

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM351149

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Matinée Company Inc		01/01/2015	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Allan Ramsay and Company Limited
Street Address:	3711 St. Antoine Street
City:	Montréal Québec
State/Country:	CANADA
Postal Code:	H4C 3P6
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	3571227	MELLOW MATINÉE
Registration Number:	0621670	MATINEE
Registration Number:	3211080	

CORRESPONDENCE DATA

Fax Number: 2122182200

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.

Email: epagan@fchs.com

Correspondent Name: Timothy J. Kelly

Address Line 1: 1290 Avenue of the Americas

Address Line 2: Fitzpatrick, Cella, Harper & Scinto

Address Line 4: New York, NEW YORK 10104-3800

ATTORNEY DOCKET NUMBER: 04027.008003.

DOMESTIC REPRESENTATIVE

Name: Timothy J. Kelly

Address Line 1: 1290 Avenue of the Americas

Address Line 2: Fitzpatrick, Cella, Harper & Scinto

Address Line 4: New York, NEW YORK 10104-3800

OP \$90.00 3571227

NAME OF SUBMITTER:	Timothy J. Kelly
SIGNATURE:	/tjk/
DATE SIGNED:	08/12/2015
Total Attachments: 3 source=Certificate of Amalgamation#page1.tif source=Certificate of Amalgamation#page2.tif source=Certificate of Amalgamation#page3.tif	



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

ALLAN RAMSAY AND COMPANY LIMITED
ALLAN RAMSAY ET COMPAGNIE LIMITÉE

Corporate name / Dénomination sociale

907394-9

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
 ALLAN RAMSAY AND COMPANY LIMITED -
 ALLAN RAMSAY ET COMPAGNIE LIMITÉE

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

3 - The classes and any maximum number of shares that the corporation is authorized to issue
 COMMON SHARES - UNLIMITED NUMBER

4 - Restrictions, if any, on share transfers
 The shares of the Corporation shall not be transferred without the consent of either (i) the directors evidenced by a resolution passed or signed by them and recorded in the books of the Corporation or (ii) the holders of a majority in number of the outstanding voting shares of the Corporation.

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



6 - Restrictions, if any, on the business the corporation may carry on
 NOT APPLICABLE

7 - Other provisions, if any
 See Schedule I incorporated into this form.

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

<input type="radio"/> 183 - Long form : approved by special resolution of shareholders	<input checked="" 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
Allan Ramsay and Company Limited - Allan Ramsay et Compagnie Limitée	2684331	 P. Tawile - Asst. Secretary
Matinée Company Inc. - Compagnie Matinée Inc.	3712753	 P. Tawile - Asst. Secretary

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 I

Part 7 – Other Provisions, if any

The number of shareholders of the Corporation is limited to fifty, not including persons who are in the employment of the Corporation and persons, who, having been formerly in the employment of the Corporation, were, while in the employment, and have continued after termination of that employment to be, shareholders of the Corporation, two or more persons holding one or more share jointly being counted as a single shareholder.

Any distribution of securities of the Corporation to the public or any invitation to the public to subscribe for securities of the Corporation is prohibited.

The number of directors to be determined by the directors from time to time.