

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																		
NATURE OF CONVEYANCE:	Amalgamation																		
CONVEYING PARTY DATA																			
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Name</th> <th style="width:30%;">Formerly</th> <th style="width:15%;">Execution Date</th> <th style="width:25%;">Entity Type</th> </tr> </thead> <tbody> <tr> <td>Sentinel Importing Corporation DBA Bugaboos Eyewear</td> <td></td> <td>03/31/2009</td> <td>CORPORATION: CANADA</td> </tr> <tr> <td>Bugaboos Eyewear Corporation</td> <td></td> <td>03/31/2009</td> <td>CORPORATION: CANADA</td> </tr> </tbody> </table>		Name	Formerly	Execution Date	Entity Type	Sentinel Importing Corporation DBA Bugaboos Eyewear		03/31/2009	CORPORATION: CANADA	Bugaboos Eyewear Corporation		03/31/2009	CORPORATION: CANADA						
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PROPERTY NUMBERS Total: 5																			
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CORRESPONDENCE DATA																			
<p>Fax Number: (703)243-6410 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Phone: 703-465-5355 Email: smithj@mwzb.com Correspondent Name: Jeffrey Smith, Esq of Millen & White, PC Address Line 1: 2200 Clarendon Boulevard Address Line 2: Suite 1400 Address Line 4: Arlington, VIRGINIA 22201</p>																			

CH \$140.00 77330901

ATTORNEY DOCKET NUMBER:	BUGABO-0002-T-A
DOMESTIC REPRESENTATIVE	
Name:	Jeffrey Smith, Esq of Millen & White, PC
Address Line 1:	2200 Clarendon Boulevard
Address Line 2:	Suite 1400
Address Line 4:	Arlington, VIRGINIA 22201
NAME OF SUBMITTER:	Jeffrey A. Smith
Signature:	/jas/
Date:	09/22/2009
<p>Total Attachments: 7</p> <p>source=Bugaboos Amalgamation Certificate#page1.tif</p> <p>source=Bugaboos Amalgamation Certificate#page2.tif</p> <p>source=Bugaboos Amalgamation Certificate#page3.tif</p> <p>source=Bugaboos Amalgamation Certificate#page4.tif</p> <p>source=Bugaboos Amalgamation Certificate#page5.tif</p> <p>source=Bugaboos Amalgamation Certificate#page6.tif</p> <p>source=Bugaboos Amalgamation Certificate#page7.tif</p>	



Number: BC0848872



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**CERTIFICATE
OF
AMALGAMATION**

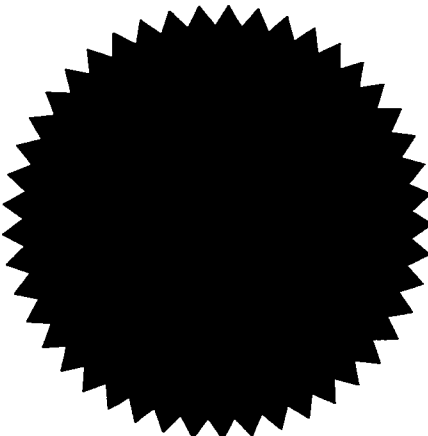
BUSINESS CORPORATIONS ACT

I Hereby Certify that BUGABOOS EYEWEAR CORPORATION, incorporation number BC0671502, and SENTINEL IMPORTING CORPORATION, incorporation number BC0265306 were amalgamated as one company under the name BUGABOOS EYEWEAR CORPORATION on March 31, 2009 at 02:38 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 31, 2009

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



TRADEMARK
REEL: 004065 FRAME: 0881



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**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
March 31, 2009

This Notice of Articles was issued by the Registrar on March 31, 2009 02:38 PM Pacific Time

Incorporation Number: BIC0848872

Recognition Date and Time: March 31, 2009 02:38 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

BUGABOOS EYEWEAR CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

3050 HIGHLAND BLVD.,
NORTH VANCOUVER BC V7R 2X3
CANADA

Delivery Address:

3050 HIGHLAND BLVD.,
NORTH VANCOUVER BC V7R 2X3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3050 HIGHLAND BLVD.,
NORTH VANCOUVER BC V7R 2X3
CANADA

Delivery Address:

3050 HIGHLAND BLVD.,
NORTH VANCOUVER BC V7R 2X3
CANADA

TRADEMARK

DIRECTOR INFORMATION

First Name, First Name, Middle Name:
Martin, Brent Robert

Mailing Address:
4431 GLENCANYON DRIVE
NORTH VANCOUVER BC V7N 4B4
CANADA

Delivery Address:
4431 GLENCANYON DRIVE
NORTH VANCOUVER BC V7N 4B4
CANADA

Last Name, First Name, Middle Name:
Martin, Melanie Dawn

Mailing Address:
4411 PARLIAMENT CRESCENT
NORTH VANCOUVER BC V7P 3P9
CANADA

Delivery Address:
4411 PARLIAMENT CRESCENT
NORTH VANCOUVER BC V7P 3P9
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Class A Voting Common Shares With a Par Value of
0.01 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

2. No Maximum Class B Non-voting Common Shares With a Par Value of
0.01 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

3. No Maximum Class C Non-voting Common Shares With a Par Value of
0.01 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

4. No Maximum Class D Non-voting Common Shares With a Par Value of
0.01 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

5. No Maximum Class E Non-voting Preferred Shares With a Par Value of
0.01 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

6. No Maximum Class F Non-voting Preferred Shares With a Par Value of
0.01 Canadian Dollar(s) each

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Restrictions attached

7. No Maximum Class G Non-voting Preferred Shares With a Par Value of
100.00 Canadian Dollar(s) each

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Location:
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250 356-8626

Amalgamation Application

FORM 13
BUSINESS CORPORATIONS ACT
Section 275

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

RON TOWNSHEND
March 31, 2009

FILING DETAILS:	<i>Amalgamation Application for:</i> BUGABOOS EYEWEAR CORPORATION
	<i>Incorporation Number:</i> BC0848872
<i>Filed Date and Time:</i>	March 31, 2009 02:38 PM Pacific Time
<i>Recognition Date and Time:</i>	March 31, 2009 02:38 PM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

The amalgamated company is to adopt, as its name, the name of the following amalgamating company: BUGABOOS EYEWEAR CORPORATION. The Incorporation Number associated with this Company is: BC0671502.

AMALGAMATION EFFECTIVE DATE:

The amalgamation is to take effect at the time that this application is filed with the Registrar.

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)	Incorporation Number in BC
BUGABOOS EYEWEAR CORPORATION	BC0671502
SENTINEL IMPORTING CORPORATION	BC0265306

AMALGAMATION STATEMENT

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 7(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

NOTICE OF ARTICLES

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BUGABOOS EYEWEAR CORPORATION

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NORTH VANCOUVER BC V7P 3P9
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Class A Voting Common Shares	With a Par Value of 0.01 Canadian Dollar(s) each
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With Special Rights or
Restrictions attached

TRADEMARK

REEL: 004065 FRAME: 0886 BC0848872 Page: 2 of 3

2. No Maximum

Class B Non-voting Common Shares

With a Par Value of
0.01 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

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With a Par Value of
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