation shall not be liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this ARTICLE EIGHT shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in this Certificate of Incorporation from time to time and at any time in the manner now or hereafter prescribed by the laws of the State of Delaware, and all rights conferred upon stockholders and directors are granted subject to such reservation.

* * * *

I, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation in pursuance of the General Corporation Law of the State of Delaware, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 13th day of August, 2012.

/s/ Cindy Rashed Reilly
Cindy Rashed Reilly
Sole Incorporator

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

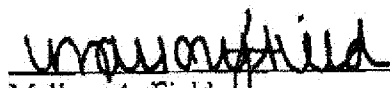
FIRST: That resolutions were duly adopted by written consent of the Board of Directors of Rizzo Environmental Services, Inc. setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for approval of the stockholder of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article I to read as follows:

The name of the corporation is: GFL Environmental USA Inc.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of October, 2016.



Mallory A. Field
Its: Authorized Agent

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:26 AM 10/26/2016
FILED 11:26 AM 10/26/2016
SR 20166364852 - File Number 5197608

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is GFL Environmental USA Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is CWR II, Inc., a Michigan corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is GFL Environmental USA Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

FIFTH: The authorized stock and par value of the non-Delaware corporation is 60,000 shares of common stock and no par value.

SIXTH: The merger is to become effective on January 1, 2017.

SEVENTH: The Agreement of Merger is on file at 6200 Elmridge Dr., Sterling Heights, MI 48313, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 21 day of December, A.D., 2016.

By: 
Authorized Officer

Name: Patrick Dovigi
Print or Type

Title: President

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:02 AM 12/28/2016
FILED 10:02 AM 12/28/2016

TRADEMARK
REEL: 008279 FRAME: 0552

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:22 PM 12/19/2017
FILED 12:22 PM 12/19/2017
SR 20177657546 - File Number 5197608

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is GFL Environmental USA Inc.

2. The Registered Office of the corporation in the State of Delaware is changed to 3411 Silverside Road Tatnall Building #104
(street), in the City of Wilmington
County of New Castle Zip Code 19810. The name of the Registered Agent at such address upon whom process against this Corporation may be served is Corporate Creations Network Inc.

3. The foregoing change to the registered office/agent was adopted by a resolution of the Board of Directors of the corporation.

By: 
Authorized Officer

Name: Lauren Vadney, Special Secretary
Print or Type

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is GFL Environmental USA Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is National Management Systems, L.L.C. a (list jurisdiction) Michigan limited liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is GFL Environmental USA Inc.

FOURTH: The merger is to become effective on January 1, 2018.

FIFTH: The Agreement of Merger is on file at 6200 Elmridge Sterling Heights, MI 48313, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 21st day of December, 2017 A.D., 2017.

By: 
Authorized Officer

Name: E. Joy Grahek
Print or Type

Title: Secretary

State of Delaware
Certificate of Change
Of Registered Agent and/or
Registered Office

The corporation organized and existing under the General Corporation Law of the State of Delaware hereby certifies as follows:

1. The name of the corporation is GFL Environmental USA Inc.
2. The Registered Office of the corporation in the State of Delaware is change to Corporation Trust Center, 1209 Orange (Street), in the City of Wilmington, County of New Castle Zip Code 19801. The name of the Registered Agent at such address upon whom process against this Corporation may be served is THE CORPORATION TRUST COMPANY.
3. The foregoing change to the registered office/agent was adopted by a resolution of the Board of Directors of the corporation.

By: /s/Natalie Pickens
Authorized Officer

Name: Natalie Pickens
Print or Type

TRADEMARK	REGISTRATION NUMBER
RIZZO	3070446
RIZZO ENVIRONMENTAL SERVICES	4468790