

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	Articles of 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>West 49 Inc.</td> <td></td> <td>09/03/2010</td> <td>CORPORATION: CANADA</td> </tr> <tr> <td>Aurora Inc.</td> <td></td> <td>09/03/2010</td> <td>CORPORATION: CANADA</td> </tr> </tbody> </table>		Name	Formerly	Execution Date	Entity Type	West 49 Inc.		09/03/2010	CORPORATION: CANADA	Aurora Inc.		09/03/2010	CORPORATION: CANADA
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Aurora Inc.		09/03/2010	CORPORATION: CANADA										
RECEIVING PARTY DATA													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Name:</td> <td>West 49 Inc.</td> </tr> <tr> <td>Street Address:</td> <td>1100 Burloak Drive, Suite 200</td> </tr> <tr> <td>City:</td> <td>Burlington, Ontario</td> </tr> <tr> <td>State/Country:</td> <td>CANADA</td> </tr> <tr> <td>Postal Code:</td> <td>L7L 6B2</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: CANADA</td> </tr> </table>		Name:	West 49 Inc.	Street Address:	1100 Burloak Drive, Suite 200	City:	Burlington, Ontario	State/Country:	CANADA	Postal Code:	L7L 6B2	Entity Type:	CORPORATION: CANADA
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PROPERTY NUMBERS Total: 3													
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Serial Number:	85072848	WEST 49											
CORRESPONDENCE DATA													
<p>Fax Number: (312)222-0818 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Phone: 3122220800</p> <p>Email: chiipdocket@michaelbest.com, lwdemarte@michaelbest.com, dsternig@michaelbest.com</p> <p>Correspondent Name: Luke W. DeMarte c/o Michael Best</p> <p>Address Line 1: 180 N. Stetson Avenue, Suite 2000</p> <p>Address Line 4: Chicago, ILLINOIS 60601</p>													
ATTORNEY DOCKET NUMBER:	028869-9001-US00												

OP \$90.00 78459086

DOMESTIC REPRESENTATIVE

900172698

**TRADEMARK
 REEL: 004286 FRAME: 0800**

Name: Luke W. DeMarte c/o Michael Best
Address Line 1: 180 N. Stetson Avenue, Suite 2000
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER: Luke W. DeMarte

Signature: /luke w. demarte/

Date: 09/29/2010

Total Attachments: 13
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5. Method of amalgamation, check A or B
Méthode choisie pour la fusion – Cocher A ou B :

A - **Amalgamation Agreement / Convention de fusion :**

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.
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.

or
ou

B - **Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :**

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.
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

AURORA 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>		
		Year <i>année</i>	Month <i>mois</i>	Day <i>jour</i>
AURORA INC.	2248008	2010	09	03
WEST 49 INC.	1831963	2010	09	03

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

An unlimited number of common shares and an unlimited number of Preference Shares issuable in series.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

See attached pages 4A to 4C.

COMMON SHARES

1. Voting Rights

Each holder of common shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation and to vote thereat, except meetings at which only holders of a specified class of shares (other than common shares) or specified series of shares are entitled to vote. At all meetings of which notice must be given to the holders of the common shares, each holder of common shares shall be entitled to one vote in respect of each common share held by such holder.

2. Dividends

The holders of the common shares shall be entitled, subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive any dividend declared by the Corporation.

3. Liquidation, Dissolution or Winding-up

The holders of the common shares shall be entitled, subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporation on a liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or on any other return of capital or distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

PREFERENCE SHARES ISSUABLE IN SERIES

1. Directors Authority to Issue in One or More Series

The directors of the Corporation may issue the Preference Shares at any time and from time to time in one or more series.

2. Terms of Each Series

Before the first shares of a particular series are issued, the board of directors of the Corporation shall fix the number of shares in such series and shall determine, subject to any limitations set out in the articles, the designation, rights, privileges, restrictions and conditions attaching to the shares of such series including, without limitation, any right to receive dividends (which may be cumulative, non-cumulative or partially cumulative and variable or fixed), the rate or rates, amount or method or methods of calculation of preferential dividends and whether such rate or rates, amount or method or methods of calculation shall be subject to change or adjustment in the future, the currency or currencies of payment, the date or dates and place or places of payment thereof and the date or dates from which such preferential dividends shall accrue, the rights of redemption (if any) and the redemption price and other terms and conditions of redemption, the rights of retraction (if any) and the prices and other terms and conditions of any rights of retraction and whether any additional rights of retraction may be provided to such holders in the future, the voting rights and the conversion or exchange rights (if any) and any sinking fund, purchase fund or other provisions attaching thereto.

3. **First Shares of Each Series**

Before the issue of the first shares of a series, the board of directors of the Corporation shall send to the Director (as defined in the *Business Corporations Act* (Ontario)) articles of amendment containing a description of such series including the designations, rights, privileges, restrictions and conditions determined by the directors.

4. **Ranking of Preference Shares**

No rights, privileges, restrictions or conditions attaching to a series of Preference Shares shall confer upon a series a priority over any other series of Preference Shares in respect of the payment of dividends or any distribution of assets or return of capital in the event of the liquidation, dissolution or winding up of the Corporation.

The Preference Shares of each series shall rank on a parity with the Preference Shares of every other series with respect to priority in the payment of dividends, the return of capital and in the distribution of assets in the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs.

5. **Priority**

The Preference Shares shall be entitled to priority over the common shares of the Corporation and over any other shares of any other class of the Corporation ranking junior to the Preference Shares with respect to priority in the payment of dividends, the return of capital and the distribution of assets in the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among the shareholders for the purpose of winding up its affairs.

6. **Other Preferences**

The Preference Shares of any series may also be given such other preferences, not inconsistent with the provisions hereof over the common shares and over any other shares of the Corporation ranking junior to Preference Shares as may be determined in the case of such series of Preference Shares in accordance with paragraph 2.

7. **Participation**

If any cumulative dividends or declared non-cumulative dividends or amounts payable on a return of capital in the event of the liquidation, dissolution or winding up of the Corporation in respect of a series of Preference Shares are not paid in full, the Preference Shares of all series shall participate rateably in respect of such dividends in accordance with the sums that would be payable on such shares if all such dividends were declared and paid in full, and in respect of any repayment of capital in accordance with the sums that would be payable on such repayment of capital if all sums so payable were paid in full, provided, however, that in the event of there being insufficient assets to satisfy in full all such claims as aforesaid, the claims of the holders of the Preference Shares with respect to repayment of capital shall first be paid and satisfied and any assets remaining thereafter shall be applied towards the payment and satisfaction of claims in respect of dividends.

8. Voting Rights

Except as hereinafter referred to or as otherwise provided by law or in accordance with any voting rights which may from time to time be attached to any series of Preference Shares, the holders of the Preference Shares as a class shall not be entitled as such to receive notice of, to attend or to vote at any meeting of the shareholders of the Corporation.

9. Conversion Right

The Preference Shares of any series may be made convertible into or exchangeable for common shares of the Corporation.

10. Variation of Rights

The provisions attaching to the Preference Shares as a class may be amended or repealed at any time with such approval as may then be required by law to be given by the holders of the Preference Shares as a class.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

The shares of the Corporation shall be subject to the restriction on transfer of securities set out under Other provisions.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

(a) The securities of the Corporation, other than non-convertible debt securities, shall not be transferred without the approval of the board of directors or of the holder or holders of more than 50% of the voting shares of the Corporation, to be evidenced in either case by a resolution of such directors or shareholders.

(b) Two or more classes of shares or two or more series within a class of shares may have the same rights, privileges, restrictions and conditions.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A.
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Name and original signature of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). Only a director or authorized signing officer can sign on behalf of the corporation. / Nom et signature originale d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.

AURORA INC.

Names of Corporations / Dénomination sociale des sociétés		
<i>Blanchard</i>	JULIAN ROSS BLANCHARD	OFFICER - OTHER INTERNATIONAL GENERAL COUNSEL
Signature / Signature	Print name of signatory / Nom du signataire en lettres moulées	Description of Office / Fonction

WEST 49 INC.

Names of Corporations / Dénomination sociale des sociétés		
<i>S Baio</i>	SALVATORE BAIO	DIRECTOR
Signature / Signature	Print name of signatory / Nom du signataire en lettres moulées	Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés		
By / Par		
Signature / Signature	Print name of signatory / Nom du signataire en lettres moulées	Description of Office / Fonction

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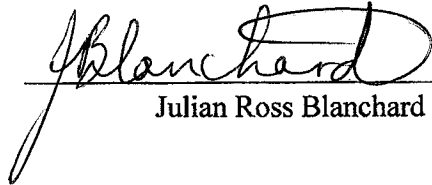
SCHEDULE "A"

STATEMENT OF OFFICER

I, Julian Ross Blanchard, of the City of Burleigh Waters, QLD, Australia, solemnly state that:

1. I am the International General Counsel of Aurora Inc., one of the amalgamating corporations (the "Corporation") and as such have personal knowledge of the matters herein deposed to.
2. There are reasonable grounds for believing that:
 - (a) the Corporation 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 of the Corporation will be prejudiced by the amalgamation.

DATED September 3, 2010.



Julian Ross Blanchard

SCHEDULE "A"

STATEMENT OF OFFICER

I, Rhonda Biddix, of the Town of Grimsby, in the Province of Ontario, solemnly state that:

1. I am an officer of West 49 Inc., one of the amalgamating corporations (the "Corporation") and as such have personal knowledge of the matters herein deposed to.
2. There are reasonable grounds for believing that:
 - (a) the Corporation 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 of the Corporation will be prejudiced by the amalgamation.

DATED September 3, 2010.



Rhonda Biddix

SCHEDULE "B"

**AURORA INC.
(the "Corporation")**

CERTIFIED RESOLUTION OF THE SHAREHOLDER

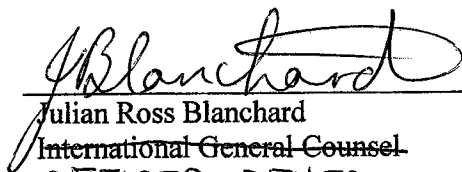
"RESOLVED THAT:

1. The amalgamation of the Corporation and West 49 Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario), effective September 3, 2010, is authorized and approved.
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the *Business Corporations Act* (Ontario) and without affecting the validity of the incorporation and existence of West 49 Inc. under its articles and of any act done thereunder, all shares of the authorized capital of West 49 Inc., including all such shares which have been issued and are outstanding, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of the Corporation except that the name of the amalgamated corporation shall be West 49 Inc.
4. The by-laws of the amalgamated corporation, until repealed, amended, altered or added to, shall be the same as the by-laws of the Corporation.
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
6. Any officer of the Corporation is authorized and directed to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing."

* * *

CERTIFIED to be a true and correct copy of a resolution passed by the shareholder of Aurora Inc. on September 3, 2010 which resolution is still in full force and effect, unamended.

DATED September 3, 2010.



Julian Ross Blanchard
International General Counsel
OFFICER - OTHER

SCHEDULE "B"

**WEST 49 INC.
(the "Corporation")**

CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS

"RESOLVED THAT:

1. The amalgamation of the Corporation and Aurora Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario), effective September 3, 2010, is authorized and approved.
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the *Business Corporations Act* (Ontario) and without affecting the validity of the incorporation and existence of the Corporation under its articles and of any act done thereunder, all shares of the capital of the Corporation, including all such shares which have been issued and are outstanding, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of Aurora Inc. except that the name of the amalgamated corporation shall be West 49 Inc.
4. The by-laws of the amalgamated corporation, until repealed, amended, altered or added to, shall be the same as the by-laws of Aurora Inc.
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
6. Any director or officer of the Corporation is authorized and directed to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing."

* * *

CERTIFIED to be a true and correct copy of a resolution passed by the directors of West 49 Inc. on September 3, 2010 which resolution is still in full force and effect, unamended.

DATED September 3, 2010.



Rhonda Biddix – Chief Financial Officer