

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM387645

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/28/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sleeman Unibroue Inc.		12/28/2014	Corporation: CANADA

RECEIVING PARTY DATA

Name:	Sleeman Breweries Ltd.
Doing Business As:	sometimes doing business as Unibroue
Street Address:	551 Clair Road West
City:	Guelph, Ontario
State/Country:	CANADA
Postal Code:	N1L1E9
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2275167	BLANCHE DE CHAMBLY
Registration Number:	4224075	BLANCHE DE CHAMBLY
Registration Number:	4096582	BLANCHE DE CHAMBLY
Registration Number:	2608037	DON DE DIEU
Registration Number:	2528091	DRINK LESS DRINK BETTER
Registration Number:	3240526	EPHEMERE
Registration Number:	3151427	LA FIN DU MONDE
Registration Number:	3350706	MAUDITE
Registration Number:	3199266	MAUDITE
Registration Number:	3283589	TROIS PISTOLES
Registration Number:	3188596	UNIBROUE
Registration Number:	3906106	UNIBROUE
Registration Number:	3906105	UNIBROUE U
Serial Number:	86877246	LA FIN DU MONDE BELGIAN STYLE TRIPLE ALE

CORRESPONDENCE DATA

Fax Number: 2158518383

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent***TRADEMARK**

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2158518522
Email: lcolflesh@eckertseamans.com
Correspondent Name: Roberta Jacobs-Meadway
Address Line 1: 50 South 16th Street
Address Line 4: Philadelphia, PENNSYLVANIA 19102-2516

NAME OF SUBMITTER:	Roberta Jacobs-Meadway
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SIGNATURE:	/rjacobsmeadway/
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DATE SIGNED:	06/13/2016
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Total Attachments: 7

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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

SLEEMAN BREWERIES LTD.
BRASSERIE SLEEMAN LTEE

Corporate name / Dénomination sociale

912591-4

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

2014-12-28

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
SLEEMAN BREWERIES LTD./BRASSERIE SLEEMAN LTEE

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

3 - The classes and any maximum number of shares that the corporation is authorized to issue
The Corporation is authorized to issue an unlimited number of common shares.

4 - Restrictions, if any, on share transfers
The annexed Schedule 1 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 15

6 - Restrictions, if any, on the business the corporation may carry on
N/A

7 - Other provisions, if any
The annexed Schedule 2 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:
183 - Long form : approved by special resolution of shareholders
184(1) - Vertical short-form : approved by resolution of directors
184(2) - Horizontal short-form : approved by resolution of directors

9 - Declaration
I hereby certify that I am a director or an authorized officer of the following corporation:
Table with columns: Name of the amalgamating corporations, Corporation number, Signature. Includes Sleeman Breweries Ltd./Brasserie Sleeman Ltee and Sleeman Unibroue Inc.

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 1

The right to transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

Schedule 2

1. In addition to, and without limiting such other powers which the Corporation may by law possess, the directors of the Corporation may, without authorization of the shareholders, for the purpose of securing any bonds, debentures or debenture stock which the Corporation is by law entitled to issue, by authentic deed or otherwise, grant a hypothec or mortgage, including a floating hypothec or mortgage, on a universality of property, moveable or immoveable, present or future, corporeal or incorporeal, of the Corporation, and pledge, cede or transfer any property, moveable or immoveable, present or future, corporeal or incorporeal, of the Corporation.

2. The precise number of directors of the Corporation within the minimum and maximum numbers of directors provided for in the articles of the Corporation shall be as determined from time to time by ordinary resolution of the shareholders of the Corporation or, if the ordinary resolution empowers the directors to determine such number, by resolution of the directors of the Corporation.

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



**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

**SLEEMAN BREWERIES LTD.
BRASSERIE SLEEMAN LTEE**

2 Address of registered office
Adresse du siège social

**77 King Street West, Suite 400
Suite 400
Toronto ON M5K 0A1**

3 Additional address
Autre adresse

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

		Resident Canadian Résident Canadien
Tatsuya Komatsu	3-24-82 Sazumachi, Chofu, Tokyo 182-0016, Japan	No / Non
Yoshihiro Iwata	4-1-379 Miyazaki-Ku, Kawasaki City, Kanagawa 216-0033, Japan	No / Non
John W. Sleeman	167 Balsam Drive, Oakville ON L6J 3X4, 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
Shigehisa Yokoi

Shigehisa Yokoi
519-822-1834

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.



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

SLEEMAN BREWERIES LTD.
LES BRASSERIES SLEEMAN LTÉE

Corporate name / Dénomination sociale

912591-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2014-12-28

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Canada Business Corporations Act (CBCA)
FORM 4
ARTICLES OF AMENDMENT
(Sections 27 or 177)

1 - Corporate name
SLEEMAN BREWERIES LTD./BRASSERIE SLEEMAN LTÉE

2 - Corporation number
9 1 2 5 9 1 - 4

3 - The articles are amended as follows: (Please note that more than one section can be filled out)

A: The corporation changes its name to:
SLEEMAN BREWERIES LTD./LES BRASSERIES SLEEMAN LTÉE

B: The corporation changes the province or territory in Canada where the registered office is situated to:
To complete the change, a Form 3 - Change of Registered Office Address must accompany the Articles of Amendment.

C: The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options).
Minimum number Maximum number

D: Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.

4 - Declaration

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

Signature:

Print name: Masasbi Minami Telephone number: 519-829-4612

Note: 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 to both (subsection 250(1) of the CBCA).

