

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM345025

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Versacold International Corporation		01/01/2015	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Versacold Logistics Services Limited		
Street Address:	1300 - 777 Dunsmuir Street		
City:	Vancouver, BC		
State/Country:	CANADA		
Postal Code:	V7Y 1K2		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	1651724	FIRST IN COLD	
Registration Number:	1629480	VERSACOLD	
Registration Number:	1901944	VERSA COLD	
Registration Number:	4223615	VERSACOLD LOGISTICS SERVICES FIRST IN CO	
Registration Number:	4113403	VERSACOLD LOGISTICS SERVICES	
Serial Number:	86054045	VERSACOLD TRANSPORTATION MANAGEMENT	
Serial Number:	86054048	VERSACOLD TRANSPORTATION SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	5032202480		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	tm-pdx@stoel.com, dan.heinzkill@stoel.com		
Correspondent Name:	Anne W. Glazer		
Address Line 1:	900 SW 5TH AVE, STE 2600		
Address Line 4:	Portland, OREGON 97204		
ATTORNEY DOCKET NUMBER:	47742-1		
NAME OF SUBMITTER:	Dan Heinzkill of Stoel Rives, LLP		

OP \$190.00 1651724

SIGNATURE:	/DaN/
DATE SIGNED:	06/18/2015
Total Attachments: 4 source=2015-01-01 Certificate of Amalgamation - Versacold Logistics Services Limited#page1.tif source=2015-01-01 Certificate of Amalgamation - Versacold Logistics Services Limited#page2.tif source=2015-01-01 Certificate of Amalgamation - Versacold Logistics Services Limited#page3.tif source=2015-01-01 Certificate of Amalgamation - Versacold Logistics Services Limited#page4.tif	



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

VERSACOLD LOGISTICS SERVICES LIMITED

Corporate name / Dénomination sociale

913441-7

Corporation number / Numéro de 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.

Virginie Ethier

Director / Directeur

2015-01-01

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)

**Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)**

1 - Corporate name of the amalgamated corporation
 VERSACOLD LOGISTICS SERVICES LIMITED

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)
 British Columbia

3 - The classes and any maximum number of shares that the corporation is authorized to issue
 The annexed Schedule is incorporated in this form.

4 - Restrictions, if any, on share transfers
 The annexed Schedule is incorporated in this form.

5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)

Minimum number	1	Maximum number	10
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6 - Restrictions, if any, on the business the corporation may carry on
 None.

7 - Other provisions, if any
 The annexed Schedule is incorporated in this form.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

<input checked="" type="radio"/> 183 - Long form : approved by special resolution of shareholders	<input type="radio"/> 184(1) - Vertical short-form : approved by resolution of directors	<input type="radio"/> 184(2) - Horizontal short-form : approved by resolution of directors
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9 - Declaration
 I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
See annexed Schedule.		

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

**Schedule / Annexe
Declaration / Déclaration**

9. – Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
9029486 CANADA INC.	902948-6	
VERSACOLD INTERNATIONAL CORPORATION	677683-3	
VERSACOLD DISTRIBUTOR SERVICES HOLDINGS LIMITED	897391-1	
VERSACOLD THIRD PARTY LOGISTICS HOLDINGS LIMITED	897392-0	
VERSACOLD LOGISTICS HOLDINGS LIMITED	897385-7	
VERSACOLD DISTRIBUTOR SERVICES LIMITED	897387-3	
VERSACOLD THIRD PARTY LOGISTICS SURREY LIMITED	897388-1	
VERSACOLD THIRD PARTY LOGISTICS AJAX LIMITED	897389-0	
VERSACOLD LOGISTICS SERVICES LIMITED	897386-5	



**Initial Registered Office Address
and First Board of Directors**

**Siège social initial et premier
conseil d'administration**

*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

VERSACOLD LOGISTICS SERVICES LIMITED

2 Address of registered office
Adresse du siège social

1300 - 777 Dunsmuir Street
Vancouver BC V7Y 1K2

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

		Resident Canadian Résident Canadien
Joseph Mazzocco	Toronto-Dominion Centre, TD Bank Tower, Suite 4400, 66 Wellington Street West, Toronto ON M5K 1H6, Canada	Yes / Oui
Adam Adamakakis	1001, rue du Square-Victoria, Montreal QC H2Z 2B5, Canada	Yes / Oui
Douglas J. Harrison	2115 Commissioner Street, Vancouver BC V5L 1A6, Canada	Yes / Oui

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Douglas J. Harrison

Douglas J. Harrison
905-265-7176

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).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.