# 10/06/2016 TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM401188

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	10/01/2016

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
WEBTECH WIRELESS INC.		10/01/2016	Corporation: CANADA

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
BSM Technologies Ltd.	10/01/2016	Corporation: CANADA

### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	BSM Technologies Ltd.
Street Address:	75 International Blvd., Suite 100
City:	Toronto, Ontario
State/Country:	CANADA
Postal Code:	M9W 6L9
Entity Type:	Corporation: CANADA

#### **PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Serial Number:	77843640	INTERFLEET
Serial Number:	86413052	ONE SOLUTION. ONE PLATFORM.
Serial Number:	86438251	PROTECTION FROM OBSOLESCENCE WITH NO CAP
Serial Number:	77359108	QUADRANT
Serial Number:	77559224	TELEMATICS FOR THE PLANET
Serial Number:	85143546	W
Serial Number:	85800138	WEBTECH 511
Serial Number:	86118710	WEBTECH DRIVER CENTER
Serial Number:	86244411	WEBTECH FLEET CENTER
Serial Number:	77361282	WEBTECH WIRELESS
Serial Number:	85843459	WHERE IS MY SNOW PLOW

### **CORRESPONDENCE DATA**

900380661

Fax Number: 6046873478

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

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

**Phone:** 6046877432

Email: info@coastalip.com
Correspondent Name: Tanya M. Reitzel
Address Line 1: 1081 Cambie Street

Address Line 4: Vancouver, BC, CANADA V6B 5L7

NAME OF SUBMITTER:	Tanya M. Reitzel
SIGNATURE:	/treitzel/
DATE SIGNED:	10/06/2016

#### **Total Attachments: 10**

source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page1.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page2.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page3.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page4.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page5.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page6.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page7.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page8.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page9.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page9.tif source=20161001-Articles of Amalgamation - BSM TECHNOLOGIES LTD. (October 1, 2016)#page10.tif

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Ministère des Services gouvernementaux

Ontario Corporation Number

Numéro de la societé en Ontario

CERTIFICATE This is to certify that these articles are effective on

CERTIFICAT Cedi certifie que les présents statuta entrent en vigued-le

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

ARTICLES OF AMALGAMATION STATUTS DE FUSION

The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS) Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT) :

B	S	M	T	E	C	H	N	O	L	O	G	1	E	S	L	T	D					
*******																						

The address of the registered office is: Adresse du siège social :

Toronto

3.

75 International	Boulevard,	Suite	100
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Street & Number or R.R. Number & if Multi-Office Building give Room No. / Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Name of Municipality or Post Office / Nom de la municipalité ou du bureau o	ie posie		Postal Code	/Code postal
Number of directors is: Nombre d'administrateurs :	Fixed number Nombre fixe	DR minimum and maximum DU minimum et meximum	1	10

**ONTARIO** 

The director(s) is/are: / Administrateur(s) :

First name, middle names and surname Prénom, autres prénoms et nom de famille	Province, Country and Postal Code Comicile élu, y compris la rue et le numéro ou le numéro de la R.R., le	Resident Canadian State 'Yes' or 'No' Résident canadien Oul/Non
Aly Rahemtulla	279 Riverside Drive, Toronto, Ontario M6S 4B1	

Yes

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Form 4

Act

**Business** 

Formule 4 Loi sur les sociétés par actions

Corporations

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	Α-	Amalgamation Agreement / Convention	on de fusion :			
or ou	•	The amalgamation agreement has bee corporations as required by subsection Les actionnaires de chaque société qui au paragraphe 176(4) de la Loi sur les s	en duly adopted by the shareholders 176 (4) of the <i>Business Corporations A</i> fusionnne ont dûment adopte la conve	ct on the da intion de fus	te set out ion confo	below.
	8 -	Amalgamation of a holding corpora subsidiaries / Fusion d'une société m	tion and one or more of its subsi rère avec une ou plusieurs de ses fil	diaries or iales ou fus	amaigam sion de fi	ation of
		The smalgamation has been approved to required by section 177 of the Business			by a resc	lution as
		Les administrateurs de chaque société o conformément à l'article 177 de la <i>Loi s</i>				
		The articles of amalgamation in substan Les statuts de fusion reprennent essenti				
		BSM TECHNOLOGIES L7 and are more particularly set out in these et sont énoncés textuellement aux prése	e articles.			
		nalgamating corporations n sociale des sociétés qui fusionnent	Ontario Corporation Number Numero de la société en Ontario	Date of A Date d'ad Year annés		pproval d'approbatio Day jour
8SM	Tec	hnologies Ltd.	1922091	2016	09	30
् Webt	ech	Wireless Inc.	1943833	2016	09	30
				1		

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	None.					
•	ine classes and any max	imum number of snar	es mai me corporation	is authorized to issue		
	Catégories et nombre ma:	ximai, s ii y a iieu, c ad	mous das la societe ei	st autorisee a emettre ;	: *	
	Catégories et nombre ma:	number of con		entionse a secondar R		
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	Catégories et nombre ma:			entides a seathous R		
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- Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
  - Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :
  - 1. The common shares shall have attached thereto the following rights, privileges, restrictions and conditions:
  - (a) Voting. The holders thereof shall be entitled to receive notice of, to attend and vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;
  - (b) Dividends. The holders thereof shall be entitled to receive dividends, subject to the rights of holders of any other class of shares of the Corporation entitled to receive dividends in priority to or rateably with holders of the common shares, if, as and when declared by the directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends; and
  - (c) Distribution Rights. Subject to the rights of the holders of any other class of shares of the Corporation, to receive the remaining property of the Corporation upon liquidation, dissolution or winding up of the Corporation or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

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9.	The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: Uémission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes  No share shall be transferred without (i) the approval of the directors, or of the director, if only one, or (ii) the approval of the shareholders, or of the shareholder, if only one.				
10.	Other provisions, (if any):				
	Autres dispositions, s'il y a lleu :  None.				
	1808864				
	(VORC)				
	(VO)REC				

Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A

11. The statements required by subsection 178(2) of the Eusiness Corporations Act are attached as Scriedule "A".

12. A copy of the amaigamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B\". Une copie de la convention de fusion ou les résolutions des administrateurs (seion le cas) constitue(nt) t'annexe B.

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

Name and original signature of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, line signatories name and description of office (e.g. president, secretary). Only a director or authorized signing officer can sign on behalf of the corporation. / Nom at signature originale d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne, indiquer is dénomination sociale de chaque société, le nom du signataire et se fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.

	BSM Technologies Ltd./		
	Names of Corporations / Dénomination By / Par Signature	Aly Rahemiulla  Print name of signatory / Nom du signatore en latires mouises	President  Description of Office / Fonction
0	Webtech Wireless Inc. Named of Corporations / Start Nickellon By / Par	sociale des sociétés	
	Signature / Signature	Aly Rahemiulla  Print name of signatory /  Nom ou signataire en lettres moulées	President Description of Office / Fonction
	Names of Corporations / Cénomination By / Par	sociale des sociétés  Print name of signatory /	Description of Office / Fanction
	Signature / Signature	Nom du signataire en lettres moulées	content of content : interest
	Names of Corporations / Dénomination By / Psr	sociale das sociétés	
	Signature / Signature	Prist name of signatory / Nom du signataire en lettree moulées	Description of Office / Fonction
	Names of Corporations / Dénomination Sy / Par	sociale des sociétés	
	Signature / Signature	Print name of signatory / Nom du signateire en lettres moulées	Description of Office / Fonction

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#### SCHEDULE A

- I, Aly Rahemtulla, of the City of Toronto, Province of Ontario, hereby certify and state as follows:
- 1. This Statement is made pursuant to subsection 178(2) of Business Corporations Act.
- I am the President and sole director of BSM Technologies Ltd. ("BSM") and as such have knowledge of its affairs.
- 3. I am the President and sole director of Webtech Wireless Inc. ("Webtech") and as such have knowledge of its affairs.
- 4. I have conducted such examinations of the books and records of Webtech and BSM (the "Amalgamating Corporations") as are necessary to enable me to make the statements hereinafter set forth.
- 5. There are reasonable grounds for believing that:
  - (a) each of the Amalgamating Corporations is, and the corporation to be formed by their amalgamation will be, able to pay its liabilities as they become due;
  - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes; and
  - (c) no creditor will be prejudiced by the amalgamation.
- 6. Based on the statements made above neither of the Amalgamating Corporations is obligated to give notice to any creditor.

[Signing Page Follows]

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### WEBTECH WIRELESS INC.

(the "Corporation")

## Resolution of the Directors Approving Amalgamation

WHEREAS the Corporation and BSM Technologies Ltd. ("BSM") are both wholly owned subsidiaries of BSM Technologies Inc. and have decided to amalgamate pursuant to section 177(2) of the Business Corporations Act (Ontario);

#### NOW THEREFORE BE IT RESOLVED THAT:

- 1. The amalgamation of the Corporation with BSM effective on October 1, 2016 pursuant to section 177(2) of the *Business Corporations Act* (Ontario), be and it is hereby approved.
- 2. Upon articles of amalgamation being issued:
  - (a) the shares of the Corporation will be cancelled without any repayment of capital in respect thereof;
  - (b) the by-laws of the amalgamated corporation will be the same as the by-laws of BSM:
  - (c) the articles of amalgamation will be the same as the articles of BSM; and
  - (d) the stated capital of the Corporation shall be added to the stated capital of BSM.
- 3. Any one officer or director of the Corporation is authorized and directed to execute and deliver, in the name and on behalf of the Corporation and under its corporate seal or otherwise, Articles of Amalgamation and all certificates, instruments, notices and other documents, and to do all such other acts and things, as in the opinion of such person may be necessary or desirable in connection with the Articles of Amalgamation.

THE FOREGOING RESOLUTIONS are hereby signed by the sole director of the Corporation, as evidenced by his signature hereto in accordance with the provisions of section 129(1) of the Business Corporations Act (Ontario).

Aly Rahempilla

#### BSM TECHNOLOGIES LTD.

(the "Corporation")

### Resolution of the Directors Approving Amalgamation

WHEREAS the Corporation and Webtech Wireless Inc. are wholly owned subsidiaries of BSM Technologies Inc. and have decided to amalgamate pursuant to section 177(2) of the *Business Corporations Act* (Ontario);

#### NOW THEREFORE BE IT RESOLVED THAT:

- The amalgamation of the Corporation with Webtech Wireless Inc. effective on October 1, 2016 pursuant to section 177(2) of the Business Corporations Act (Ontario), be and it is hereby approved.
- 2. Upon articles of amalgamation being issued:
  - (a) the shares of Webtech Wireless Inc. will be cancelled without any repayment of capital in respect thereof;
  - (b) the by-laws of the amalgamated corporation will be the same as the by-laws of the Corporation;
  - (c) the articles of amalgamation will be the same as the articles of the Corporation; and
  - (d) the stated capital of Webtech Wireless Inc. shall be added to the stated capital of the Corporation.
- 3. Any one officer or director of the Corporation is authorized and directed to execute and deliver, in the name and on behalf of the Corporation and under its corporate seal or otherwise, Articles of Amalgamation and all certificates, instruments, notices and other documents, and to do all such other acts and things, as in the opinion of such person may be necessary or desirable in connection with the Articles of Amalgamation.

THE FOREGOING RESOLUTIONS are hereby signed by the sole director of the Corporation, as evidenced by his signature hereto in accordance with the provisions of section 129(1) of the Business Corporations Act (Ontario).

DAPED September 3044, 2016

Aly Rahemtulla

RECORDED: 10/06/2016