

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/01/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
4402545 Canada Inc.		09/01/2007	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Trilogix Electronic Systems Inc.
Also Known As:	AKA Systemes Electroniques Trilogix Inc.
Street Address:	900-1959 Upper Water Street
Internal Address:	Attention: Legal Department
City:	Halifax, Nova Scotia
State/Country:	CANADA
Postal Code:	B3J 2X2
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3380859	XPRESSKIT

CORRESPONDENCE DATA

Fax Number: (760)599-1389
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (760) 599-1398
 Email: christie.biggs@directed.com
 Correspondent Name: Directed Electronics Canada Inc.
 Address Line 1: One Viper Way
 Address Line 2: Attention: Legal Department
 Address Line 4: Vista, CALIFORNIA 92081

DOMESTIC REPRESENTATIVE

CH \$40.00 3380859

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

NAME OF SUBMITTER:	Crystal Biggs
Signature:	//CRYSTAL BIGGS//
Date:	07/08/2010

Total Attachments: 7

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Industry Canada

Industrie Canada

**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

TRILOGIX ELECTRONIC SYSTEMS INC. /

SYSTÈMES ÉLECTRONIQUES TRILOGIX INC.

444306-3

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

September 1, 2007 / le 1 septembre 2007

Date of Amalgamation - Date de fusion

Canada

**TRADEMARK
REEL: 004238 FRAME: 0982**



Industry Canada Industrie Canada
 Canada Business Loi canadienne sur les
 Corporations Act 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
 TRILOGIX ELECTRONIC SYSTEMS INC. / SYSTÈMES ÉLECTRONIQUES TRILOGIX 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
 Province of Nova Scotia

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
 Unlimited Common shares with no par value

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu
 See Schedule 1 appended hereto to form part hereof.

5 -- Number (or minimum and maximum number) of directors / Nombre (ou nombre minimal et maximal) d'administrateurs
 Minimum: 1 - Maximum: 10

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 Schedule 2 appended hereto to form part hereof.

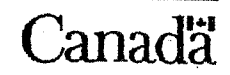
8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

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.
4402545 CANADA INC.	4402545	KC Bean	2007/08/30	Director, Secy. & GenCounsel	760.598.6200
6662838 CANADA INC.	6662838	KC Bean	2007/08/30	Director, Secy. & GenCounsel	760.598.6200
TRILOGIX ELECTRONIC SYSTEMS INC.	3303730	KC Bean	2007/08/30	Director, Secy. & GenCounsel	760.598.6200

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

444 306-3



SCHEDULE 1
to the Articles of
Amalgamation of
TRILOGIX ELECTRONIC SYSTEMS INC. /
SYSTÈMES ÉLECTRONIQUES TRILOGIX INC.
(the "Corporation ")

RESTRICTION ON TRANSFER OF SHARES

No shares of the Corporation may be transferred without either:

- a) the previous consent of the directors of the Corporation expressed by resolution passed by the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- b) the previous consent of the holders of at least fifty-one percent (51%) of the outstanding voting shares expressed by a resolution passed by the shareholders or by an instrument or instruments in writing signed by such shareholders.

SCHEDULE 2
to the Articles of
Amalgamation of
TRILOGIX ELECTRONIC SYSTEMS INC. /
SYSTÈMES ÉLECTRONIQUES TRILOGIX INC.
(the "Corporation ")

OTHER PROVISIONS

- a) The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment 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 fifty, two or more persons who are joint registered owners of one or more shares being counted as one shareholder;
- b) any invitation to the public to subscribe for securities of the Corporation is prohibited; and
- c) upon amalgamation, the issued and outstanding shares of the Corporations thereby amalgamating shall be considered as follows:
 - i. The Common shares in the share capital of 4402545 CANADA INC. issued and outstanding at the time of the amalgamation are converted into Common issued and outstanding shares, without par value, of the Corporation resulting from the amalgamation, on a one for one basis;
 - ii. the common and preferred shares in the share capital of 6662838 CANADA INC. issued and outstanding at the time of the amalgamation are cancelled without repayment of capital in respect thereof, and
 - iii. the Class "A", Class "B" and Class "E" shares in the share capital of TRILOGIX ELECTRONIC SYSTEMS INC. issued and outstanding at the time of the amalgamation are cancelled without repayment of capital in respect thereof.



Initial Registered Office Address and First Board of Directors

(To be filed with Articles of Incorporation, Amalgamation and Continuance)
(Sections 19 and 106 of the Canada Business Corporations Act (CBCA))

Form 2

Changes to the registered office or the board of directors are to be made by filing Form 3 — Change of Registered Office Address or Form 6 — Changes Regarding Directors.

Instructions

4 At least 25 per cent of the directors of a corporation must be Canadian residents. If a corporation has four directors or less, at least one director must be a Canadian resident (subsection 105(3) of the *Canada Business Corporations Act* (CBCA)).

If the corporation is a "distributing" corporation, there must be at least three directors.

However, the board of directors of corporations operating in uranium mining, book publishing and distribution, book sale or film and video distribution must be comprised of a majority of Canadian residents (subsection 105(3.1) of the CBCA). If the space available is insufficient, please attach a schedule to the form.

5 Declaration

In the case of an incorporation, this form must be signed by the incorporator. In the case of an amalgamation or a continuance, this form must be signed by a director or an officer of the corporation (subsection 262.(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the *Privacy Act*. However, public disclosure pursuant to section 266 of the CBCA is permitted under the *Privacy Act*.

If you require more information, please consult our web-site at www.corporationscanada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

File documents online
(except for Articles of Amalgamation):
**Corporations Canada Online
Filing Centre:**
www.corporationscanada.ic.gc.ca

Or send documents by mail:
**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0C8**

By Facsimile:
613-941-0999

1	Corporation name
TRILOGIX ELECTRONIC SYSTEMS INC. / SYSTÈMES ÉLECTRONIQUES TRILOGIX INC.	

2	Address of registered office (must be a street address, a P.O. Box is not acceptable)
1959 Upper Water Street	
<small>NUMBER AND STREET NAME</small>	
Halifax	Nouvelle-Écosse B2J 2X2
<small>CITY</small>	<small>PROVINCE/TERRITORY POSTAL CODE</small>

3	Mailing address (if different from the registered office)
SAME AS ABOVE <input checked="" type="checkbox"/>	
<small>ATTENTION OF</small>	
<small>NUMBER AND STREET NAME</small>	
<small>CITY</small>	<small>PROVINCE/TERRITORY POSTAL CODE</small>

4 Members of the board of directors			
<small>FIRST NAME</small>	<small>LAST NAME</small>	<small>RESIDENTIAL ADDRESS (must be a street address, a P.O. Box is not acceptable)</small>	<small>CANADIAN RESIDENT (Yes/No)</small>
KC	Bean		
Jean	Desmarais		
Ronald	Dutt		

5	Declaration
I hereby certify that I have relevant knowledge and that I am authorized to sign and submit this form.	
<small>SIGNATURE</small>	<small>TELEPHONE NUMBER</small>
KC BEAN	(760) 598-6200
<small>PRINT NAME</small>	<small>TELEPHONE NUMBER</small>
<small>Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).</small>	

TO: The Director
CORPORATIONS CANADA

IN THE MATTER OF the *Canada
Business Corporations Act* and the
Articles of Amalgamation of

TRILOGIX ELECTRONIC SYSTEMS INC./
SYSTÈMES ÉLECTRONIQUES TRILOGIX INC.
(the "Amalgamated Corporation")

I, KC Bean of
SOLEMNLY DECLARE THAT:

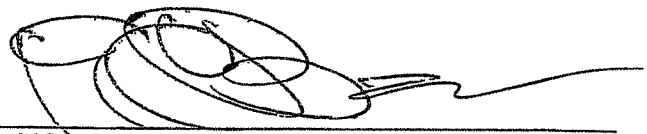
United-States of America

1. I am the Vice-President, General Counsel and Corporate Secretary for each of **4402545 CANADA INC.** and **6662838 CANADA INC.** as well as **TRILOGIX ELECTRONIC SYSTEMS INC./SYSTÈMES ÉLECTRONIQUES TRILOGIX INC.** (the "Amalgamating Corporations") and, as such, I have personal knowledge of the matters herein declared.
2. I have conducted such examinations of the books and records of each of the Amalgamating Corporations and have made such enquiries and investigations as are necessary to enable me to make this declaration.
3. There are reasonable grounds for believing that:
 - a. each of the Amalgamating Corporations is and the Amalgamated Corporation will be able to pay its liabilities as they become due;
 - b. the realizable value of the assets of the Amalgamated Corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - c. no creditor will be prejudiced by the amalgamation.

AND I MAKE this solemn declaration conscientiously believing the same to be true and knowing that it is of the same force and effect as if made under oath, on August 29th, 2007.

DECLARED before me in

this _____ day of August 2007



KC Bean

See attached

Notary Public

NOTARIAL CERTIFICATE

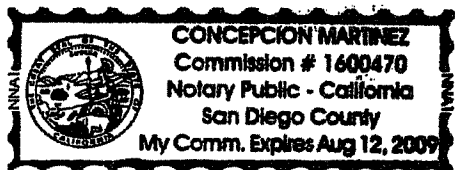
UNITED STATES OF AMERICA)
STATE OF CALIFORNIA) SS:
COUNTY OF San Diego)

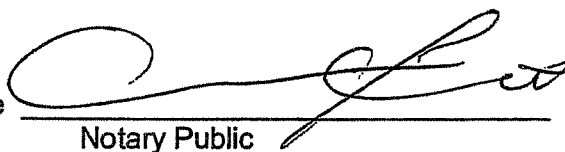
On this 29th day of August 2007, before me personally appeared

_____ personally known to me, executed the foregoing document

and that he/she signed his/her name thereto.

(Notarial Seal)



Signature 
Notary Public