# CH \$65.00 867

ETAS ID: TM368982

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

Stylesheet Version v1.2

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

#### **CONVEYING PARTY DATA**

| Name                      | Formerly | Execution Date | Entity Type         |
|---------------------------|----------|----------------|---------------------|
| Radialpoint SafeCare Inc. |          | 11/17/2015     | CORPORATION: CANADA |

#### **RECEIVING PARTY DATA**

| Name:             | Gestion Smooch Inc./Smooch Holdings Inc. |
|-------------------|--|
| Street Address:   | 2050 Bleury Street                       |
| Internal Address: | Suite 3000                               |
| City:             | Montreal, Quebec                         |
| State/Country:    | CANADA                                   |
| Postal Code:      | H3A2J5                                   |
| Entity Type:      | CORPORATION: CANADA                      |

#### **PROPERTY NUMBERS Total: 2**

| Property Type  | Number   | Word Mark |
|----------------|----------|-----------|
| Serial Number: | 86786990 | SMOOCH    |
| Serial Number: | 86786977 |           |

#### CORRESPONDENCE DATA

**Fax Number:** 3126095005

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.

**Phone:** 3126097850

**Email:** abufalino@vedderprice.com

Correspondent Name: Angelo J. Bufalino Address Line 1: Vedder Price P.C.

Address Line 2:222 N. LaSalle St., Suite 2400Address Line 4:Chicago, ILLINOIS 60601

| ATTORNEY DOCKET NUMBER: | 48736.00.0001/0002 |
|-------------------------|--------------------|
| NAME OF SUBMITTER:      | Angelo J. Bufalino |
| SIGNATURE:              | /angelo bufalino/  |
| DATE SIGNED:            | 01/13/2016         |

**Total Attachments: 4** 

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### CANADA PROVINCE OF NEW BRUNSWICK BUSINESS CORPORATIONS ACT

### CANADA PROVINCE DU NOUVEAU-BRUNSWICK LOI SUR LES CORPORATIONS COMMERCIALES

**CERTIFICATE OF AMENDMENT** 

**CERTIFICAT DE MODIFICATION** 

Gestion Smooth Inc./Smooth Holdings Inc.

Name of Corporation / Raison sociale de la corporation

#### 638955

Corporation Number / Numéro de la corporation

- **I HEREBY CERTIFY** that the Articles of the above-mentioned corporation were amended under the relevant section(s) of the Act, as applicable:
- **JE CERTIFIE** que les statuts de la corporation mentionnée ci-dessus ont été modifiés en vertu des articles pertinents de la Loi, selon le cas :
- (a) Section 11 of the Business Corporations Act in accordance with the attached notice;
   Article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares;
   Article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints décrivant les actions d'une série;
- (c) Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment;
  - Article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints;
- (d) Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.

Article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de réorganisation ci-joints.

**Deputy Director - Directeur adjoint** 

November 17, 2015 - le 17 novembre 2015

Date of Amendment - Date de modification

# NEW BRUNSWICK BUSINESS CORPORATIONS ACT FORM 3 ARTICLES OF AMENDMENT (SECTION 26, 116)

1 - Name of Corporation - Raison sociale de la corporation

SN0250/45-5031 (6/01)

SN0307

# NOUVEAU-BRUNSWICK LOI SUR LES CORPORATIONS COMMERCIALES FORMULE 3 STATUTS DE MODIFICATION (ARTICLE 26, 116)

2 - Corporation No. - Numéro de la corporation

| Radialpoint Safe(                            | Care Inc.  | 638955  |
|--|--|---|
|  |  |   |
| <sup>3 -</sup> The articles of the follows:  | above - mentioned corporation are amended as   | Les statuts de la corporation mentionnée ici sont modifiés comme suit : |
| The new name of the c                        | oporation is: - La nouvelle raison sociale de la corporation   | st:   |
| Gestion Smooch 1                             | Inc./Smooch Holdings Inc.  |   |
|  | the corporation is amended as follows: - L'organisation du care Structure / Voir annexe - Organisation d |   |
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|  |  |   |
| Date   | Signature  | Description of Office - Description du bureau                           |
| 2015-11-17                                   | Warren Levitan   | President & CEO   |
|  |  |   |
| FOR DEPARTMENT US                            |  | Filed - Déposé  |
| RÉSERVÉ À L'USAGE I<br>Corporation No No. de |  | 2015-11-17  |
| TN# 2006873                                  |  |   |

# NEW BRUNSWICK BUSINESS CORPORATIONS ACT FORM 3 ARTICLES OF AMENDMENT (SECTION 26, 116)



## NOUVEAU-BRUNSWICK LOI SUR LES CORPORATIONS COMMERCIALES FORMULE 3 STATUTS DE MODIFICATION (ARTICLE 26, 116)

| 3-Name of Comercine, Onion socials to be con-                             | 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1                                |
|---|---|
| 1 Name of Corporation - Raison sociale de la corporation                  | 2-Corporation NoNuméro de la corporation                                |
| RADIALPOINT SAFECARE INC.   |   |
|   | 638955  |
| 3-The articles of the above-mentioned corporation are amended as follows: | Les statuts de la corporation mentionnée (c) sont modifiés comme auti : |

The name of the Corporation is changed from Radialpoint SafeCare Inc. to Gestion Smooth Inc. / Smooth Holdings Inc.

The share structure of the Corporation is amended as follows:

See Schedule - Share Structure / Voir annexe - Organisation du capital social

| A. C.                       |  |
|---|--|
| Onto Signature  | Gescription of Office: - Description du bureau |
| 2015-//- /7 Warren Loviton                                      | President and Chief Executive Officer          |
| FOR DEPARTMENTAL USE ONLY<br>RESERVÉ AU SEUL USAGE DU MINISTÉRE | Filed -Ceposé                                  |
| SN0250/450307 / 45-5031 (09/12)                                 |  |

#### Gestion Smooth Inc./Smooth Holdings Inc.

#### Schedule - Share Structure / Annexe - Organisation du capital social

- Share Exchange. Effective upon the issuance of a Certificate of Amendment by the Director (New Brunswick) in respect of these articles of amendment (the "Effective Time"):
- all of the issued and outstanding Class A Convertible Preferred Shares of the Corporation are exchanged for Common Shares of the Corporation on the basis of 0.435603395061114 Common Share for each Class A Convertible Preferred Share and \$1.00 to be shared among all the holders of the issued and outstanding Class A Convertible Preferred Shares on a prorata basis based on the number of Class A Convertible Preferred Shares held by such holder over the total number of Class A Convertible Preferred Shares issued and outstanding prior to the exchange; and
- (b) all of the issued and outstanding Class B Convertible Preferred Shares of the Corporation are exchanged for Common Shares of the Corporation on the basis of 0.435603395061114 Common Share for each Class B Convertible Preferred Share and \$1.00 to be shared among all the holders of the issued and outstanding Class B Convertible Preferred Shares on a prorata basis based on the number of Class B Convertible Preferred Shares held by such holder over the total number of Class B Convertible Preferred Shares issued and outstanding prior to the exchange,

(the exchange of the Class A Convertible Preferred Shares pursuant to paragraphs 1(a) above and the exchange of the Class B Convertible Preferred Shares pursuant to paragraph 1(b) above are collectively referred to as the "Share Exchange").

- Share Certificates. Each holder of Class A Convertible Preferred Shares or Class B Convertible Preferred Shares may surrender his, her or its certificate or certificates representing such Class A Convertible Preferred Shares or Class B Convertible Preferred Shares (or, if such holder alleges that such certificate has been lost, stolen or destroyed, a lost certificate affidavit and an agreement reasonably acceptable to the Corporation to indemnify the Corporation against any claim that may be made against the Corporation in accordance of the alleged loss, theft or destruction of such certificate) to the Corporation at its head office at any time after the date of the Certificate of Amendment issued by the Director (New Brunswick). As soon as practicable after the surrender of the certificate or certificates (or lost certificate affidavit and agreement) representing the Class A Convertible Preferred Shares or Class B Convertible Preferred Shares being exchanged pursuant to the Share Exchange, as applicable, the Corporation shall issue and deliver to such holder, or his, her or its nominees, a certificate or certificates for the number of full Common Shares issuable pursuant to the Share Exchange. In the event that a holder of Class A Convertible Preferred Shares or Class B Convertible Preferred Shares fails to surrender his, her or its share certificate representing such Class A Convertible Preferred Shares or Class B Convertible Preferred Shares, such share certificates previously evidencing Class A Convertible Preferred Shares or Class B Convertible Preferred Shares shall thereafter evidence and be deemed to evidence the Common Shares being issued to such holder pursuant to the Share Exchange.
- Effect of the Share Exchange. As of the Effective Time, all rights of a holder of Class A Convertible Preferred Shares or Class B Convertible Preferred Shares as a holder of the exchanged Class A Convertible Preferred Shares or Class B Convertible Preferred Shares, except only the right of such holder to receive a certificate representing Common Shares issued pursuant to the Share Exchange under paragraph 2 above, shall cease, and each person in whose name any certificate for Common Shares is issuable pursuant to the Share Exchange shall become the holder of record of such Common Shares.
- Fractional Shares. No fractional Common Shares shall be issued upon the Share Exchange. If any fractional Common Share would be delivered upon such Share Exchange, the Corporation, in lieu of delivering such fractional Common Share, shall issue one whole Common Share to the holder of the Class A Convertible Preferred Shares or Class B Convertible Preferred Shares being exchanged instead of such fractional Common Share.

TRADEMARK TN# 2006873 Page 1 / 1 RECORDED: 01/13/2016

REEL: 005708 FRAME: 0504