

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Camoplast Inc.		11/02/2010	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Camoplast Solideal Inc.		
Street Address:	2144 King Street West, Suite 110		
City:	Sherbrooke (Quebec)		
State/Country:	CANADA		
Postal Code:	J1J2E8		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3076143	LAND LUVR	
Registration Number:	3882065	PROBUILT	
Registration Number:	3089720	TATOU	
Registration Number:	3084858	TATOU	
Serial Number:	77965851	CAMOPLAST	
Serial Number:	77966047	CAMOPLAST	
CORRESPONDENCE DATA			
Fax Number:	(877)769-7945		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-783-5070		
Email:	tmdoctc@fr.com		
Correspondent Name:	Keith Barritt		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
ATTORNEY DOCKET NUMBER:	24855-0001001		

CH \$165.00 3076143

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:	Keith Barritt
Signature:	/Keith Barritt/
Date:	07/27/2011

Total Attachments: 3

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Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

CAMOPLAST SOLIDEAL INC.

Corporate name / Dénomination sociale

450903-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Aïssa Aomari

Deputy Director / Directeur adjoint

2010-11-02

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Form 4
Articles of Amendment
Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4
Clauses modificatrices
Loi canadienne sur les sociétés par
actions (LCSA) (art. 27 ou 177)

1 Corporate name
Dénomination sociale
CAMOPLAST INC.

2 Corporation number
Numéro de la société
450903-0

3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation changes its name to:
La dénomination sociale est modifiée pour :
CAMOPLAST SOLIDEAL INC.

The corporation amends the other provisions as follows:
Les autres dispositions sont modifiées comme suit :
See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par
Jacques Paquin

Jacques Paquin
819-823-8710

Note: 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).

Nota : 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 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

Schedule / Annexe

Other provisions / Autres dispositions

Les autres dispositions décrites à la rubrique 7 des statuts de fusion de la société et à l'annexe jointe, sont, par les présentes, modifiées par l'ajout de la version anglaise suivante :

The other provisions described in Section 7 of the Articles of Amalgamation of the corporation and the attached schedule referred thereto are hereby amended by adding the following English version:

“The directors of the corporation may, without authorization of the shareholders:

- a) borrow money on the credit of the corporation;
- b) issue, reissue, sell, pledge or hypothecate debt obligations of the corporation;
- c) subject to the provisions of the *Canada Business Corporations Act*, give a guarantee on behalf of the corporation to secure performance of an obligation of any person; and
- d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired, to secure any obligation of the corporation.

The directors may, by resolution or by by-law, delegate the exercise of the powers listed above to any director, a committee of directors or any officer to the extent and in the manner provided by that resolution or by-law.

* * * * *

The directors may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders.”