

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM435730

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	06/20/2017

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lumenpulse Lighting Inc.		06/20/2017	Corporation: CANADA

## RECEIVING PARTY DATA

<b>Name:</b>	Lumenpulse Inc.
<b>Street Address:</b>	1505-1751 Richardson
<b>City:</b>	Montréal, QC
<b>State/Country:</b>	CANADA
<b>Entity Type:</b>	Corporation: CANADA

## PROPERTY NUMBERS Total: 37

Property Type	Number	Word Mark
<b>Registration Number:</b>	5196080	LUMENAREA
<b>Serial Number:</b>	86160498	LUMENSMART
<b>Serial Number:</b>	86160536	LUMENCOOL
<b>Registration Number:</b>	4946902	LUMENALPHA
<b>Registration Number:</b>	4923297	LUMENDRIVE
<b>Serial Number:</b>	86610430	LUMENRAY
<b>Serial Number:</b>	86160531	LUMENOPTIFLEX
<b>Serial Number:</b>	86379856	LUMENLIFE
<b>Serial Number:</b>	86160527	LUMENWAVE
<b>Serial Number:</b>	86321299	ALPHALED
<b>Serial Number:</b>	86321263	LUMENPULSE ALPHALED
<b>Serial Number:</b>	86160525	LUMENCOVE LW
<b>Registration Number:</b>	4927696	LUMENTASK
<b>Serial Number:</b>	85440605	LUMENBIN
<b>Serial Number:</b>	85878694	LUMENCUBE
<b>Serial Number:</b>	85878427	LUMENSQUARE
<b>Serial Number:</b>	85525692	LUMENIRIS
<b>Serial Number:</b>	85525675	LUMENCAPITAL
<b>Registration Number:</b>	4672033	LUMENTONE

CH \$940.00 5196080

Property Type	Number	Word Mark
Registration Number:	4672032	LUMENTALK
Registration Number:	4672031	LUMENEAR
Registration Number:	4154206	LUMENPULSE
Registration Number:	4380704	LUMENLINE
Registration Number:	3986648	LUMENCOVE
Registration Number:	4063972	LUMENEDGE
Registration Number:	3986650	LUMENSIGN
Registration Number:	3990871	LUMENSTUDIO
Registration Number:	4067914	LUMENBEAM
Registration Number:	4067915	LUMENSUB
Registration Number:	4067916	LUMENFACADEFX
Registration Number:	4067917	LUMENTOUCH
Registration Number:	4067918	LUMENCUE
Registration Number:	4080611	LUMENID
Registration Number:	4071209	LUMENDOME
Registration Number:	4071210	LUMENPULSE
Registration Number:	4067919	LUMENFACADE
Registration Number:	3986649	LUMENTUBE

**CORRESPONDENCE DATA**

**Fax Number:** 6173453299  
**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:** 617-345-3000  
**Email:** trademarks@burnslev.com  
**Correspondent Name:** Deborah J. Peckham, Burns & Levinson LLP  
**Address Line 1:** 125 Summer Street  
**Address Line 4:** Boston, MASSACHUSETTS 02110

<b>ATTORNEY DOCKET NUMBER:</b>	48174.06000
<b>NAME OF SUBMITTER:</b>	Deborah J. Peckham
<b>SIGNATURE:</b>	/Deborah J. Peckham/
<b>DATE SIGNED:</b>	07/19/2017

**Total Attachments: 7**  
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## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

LUMENPULSE INC.

Corporate name / Dénomination sociale

1028746-6

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

2017-06-20

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**  
LUMENPULSE INC.

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

**3 - The classes and any maximum number of shares that the corporation is authorized to issue**  
See attached Schedule A.

**4 - Restrictions, if any, on share transfers**  
NIL

**5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)**  
Minimum number  Maximum number

**6 - Restrictions, if any, on the business the corporation may carry on**  
NIL

**7 - Other provisions, if any**  
See attached Schedule B.

**8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:**

<input checked="" type="checkbox"/> 183 - Long form : approved by special resolution of shareholders	<input checked="" type="checkbox"/> 184(1) - Vertical short-form : approved by resolution of directors	<input type="checkbox"/> 184(2) - Horizontal short-form : approved by resolution of directors
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**9 - Declaration**  
I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
LUMENPULSE INC.	784054-3	
ÉCLAIRAGE LUMENPULSE INC./	1021245-8	
LUMENPULSE LIGHTING INC.		

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$8,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

**SCHEDULE A  
TO THE ARTICLES OF AMALGAMATION**

The unlimited share capital of the Corporation shall consist of two (2) classes of shares to which shall attach the following rights, some of which may be exercised according to the procedure which follows:

**A. Common Shares**

The Corporation shall be authorized to issue an unlimited number of Common shares which shall have attached the following rights, privileges, restrictions and conditions:

1. The holders of the Common shares shall be entitled to one vote for each Common share held at all meetings of shareholders of the Corporation, other than meetings at which only the holders of another class or series of shares are entitled to vote separately as a class or series.
2. The holders of the Common shares shall be entitled to receive, subject to the rights privileges, restrictions and conditions attached to any other classes of shares ranking in priority to the Common shares with respect to dividends, any dividend declared by the Corporation in respect of the Common shares.
3. The holders of the Common shares shall be entitled to receive, subject to the rights, privileges, restrictions and conditions attached to any other classes of shares ranking in priority to the Common shares upon liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of assets among the shareholders for the purpose of winding up the affairs of the Corporation, the remaining property and assets of the Corporation available for distribution, after payment of liabilities, upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of assets among the shareholders for the purpose of winding up the affairs of the Corporation.”

**B. Preferred Shares**

The Corporation shall be authorized to issue an unlimited number of Preferred shares which shall have attached the following rights, privileges, restrictions and conditions:

1. The Preferred shares may at any time and from time to time be issued in one or more series.
2. Subject to the *Canada Business Corporations Act*, the Board of Directors may fix, before the issue thereof, the number of, the consideration per share, the designation of, the rights, privileges, restrictions and conditions attaching to the Preferred shares of each series, which rights, privileges, restrictions and conditions may include, without limitation, any voting rights, any right to receive dividends (which may be cumulative or non-cumulative and variable or fixed) or the means of determining such dividends, the dates of payment thereof, any terms and conditions of redemption or purchase, any conversion or exchange features or rights, any rights on the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of assets among the shareholders for the purpose of winding up the affairs of the Corporation, and any sinking fund or other provisions, the whole to be subject to the

issue of a certificate of amendment setting forth the designation, rights, privileges, restrictions and conditions attaching to the Preferred shares of the series in question.

3. The Preferred shares of each series shall, with respect to the payment of dividends and the distribution of assets in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of assets among the shareholders for the purpose of winding up the affairs of the Corporation, rank on a parity with the Preferred shares of every other series and be entitled to preference over the Common shares and any other shares ranking junior to the Preferred shares with respect to payment of dividends and the distribution of the remaining property or assets in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of assets among the shareholders for the purpose of winding up the affairs of the Corporation. If any cumulative dividends (whether or not declared) or non-cumulative dividends declared or amounts payable on any such distribution of assets constituting a return of capital in respect of the Preferred shares of any series is not paid in full, the Preferred shares of such series shall participate ratably with the Preferred shares of every other series in accordance with the amounts that would be payable on such Preferred shares if all such dividends were declared and paid in full or the sums that would be payable on such Preferred shares on such a return of capital were paid in full, as the case may be.

**SCHEDULE B  
TO THE ARTICLES OF AMALGAMATION**

The directors may appoint one or more additional directors, who shall hold office for a term expiring no later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders.



**Form 2**  
**Initial Registered Office Address  
and First Board of Directors**  
*Canada Business Corporations Act  
(CBCA) (s. 19 and 106)*

**Formulaire 2**  
**Siège social initial et premier  
conseil d'administration**  
*Loi canadienne sur les sociétés par  
actions (LCSA) (art. 19 et 106)*

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1 Corporate name  
Dénomination sociale  
**LUMENPULSE INC.**

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2 Address of registered office  
Adresse du siège social  
**1505-1751 Richardson  
Montréal QC H3K 1G6**

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3 Additional address  
Autre adresse

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4 Members of the board of directors  
Membres du conseil d'administration  
**See attached schedule / Voir l'annexe ci-jointe**

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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  
**François-Xavier Souvay**

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**François-Xavier Souvay**  
**514-937-3003**

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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.



**Schedule / Annexe**

**Members of the board of directors / Membres du conseil d'administration**

Resident Canadian  
Résident Canadien

Pierre Larochelle	51 rue Beloeil, Outremont QC H2V 2Z1, Canada	Yes / Oui
Josée Perreault	504-1693 Saint-Patrick, Montréal QC H3K 3G9, Canada	Yes / Oui
François Côté	570 Lakeshore Road, Beaconsfield QC H9W 4K4, Canada	Yes / Oui
Pierre Fitzgibbon	8 Serge-Garant, Ile-des-Soeurs QC H3E 0A6, Canada	Yes / Oui
Nicolas Bélanger	48 boulevard Union, Saint-Lambert QC J4R 2M5, Canada	Yes / Oui
François-Xavier Souvay	663 rue du Bosquet, Boucherville QC J4B 8V9, Canada	Yes / Oui
Michel Ringuet	110 boulevard de Montrose, Saint-Lambert QC J4R 1X3, Canada	Yes / Oui