

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM397179

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|---|-----------------------------------|-----------------------|---------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Northern Innovations Holding Corp. | | 04/17/2015 | Corporation: CANADA |
| RECEIVING PARTY DATA | | | |
| Name: | Old Northern Innovations Corp. | | |
| Street Address: | 381 North Service Road West | | |
| City: | Oakville, Ontario | | |
| State/Country: | CANADA | | |
| Postal Code: | L6M 0H4 | | |
| Entity Type: | Corporation: CANADA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3645074 | NANOX9 | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 9056784079 | | |
| <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: | 905-290-4371 | | |
| Email: | joann.heikkila@iovate.com | | |
| Correspondent Name: | Jo-Ann Heikkila | | |
| Address Line 1: | 381 North Service Road West | | |
| Address Line 4: | Oakville, Ontario, CANADA L6M 0H4 | | |
| NAME OF SUBMITTER: | Jo-Ann Heikkila | | |
| SIGNATURE: | /J. Heikkila/ | | |
| DATE SIGNED: | 09/01/2016 | | |
| Total Attachments: 2 | | | |
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| source=Apr 17 15 - Art of Amend - Northern Innovations Holding Corp to Old Northern Innovations Corp#page2.tif | | | |

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Ministry of
Government Services

Ministère des
Services gouvernementaux

Ontario
CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1864510

APRIL 17 AVRIL, 2015

17

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| O | R | P | . | | | | | | | | | | | | | | | | | | | | | | | | | | |
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2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

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3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2012-01-01

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum
 or

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation from Northern Innovations Holding Corp. to
"Old Northern Innovations Corp."

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2015-04-17

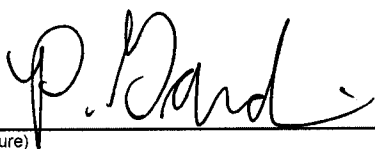
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

NORTHERN INNOVATIONS HOLDING CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Director

(Description of Office)
(Fonction)