

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM359573

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HB Canada Communications Ltd.		05/28/2014	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	ICC Imagine Communications Canada Ltd.		
Street Address:	595 Burrard Street		
Internal Address:	Suite 2600, Three Bentall Centre		
City:	Vancouver, BC		
State/Country:	CANADA		
Postal Code:	V7X1L3		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3081095	NEO	
Registration Number:	3081094	NEO	
CORRESPONDENCE DATA			
Fax Number:	9547618112		
<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>			
Phone:	954-761-7473		
Email:	don.showalter@gray-robinson.com		
Correspondent Name:	Donald S. Showalter		
Address Line 1:	P.O. Box 2328		
Address Line 4:	Fort Lauderdale, FLORIDA 33303		
ATTORNEY DOCKET NUMBER:	819790.1652 /1653		
NAME OF SUBMITTER:	Donald S. Showalter		
SIGNATURE:	/Donald S. Showalter/		
DATE SIGNED:	10/22/2015		
Total Attachments: 6			
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Certificate of Continuance

Canada Business Corporations Act

Certificat de prorogation

Loi canadienne sur les sociétés par actions

ICC IMAGINE COMMUNICATIONS CANADA LTD.

Corporate name / Dénomination sociale

890194-5

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 187 of the *Canada Business Corporations Act* (CBCA).

JE CERTIFIE que la société susmentionnée, dont les clauses de prorogation sont jointes, est prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions* (LCSA).

Virginie Ethier

Director / Directeur

2014-05-28

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)

Canada



1 Corporate name
Dénomination sociale
ICC IMAGINE COMMUNICATIONS CANADA LTD.

2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est situé le siège social
BC

3 The classes and the maximum number of shares that the corporation is authorized to issue
Catégories et le nombre maximal d'actions que la société est autorisée à émettre
An unlimited number of common

4 Restrictions on share transfers
Restrictions sur le transfert des actions
See attached schedule / Voir l'annexe ci-jointe

5 Minimum and maximum number of directors
Nombre minimal et maximal d'administrateurs
Min. 1 Max. 10

6 Restrictions on the business the corporation may carry on
Limites imposées à l'activité commerciale de la société
None

7 (1) If change of name effected, previous name
S'il y a changement de dénomination sociale, indiquer la dénomination sociale antérieure
HB Canada Communications Ltd.
(2) Details of incorporation
Détails de la constitution
See attached schedule / Voir l'annexe ci-jointe

8 Other Provisions
Autres dispositions
See attached schedule / Voir l'annexe ci-jointe

9 Declaration: I certify that I am a director or an officer of the company continuing into the CBCA.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société se prorogeant sous le régime de la LCSA.

Original signed by / Original signé par

Gregory Diamond

Gregory Diamond

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.

Schedule / Annexe

Details of Incorporation / Détails de la constitution

0960471 B.C. Unlimited Liability Company (Inc. No. C0960471) and 0960904 B.C. Ltd. (Inc. No. BC0960904) were amalgamated on February 8, 2013 pursuant to the Business Corporations Act (British Columbia) to form HB Canada Communications Ltd. (Inc. No. BC0962099)

Schedule "A"

ITEM 4 – RESTRICTIONS, IF ANY, ON SHARE TRANSFERS

Transfer of Securities Restricted

- 1.1 No shares in the capital of the corporation shall be transferred without the approval of the directors, evidenced by a resolution of the board, and the directors may, in their absolute discretion, decline to register any transfer of shares and shall not be required to disclose their reasons therefor, provided that approval of a transfer of shares may be given as aforesaid after the said transfer has been entered upon the records of the corporation, in which event, unless the said resolution stipulates otherwise, the said transfer shall be valid and shall take effect as from the date of its entry on the books of the corporation; and provided that at such time as any class of shares in the capital of the corporation has been listed for trading on any stock exchange or any regulatory authority has accepted for filing and has issued a receipt for a prospectus qualifying the distribution of such class of shares to the public, or the corporation has in any other manner become a "reporting issuer" within the meaning of the *Securities Act* (British Columbia) or of a *Securities Act* of another jurisdiction, any restriction on the transfer of such class of shares shall, by that fact, be removed.
- 1.2 The corporation's securities, other than non-convertible debt securities, shall not be transferred without either:
- (a) the sanction of a majority of the directors of the corporation, or
 - (b) the sanction of a majority of the shareholders of the corporation, or alternatively
 - (c) if applicable, the restriction contained in security holders' agreements.

Schedule "B"

ITEM 8 – OTHER PROVISIONS

1. Number of Shareholders

- 1.1 The number of shareholders in the corporation, exclusive of employees and former employees who, while employed by the corporation were, and following the termination of that employment, continue to be, shareholders of the corporation, is limited to not more than 50, two or more persons who are the joint registered holders of one or more shares being counted as one shareholder.
- 1.2 Any invitation to the public to subscribe for securities of the corporation is prohibited.

2. Borrowing

- 2.1 If authorized by by-law which is duly made by the directors and confirmed by ordinary resolution of the shareholders, the directors of the corporation may from time to time:
- (a) borrow money upon the credit of the corporation;
 - (b) issue, reissue, sell or pledge debt obligations of the corporation; and
 - (c) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired to secure any debt obligation of the corporation.
- 2.2 Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.
- 2.3 Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

3. Additional Directors

- 3.1 The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual general meeting of shareholders.



2014-05-29

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9c étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Information Sheet

Canada Business Corporations Act (CBCA)

Fiche de renseignements concernant la société

Loi canadienne sur les sociétés par actions (LCSA)

ICC IMAGINE COMMUNICATIONS CANADA LTD.

Corporation Number	890194-5	Numéro de société
Corporation Key Required for changes of address or directors online	30266958	Clé de société Requise pour mettre à jour en ligne l'adresse du siège social ou l'information concernant les administrateurs
Anniversary Date Required to file annual return	05-28 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting In 2015	05-28 to/au 07-27 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the CBCA. To understand the corporation's reporting obligations, consult Keeping Your Corporation In Good Standing (enclosed or available on our website).

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with existing business names and trademarks (including those set out in the NUANS® search report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on business. For additional information, consult Protecting Your Corporate Name (enclosed or available on our website).

Obligations de déclaration

Une société peut être dissoute si elle omet de déposer un document requis par la LCSA. Pour connaître les obligations de déclaration de la société veuillez consulter Maintenir votre société en conformité, ci-jointe ou disponible dans notre site Web.

Dénomination sociale

En dépit du fait que Corporations Canada ait approuvé la dénomination sociale, il faut savoir que la société assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le rapport de recherche NUANS®). La société devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de l'autorité législative où la société mène ses activités. Pour obtenir de l'information supplémentaire, veuillez consulter le document Protection de la dénomination sociale ci-joint ou disponible dans notre site Web.