

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM409939

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|---|-----------------------------------|-----------------------|---------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| SEQUENCE: | 2 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| 692518 N.B. Inc. | | 12/02/2016 | Corporation: CANADA |
| RECEIVING PARTY DATA | | | |
| Name: | ADI SYSTEMS NORTH AMERICA INC. | | |
| Street Address: | 370 Wilsey Road | | |
| City: | Fredericton, NB | | |
| State/Country: | UNITED STATES | | |
| Postal Code: | E3B 6E9 | | |
| Entity Type: | Corporation: CANADA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1468655 | ADI | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 5199547009 | | |
| <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: | 519-954-7004 | | |
| Email: | michael@michaelbeantrademarks.com | | |
| Correspondent Name: | D. Michael Bean | | |
| Address Line 1: | 97 Frederick Street | | |
| Address Line 4: | Kitchener, ONTARIO N2H 2L5 | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | Deborah Peckham | | |
| Address Line 1: | 125 Summer Street | | |
| Address Line 4: | Boston, MASSACHUSETTS 02110 | | |
| NAME OF SUBMITTER: | D. Michael Bean | | |
| SIGNATURE: | /Michael Bean/ | | |
| DATE SIGNED: | 12/22/2016 | | |
| Total Attachments: 2 | | | |

OP \$40.00 1468655



CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES

CERTIFICATE OF AMENDMENT

CERTIFICAT DE MODIFICATION

ADI SYSTEMS NORTH AMERICA INC.

Name of Corporation / Raison sociale de la corporation

692518

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.

Director - Directeur

December 2, 2016 - le 2 décembre 2016

Date of Amendment - Date de modification

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)

1 - Name of Corporation - Raison sociale de la corporation
692518 N.B. Inc.

2 - Corporation No. - Numéro de la corporation
692518

3 - The articles of the above - mentioned corporation are amended as follows: Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The new name of the coporation is: - La nouvelle raison sociale de la corporation est :

ADI SYSTEMS NORTH AMERICA INC.

| | | |
|--|-------------------------------------|--|
| Date 2016-12-02 | Signature Hazen G. Hawker | Description of Office - Description du bureau Director and CEO |
| FOR DEPARTMENT USE ONLY RÉSERVÉ À L'USAGE DU MINISTRÈRE Corporation No. - No. de Corporation 692518 TN# 2846467 | | Filed - Déposé 2016-12-02 |

SN0250/45-5031 (6/01)
SN0307