

These by-laws adopted by the post-amalgamation Corporation, Brampton Brick Limited/Brique Brampton Limitee pursuant to Articles of Amalgamation dated January 1, 2007 among Brampton Brick Limited/Brique Brampton Limitee, Oaks Concrete Products Ltd. and Roxy Construction Co. Limited.

These by-laws adopted by the post amalgamation Corporation, Brampton Brick Limited/Brique Brampton Limitee pursuant to Articles of Amalgamation dated January 1, 2010 among Brampton Brick Limited/Brique Brampton Limitee, 1312081 Ontario Limited, Da Vinci Craft Ltd. and 1329171 Ontario Limited.

These by-laws adopted by the post-amalgamation Corporation, Brampton Brick Limited/Brique Brampton Limitee pursuant to Articles of Amalgamation dated January 1, 2013 among Brampton Brick Limited/Brique Brampton Limitee and 2009616 Ontario Limited.

To be used in cases of companies incorporated under the Canada Corporations Act and the Companies Acts of New Brunswick, Ontario, Prince Edward Island and Québec.

In cases of companies incorporated by Special Act of Canada or any such province this form may require amendment.

COMPANIES

BY-LAW TO AUTHORIZE THE DIRECTORS TO BORROW AND GIVE SECURITY

BRAMPTON BRICK LIMITED

(Name of Company)

Head Office: 514 Main Street N., Brampton, Ontario, L6V 1P9

INCORPORATED UNDER The Companies Act

BY-LAW NO. 2

Be it Enacted As a By-Law of the Company as follows:

The Directors of the Company are hereby authorized from time to time

(a) to borrow money upon the credit of the Company in such amounts and on such terms as may be deemed expedient by obtaining loans or advances or by way of overdraft or otherwise;

(b) to issue debentures or other securities of the Company;

(c) to pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient;

(d) to mortgage, hypothecate, charge or pledge or give security in any manner whatever upon, all or any of the property, real and personal, immoveable and moveable, undertaking and rights of the Company, present and future, to secure any debentures or other securities of the Company, present or future, or any money borrowed or to be borrowed or any obligation or liability of the Company, present or future;

(e) to delegate to such officer(s) or Director(s) of the Company as the Directors may designate all or any of the foregoing powers to such extent and in such manner as the Directors may determine.

This By-law shall remain in force and be binding upon the Company as regards any party acting on the faith thereof, until a copy, certified by the Secretary of the Company under the Company's seal, of a By-law repealing or replacing this By-law shall have been received by such party and duly acknowledged in writing.

Enacted this 30th day of October, 1986.

Barry Kornhaber

President - Barry Kornhaber

Jeffrey Gordon Kerbel

Secretary - Jeffrey Gordon Kerbel c/s

The foregoing By-law No. 2 is hereby consented to by all of the directors of the Corporation pursuant to the Ontario Business Corporations Act, 1982, as evidenced by their signatures hereto.

DATED the 30th day of October, 1986

Barry Kornhaber
Barry Kornhaber
R. Michael Kerbel
R. Michael Kerbel

Samuel Kruger
Samuel Kruger
Jeffrey G. Kerbel
Jeffrey G. Kerbel

The foregoing By-law No. 2 is hereby confirmed by all of the shareholders of the Corporation pursuant the Ontario Business Corporations Act, 1982 as evidenced by their signatures hereto.

DATED the 30th day of October, 1986.

532132 ONTARIO LIMITED

Per: Barry Kornhaber
Barry Kornhaber

532141 ONTARIO LIMITED

Per: R. Michael Kerbel
R. Michael Kerbel

532133 ONTARIO LIMITED

Per: Jeffrey G. Kerbel
Jeffrey G. Kerbel

532143 ONTARIO LIMITED

Per: Jack Kruger
Jack Kruger

532139 ONTARIO LIMITED

Per: H. John Kerbel
H. John Kerbel

532144 ONTARIO LIMITED

Per: Samuel Kruger
Samuel Kruger