

05-14-2001



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SHRED-IT FRANCHISE INC.
SHRED-IT CANADA CORPORATION INC.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: September 28, 1998

2. Name and address of receiving party(ies)

Name: SHRED-IT CANADA CORPORATION INC.

Internal

Address: _____

Street Address: 2794 SOUTH SHERIDAN WAY

City: OAKVILLE State: ON Zip: L6J 7T4

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State _____
☐ Other _____

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)
 Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,890,271

Additional number(s) attached ☐ Yes ☒ No

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

Name: KEYSER MASON BALL, LLP

Internal Address: c/o EUGENE J.A. GIERCZAK

Street Address: 201 CITY CENTRE DRIVE
SUITE 701

MISSISSAUGA

City: _____ State: ON Zip: L5B 2T4

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

11-0687

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true
 copy of the original document.

EUGENE J.A. GIERCZAK

April 23, 2001

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

05/11/2001 LMUELLER 00000191 110687 1830271

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TRADEMARK
REEL: 002294 FRAME: 0616

CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présentes
statuts entrent en vigueur le

1316307

SEPTEMBER 28 SEPTEMBRE, 1998

David D. L...
Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

1. The name of the amalgamated corporation is: *Dénomination sociale de la société issue de la fusion:*

S	H	R	E	D	-	I	T	C	A	N	A	D	A	C	O	R	P	O	R	A	T	I	O	N		
I	N	C	.																							

2. The address of the registered office is: *Adresse du siège social:*

2359 Royal Windsor Drive, Unit-15

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Regional Municipality of Peel

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

L 5 J 1 K 5

(Postal Code)
(Code postal)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

Minimum one; Maximum ten.

4. The director(s) is/are:

Administrateur(s):

First name, initials and surname
Prénom, initiales et nom de famille

Residence address, giving Street & No. or R.R. No.,
municipality and postal code
*Adresse personnelle, y compris la rue et le numéro, le
numéro de la R.R., le nom de la municipalité et le code
postal*

Resident
Canadian
State
Yes or No
Résident
canadien
Oui/Non

Gregory C. Brophy

836 Burns Avenue
Mississauga, Ontario L5H 2Z2

Yes

5. (A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

(A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.



Check
A or B

Cocher
A ou B

- (B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

(B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

~~SHRED-IT CANADA CORPORATION INC.~~

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
Shred-It Canada Corporation Inc.	1258790	September ²⁴ 28, 1998
Shred-It Franchise Inc.	989928	September ²⁴ 28, 1998

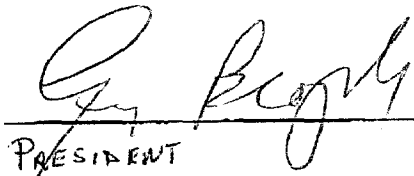
**REVOCATION AND APPOINTMENT OF
ANOTHER AGENT AND REPRESENTATIVE**

The undersigned, Shred-It Canada Corporation Inc., whose full post office address is 2794 South Sheridan Way, Oakville, ON, L6J 7T4 hereby revokes all previous appointments of agents and representatives in respect of the U.S. trademark registration 1,890,271 for the trademark "SHRED-IT DESIGN" which registered on April 18, 1995 to the predecessor-in-title, Shred-It Franchise Inc., and appoints Keyser Mason Ball, LLP, whose full post office address and place of business is Suite 701, 201 City Centre Drive, Mississauga, Ontario, Canada, L5B 2T4, as its agent and representative and as the firm to which any notice in respect of the registration may be sent, and upon which service of any proceedings in respect of the registration may be given or served with the same effect as if they had been given or served upon the undersigned.

EXECUTED in the City of Oakville, in the Province of Ontario, this 16th day of April, 2001.

SHRED-IT CANADA CORPORATION INC.

Per:



PRESIDENT