

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lavalife Inc.		04/01/2004	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Lavalife Corp.
Street Address:	905 King Street West
Internal Address:	Suite 500
City:	Toronto
State/Country:	CANADA
Postal Code:	M6K 3G9
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Registration Number:	2646908	LAVALIFE
Registration Number:	2672951	LAVALIFE
Registration Number:	2646965	LAVALIFE
Registration Number:	2714284	
Registration Number:	2640778	
Registration Number:	2732888	
Registration Number:	2737935	LAVALIFE
Registration Number:	2633091	LAVALIFE
Registration Number:	2650457	LL LAVALIFE
Registration Number:	1993986	MANLINE
Registration Number:	1992307	TELEPERSONALS
Registration Number:	2703164	WHERE SINGLES CLICK
Registration Number:	2710049	WHERE SINGLES CLICK
Registration Number:	2710048	WHERE SINGLES CLICK

CH \$390.00 2646908

Registration Number: 1892372 THE NIGHT EXCHANGE

CORRESPONDENCE DATA

Fax Number: (716)845-6474
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (716) 845 - 6000
Email: cbell@kavinokycocook.com
Correspondent Name: Kavinoky Cook LLP
Address Line 1: 726 Exchange Street
Address Line 2: Suite 800
Address Line 4: Buffalo, NEW YORK 14210

ATTORNEY DOCKET NUMBER: 50329/50874

DOMESTIC REPRESENTATIVE

Name: Candace Lynn Bell, Esq.
Address Line 1: 726 Exchange Street
Address Line 2: Suite 800
Address Line 4: Buffalo, NEW YORK 14210

NAME OF SUBMITTER: Candace Lynn Bell, Esq.

Total Attachments: 3
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Nova Scotia

CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3088298

I hereby certify that

OCTENNIAL CORPORATION

LAVALIFE INC.

SEPTUS CORPORATION LTD.

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

LAVALIFE CORP.

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

Karen Richard

Deputy Registrar of Joint Stock Companies

April 1, 2004

Date of Amalgamation

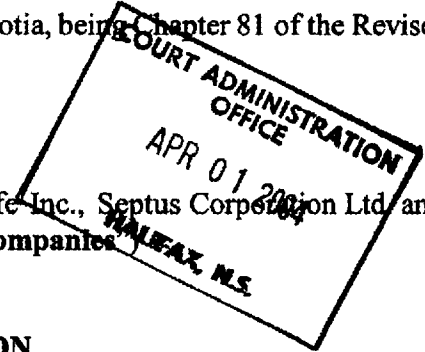
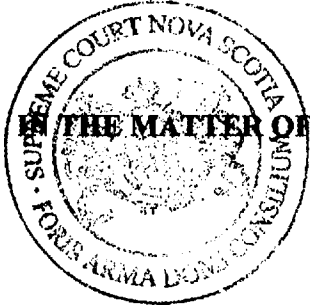
IN THE SUPREME COURT OF NOVA SCOTIA

IN THE MATTER OF:

The *Companies Act* of Nova Scotia, being Chapter 81 of the Revised Statutes of Nova Scotia, 1989

- and -

The Amalgamation of Lavalife Inc., Septus Corporation Ltd. and Octennial Corporation (the "Companies")



ORDER OF AMALGAMATION

BEFORE THE HONOURABLE JUSTICE ASSOCIATE CHIEF JUSTICE J. MICHAEL MACDONALD IN CHAMBERS.

UPON HEARING READ the affidavits of David Malach and Ron Duke, each sworn March 29, 2004;

AND UPON HEARING READ the amalgamation agreement dated March 29, 2004 among the Companies (the Amalgamation Agreement) a copy of which is annexed hereto as Schedule A;

AND UPON IT APPEARING that all the shareholders of each of the Companies have approved the Amalgamation Agreement and that none of the creditors will be affected by the amalgamation provided for in the Amalgamation Agreement;

AND UPON IT APPEARING that Septus Corporation Ltd. and Octennial Corporation have no creditors notice to whom of the time and place of an application for an order of this Court approving the Amalgamation Agreement is required pursuant to subsection (7) of Section 134 of the Companies Act.

AND UPON IT APPEARING that the Applicants are private companies and no useful purpose would be served by having the financial statements of the Applicants filed herein produced as public documents after being examined by the Court at the hearing of this Application;

*M. MacD.
A.C.J.*

*M. MacD.
A.C.J.*

AND UPON HEARING Charles S. Reagh, counsel for the applicants;

AND UPON MOTION IT IS HEREBY ORDERED that the Amalgamation Agreement be and the same is hereby approved.

AND IT IS FURTHER ORDERED that neither Lavalife Inc. not be required to give notice to its creditors, if any, of the time and place of an application for an order of this Court approving the Amalgamation Agreement and that such notice be and the same is hereby dispensed with pursuant to subsection (7) of Section 134 of the *Companies Act*.

IT IS FURTHER ORDERED that the filing with the Registrar of Joint Stock Companies of a copy of this order certified under the hand of the Prothonotary or Deputy Prothonotary be sufficient compliance with the provisions of subsection (9) of Section 134 of the *Companies Act*.

AND IT IS FURTHER ORDERED that the Affidavits of David Malach and Ron Duke each sworn March 29, 2004, each filed herein and to which are appended as Exhibits certain financial statements, be sealed by the Prothonotary and not opened except upon further Order of this Honourable Court.

DATED at Halifax, Nova Scotia, this 1st day of ~~March~~ ^{April}, 2004.

Ramona MacKinnon

Deputy Prothonotary

Certified to be a true and correct copy
of original document herein

Date: April 1, 2004

Ramona MacKinnon

RAMONA MacKINNON
Deputy Prothonotary