

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM718231

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hardwoods Specialty Products ULC	FORMERLY Hardwoods Specialty Products Corp.	01/01/2012	Unlimited Company: BRITISH COLUMBIA
RECEIVING PARTY DATA			
Name:	0820733 B.C. LTD.		
Street Address:	25th Floor, 700 West Georgia Street		
City:	Vancouver, BC		
State/Country:	CANADA		
Postal Code:	V7Y1B3		
Entity Type:	Limited Company: BRITISH COLUMBIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2985992	DRAGON PLY	
Registration Number:	3128424	HARDWOODS DRAGON PLY	
CORRESPONDENCE DATA			
Fax Number:	2067577097		
<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:	2067578097		
Email:	michaelamalone@dwt.com		
Correspondent Name:	Cindy L. Caditz		
Address Line 1:	920 Fifth Avenue, Suite 3300		
Address Line 4:	Seattle, WASHINGTON 98104-1610		
ATTORNEY DOCKET NUMBER:	80769/107156		
NAME OF SUBMITTER:	Cindy L. Caditz		
SIGNATURE:	/Cindy Caditz/		
DATE SIGNED:	03/31/2022		
Total Attachments: 4			
source=#5. 2012.01.01 - Notice of Alteration of Transformation and Name Change#page1.tif			
source=#5. 2012.01.01 - Notice of Alteration of Transformation and Name Change#page2.tif			
source=#5. 2012.01.01 - Notice of Alteration of Transformation and Name Change#page3.tif			

CH \$65.00 2985992



BC Registry
Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Alteration Transforming a BC Unlimited Liability Company to a BC Company

FORM 49
BUSINESS CORPORATIONS ACT
Sections 257 and 51.11

Filed Date and Time: December 22, 2011 07:59 AM Pacific Time

NOTE: Filed but not Effective - The Notice of Alteration may be withdrawn at any time prior to the specified date and time of alteration.

NOTICE OF ALTERATION FROM A BC UNLIMITED LIABILITY COMPANY TO BECOME A BC COMPANY

Incorporation Number:

C0820733

Name of Company:

HARDWOODS SPECIALTY PRODUCTS ULC

Name Reservation Number:

N/A

Name Reserved:

The company is to change its name to a name created by adding "B.C. LTD" after the incorporation number.

ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: January 1, 2012 12:01 AM Pacific Time

CHANGE OF NAME OF COMPANY

From:

HARDWOODS SPECIALTY PRODUCTS ULC

To:

0820733 B.C. LTD.



Ministry of Finance

BC Registry Services

Telephone: 250 356-8626

Mailing Address: PO Box 9431 Stn Prov Govt, Victoria, BC V8W 9V3
Location: 2nd Floor - 940 Blanshard Street, Victoria BC
www.fin.gov.bc.ca/registries

NOTICE OF ALTERATION (FROM A BC UNLIMITED LIABILITY COMPANY TO BECOME A BC LIMITED COMPANY) FORM 49

Section 257(4) & 51.4 Business Corporations Act

DO NOT MAIL THIS FORM to the BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the Business Corporations Act requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment.

A. INCORPORATION NUMBER OF COMPANY

C0820733

B. NAME OF COMPANY

HARDWOODS SPECIALTY PRODUCTS ULC

C. ALTERATIONS TO THE NOTICE OF ARTICLES

Please indicate what information on the Notice of Articles is to be altered or added ("altered" means create, add to, vary or delete)

- Company name (checked), Date of a Resolution or Court Order, A translation of company name, Authorized Share Structure, Pre-existing Company Provisions, Transform to a BC limited company (checked)

D. ALTERATION EFFECTIVE DATE - Choose one of the following:

- The alteration is to take effect at the time that this notice is filed with the registrar. (unchecked)
The alteration is to take effect at 12:01 a.m. Pacific Time on 2012/1/1 being a date that is not more than ten days after the date of the filing of this notice. (checked)
The alteration is to take effect at ... a.m. or ... p.m. Pacific Time on ... being a date and time that is not more than ten days after the date of the filing of this notice. (unchecked)

E. CHANGE OF COMPANY NAME

The company is to change its name from ...

to (choose one of the following):

- has been reserved for the company under name reservation number ... or (unchecked)
a name created by adding "B.C. Ltd." after the incorporation number of the company. (checked)

F. TRANSLATION OF COMPANY NAME

Set out every new translation of the company name, or set out any change or deletion of an existing translation of the company name to be used outside of Canada.

Additions: Set out every new translation of the company name that the company intends to use outside of Canada.

Changes: Change the following translation(s) of the company name:

PREVIOUS TRANSLATION OF THE COMPANY NAME

NEW TRANSLATION OF THE COMPANY NAME

Deletions: Remove the following translation(s) of the company name:

G. PRE-EXISTING COMPANY PROVISIONS (refer to Part 17 and Table 3 of the Regulation under the *Business Corporations Act*)

Complete this item only if the company has resolved that none of the Pre-existing Company Provisions are to apply to this company.

The company has resolved that the Pre-existing Company Provisions are no longer to apply to this company.

H. AUTHORIZED SHARE STRUCTURE

Upon transformation, the shareholders of this company are still jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the *Business Corporations Act*.

Set out the date of each resolution or court order altering special rights or restrictions attached to a class or series of shares.

YYYY / MM / DD

Set out the new authorized share structure

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue, or indicate there is no maximum number	Kind of shares of this class or series of shares		Are there special rights or restrictions attached to the shares of this class or series of shares?
	MAXIMUM NUMBER OF SHARES AUTHORIZED OR NO MAXIMUM NUMBER	PAR VALUE OR WITHOUT PAR VALUE	TYPE OF CURRENCY	YES/NO

I. CERTIFIED CORRECT – I have read this form and found it to be correct.

NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY

DATE SIGNED
YYYY/MM/DD

Rob Brown

X 

2011/12/18

NOTICE OF ARTICLES

A. NAME OF COMPANY

Set out the name of the company as set out in Item E of the Notice of Alteration (From a BC Unlimited Liability Company to Become a BC Limited Company) form.

0820733 B.C. LTD.

B. TRANSLATION OF COMPANY NAME

Set out every translation of the company name that the company intends to use outside of Canada.

C. DIRECTOR NAME(S) AND ADDRESS(ES)

Set out the full name, delivery address and mailing address (if different) of every director of the company. The director may select to provide either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Attach an additional sheet if more space is required.

LAST NAME	FIRST NAME	MIDDLE NAME	DELIVERY ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ ZIP CODE	MAILING ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ ZIP CODE
Brown, Rob			306, 9440 202nd Street Langley, BC V1M 4A6	306 - 9440 202nd Street Langley, BC V1M 4A6
Blanco, Lance			306, 9440 - 202nd Street Langley, BC V1M 4A6	306, 9440 - 202nd Street Langley, BC V1M 4A6

D. REGISTERED OFFICE ADDRESSES

DELIVERY ADDRESS OF THE COMPANY'S REGISTERED OFFICE (INCLUDING BC and POSTAL CODE)

25th Floor, 700 West Georgia Street, Vancouver, BC V7Y 1B3

MAILING ADDRESS OF THE COMPANY'S REGISTERED OFFICE (INCLUDING BC and POSTAL CODE)

25th Floor, 700 West Georgia Street, Vancouver, BC V7Y 1B3

E. RECORDS OFFICE ADDRESSES

DELIVERY ADDRESS OF THE COMPANY'S RECORDS OFFICE (INCLUDING BC and POSTAL CODE)

25th Floor, 700 West Georgia Street, Vancouver, BC V7Y 1B3

MAILING ADDRESS OF THE COMPANY'S RECORDS OFFICE (INCLUDING BC and POSTAL CODE)

25th Floor, 700 West Georgia Street, Vancouver, BC V7Y 1B3

F. AUTHORIZED SHARE STRUCTURE

The shareholders of this company are still jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the *Business Corporations Act*.

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue, or indicate there is no maximum number	Kind of shares of this class or series of shares		Are there special rights or restrictions attached to the shares of this class or series of shares?
	MAXIMUM NUMBER OF SHARES AUTHORIZED OR NO MAXIMUM NUMBER	PAR VALUE OR WITHOUT PAR VALUE	TYPE OF CURRENCY	YES/NO
Common	no maximum number	without par value	n/a	Yes
Preferred	no maximum number	without par value	n/a	Yes