

03/04/2015

Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/30/2015)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RI

103671354

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

HABCO BEVERAGE SYSTES INC.

- Individual(s)
- Partnership
- Corporation- State: Ontario, Canada
- Other INC.

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) 11/17/2014

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: HABCO MANUFACTURING INC.

Street Address: 501 Gordon Baker Road

City: North York

State: ON

Country: Canada Zip: M2H 2S8

- Individual(s) Citizenship
- Association Citizenship
- Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Ontario, Canada
- Other Citizenship

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s) Text

B. Trademark Registration No.(s)

2918505; 2260709; 1641892; 0946317

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

2,918,505 - CASSETTE 1,641,892 - HABCO; 2,260,709 - COLD SPACE MERCHANDISER; 0,946,317 - HABCO

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: M. Stephen Georgas

Internal Address: c/o Miller Thomson LLP
Scotia Plaza, Suite 5800

Street Address: 40 King Street West

City: Toronto

State: ON Zip: M5H 3S1

Phone Number: 416-595-8558

Docket Number: 81922-1

Email Address: mgeorgas@millerthomson.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 160.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:

M. Stephen Georgas
Signature

February 25, 2015
Date

M. Stephen Georgas

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4


Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Re-103671354 3-4-15

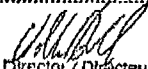
For Ministry Use Only
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Ontario Corporation Number
Numéro de la société en Ontario

630372

 Ministry of Government Services / Ministère des Services gouvernementaux
CERTIFICATE / **CERTIFICAT**
This is to certify that these articles are effective on / Ceci certifie que les présents statuts entrent en vigueur le

NOVEMBER 18 NOVEMBRE, 2014

 (17)
Director / Directeur
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):

H	A	B	C	O		B	E	V	E	R	A	G	E		S	Y	S	T	E	M	S		I	N	C	.			

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):

H	A	B	C	O		M	A	N	U	F	A	C	T	U	R	I	N	G		I	N	C	.						

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

1985/07/05

(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
ou

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

1. To change the name of the Corporation to HABCO MANUFACTURING INC.

2. A director or officer of the Corporation is hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

- 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

2014/11/17

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

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

HABCO BEVERAGE SYSTEMS INC.

(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)

President

(Description of Office)
(Fonction)

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