

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
4380037 Canada Inc.		09/29/2006	CORPORATION: CANADA

**RECEIVING PARTY DATA**

Name:	Voith Canada Inc.
Street Address:	266 Schoolhouse Street
City:	COQUITLAM, BRITISH COLUMBIA
State/Country:	CANADA
Postal Code:	V3K 6V7
Entity Type:	CORPORATION: CANADA

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1734395	FIBRON

**CORRESPONDENCE DATA**

Fax Number: 3124199440  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 312-380-6504  
 Email: mmalleck@dennemeyer-law.com  
 Correspondent Name: Daniel M. Gurfinkel  
 Address Line 1: 120 South LaSalle Street, Suite 1400  
 Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	30115-100820W
-------------------------	---------------

**DOMESTIC REPRESENTATIVE**

Name:

Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:	Daniel M. Gurfinkel
Signature:	/dmg/
Date:	11/19/2012

Total Attachments: 4  
source=Document 2#page1.tif  
source=Document 2#page2.tif  
source=Document 2#page3.tif  
source=Document 2#page4.tif



Industry Canada

Industrie Canada

**Certificate  
of Amalgamation**

**Canada Business  
Corporations Act**

**Certificat  
de fusion**

**Loi canadienne sur  
les sociétés par actions**

**Voith Canada Inc.**

**438916-6**

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

\_\_\_\_\_  
Richard G. Shaw  
Director - Directeur

**October 1, 2006 / le 1 octobre 2006**

Date of Amalgamation - Date de fusion

**Canada**

**TRADEMARK  
REEL: 004903 FRAME: 0460**



Industry Canada / Industrie Canada  
Canada Business Corporations Act / Loi canadienne sur les sociétés par actions

FORM 9  
ARTICLES OF AMALGAMATION  
(SECTION 185)

FORMULAIRE 9  
STATUTS DE FUSION  
(ARTICLE 185)

1 -- Name of the Amalgamated Corporation / Dénomination sociale de la société issue de la fusion  
Voith Canada Inc.

2 -- The province or territory in Canada where the registered office is to be situated / La province ou le territoire au Canada où se situera le siège social  
The registered office of the Corporation shall be in the Province of Ontario.

3 -- The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre  
The Corporation is authorized to issue an unlimited number of common shares (hereinafter called the "Common Shares").

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu  
See as per attached.

5 -- Number (or minimum and maximum number) of directors / Nombre (ou nombre minimal et maximal) d'administrateurs  
a minimum of one director and a maximum of ten directors

6 -- Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu  
none

7 -- Other provisions, if any / Autres dispositions, s'il y a lieu  
See as per attached.

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

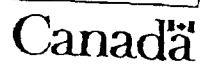
- 183
- 184(1)
- 184(2)

9 -- Name of the amalgamating corporations / Dénomination sociale des sociétés fusionnantes	Corporation No. / N° de la société	Signature	Date	Title / Titre	Tel. No. / N° de tél.
Voith Canada Inc.	419365-2	<i>[Signature]</i>	Sept. , 2006	Corporate Tax Director	920-731-0769
4380037 Canada Inc.	438003-7	<i>[Signature]</i>	Sept. , 2006	Corporate Tax Director	920-731-0769

FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT

SEP 29 2006

IC 3190 (2004/12)



**SCHEDULE A TO THE ARTICLES OF AMALGAMATION  
OF  
VOITH CANADA INC.**

The right to transfer shares of the Corporation shall be restricted in that no share shall be transferred without either:

- (a) the consent of the directors of the Corporation expressed by a resolution passed by the board of directors at a meeting of the directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the consent of the holders of a majority of the voting shares for time the being outstanding expressed by resolution or by an instrument or instruments in writing signed by the holders of a majority of such shares.

**SCHEDULE B TO THE ARTICLES OF AMALGAMATION  
OF  
VOITH CANADA INC.**

- (a) **Limited Number of Shareholders.** The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than 50, 2 or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder.
- (b) **Prohibition on Issuing Shares to the Public.** Any invitation to the public to subscribe for securities of the Corporation is prohibited.
- (c) **Lien.** The Corporation shall be entitled to a lien on any share registered in the name of a shareholder or his legal representative for a debt of that shareholder to the Corporation.
- (d) **Fractional Share.** A holder of a fractional share shall be entitled to exercise voting rights and to receive dividends in respect of a fractional share.
- (e) **Retraction of Shares.** Subject to the *Canada Business Corporations Act*, the Corporation may purchase or otherwise acquire any of its issued shares or warrants.
- (f) **Shareholders' Agreement.** In the event of any inconsistency between the terms of these Articles and the terms of any unanimous shareholder agreement (as defined in the *Canada Business Corporations Act*), the terms of the unanimous shareholder agreement shall prevail to the extent of the conflict.

MBOCS\_3261441.1