

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM472482

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Polar Plastic Ltd.		03/29/2018	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Polar Plastic Company		
Street Address:	4500, Cousens Street		
City:	Saint- Laurent, Quebec		
State/Country:	CANADA		
Postal Code:	H4S 1X6		
Entity Type:	Unlimited Liability Company: CANADA		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	77321620	COVERMATE	
Serial Number:	77340478	COVERMATE	
Serial Number:	86542833	COVERMATE BY TOUCH	
Serial Number:	77328646	FLEXBAND	
Serial Number:	85062519	RETHINK DISPOSABLES ECO PRODUCTS ESTABL	
Serial Number:	77386342	SCROLLWARE	
Serial Number:	74068444	TOUCH	
Serial Number:	76418446	TOUCH	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	natalia.linares@newellco.com		
Correspondent Name:	Lisa Winger		
Address Line 1:	6655 Peachtree Dunwoody Road		
Address Line 4:	Atlanta, GEORGIA 30328		
NAME OF SUBMITTER:	Lisa Winger		
SIGNATURE:	/Lisa Winger/		
DATE SIGNED:	05/03/2018		

CH \$215.00 77321620

Total Attachments: 6

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Nova Scotia

CERTIFICATE OF CONTINUANCE

Companies Act

Registry Number

3316157

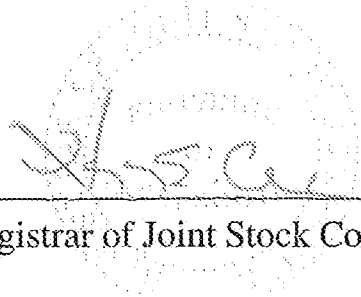
I HEREBY CERTIFY that

POLAR PLASTIQUE LTÉE/ POLAR PLASTIC LTD.

a subsisting company incorporated under the laws of Quebec, has satisfied the Registrar that the provisions of Section 133 of the Nova Scotia Companies Act, R.S.N.S., 1989, and any amendments thereto, have been complied with.

I FURTHER CERTIFY that the aforementioned company is hereby continued in the Province of Nova Scotia effective March 29, 2018, under the name of

POLAR PLASTIC COMPANY/SOCIÉTÉ POLAR PLASTIQUE



Registrar of Joint Stock Companies

March 29, 2018

Date of Continuance

RESOLUTIONS OF THE DIRECTORS

OF

LES PLACEMENTS TOUCHE INC.
(the "Corporation")

Amalgamation with Polar Plastic Ltd. / Polar Plastique ltée

WHEREAS the Polar Plastic Ltd. / Polar Plastique ltée ("Polar") is the sole shareholder of 9248-1993 Quebec Inc. ("9248");

WHEREAS Polar and 9248 are the holders of all of the issued and outstanding shares of the Corporation;

WHEREAS Corporation is the sole shareholder of Touch Industries Inc. / Industries Touch Inc. ("Industries"); and

WHEREAS it is in the best interest of the Corporation to amalgamate with Polar, Industries and 9248 pursuant to Section 282 of the *Business Corporations Act* (Quebec) (the "Act");

RESOLVED THAT:

1. the amalgamation of the Corporation and Polar under the Act, pursuant to Section 282 thereof, is approved;
2. the name of the amalgamated Corporation shall be Polar Plastics Ltd. / Polar Plastique ltée, subject to the approval of the Enterprise Registrar;
3. the articles of amalgamation shall be the same as the articles of Polar;
4. upon the issuance of a certificate of amalgamation pursuant to Section 286 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof and the issued and paid up capital of the amalgamated corporation shall be the same as the issued and paid up capital of Polar;
5. no shares shall be issued by the amalgamated corporation in connection with the amalgamation;
6. the directors of the amalgamated corporation shall be those of Polar;
7. the By-laws of the amalgamated corporation shall be and those of Polar or those determined by the directors of Polar;
8. any director or officer of the Corporation is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.

Signature page follows

Each of the foregoing resolutions is hereby consented to by all of the directors of the Corporation pursuant to Section 140 of the *Business Corporations Act* (Quebec) this 1st day of January, 2017.

David P. Stevenson

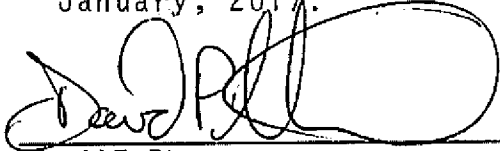


Richard T. Sansone

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TRADEMARK
REEL: 006361 FRAME: 0386

Each of the foregoing resolutions is hereby consented to by all of the directors of the Corporation pursuant to Section 140 of the *Business Corporations Act* (Quebec) this 1st day of January, 2017.



David P. Stevenson

Richard T. Sansone

Certificat de fusion

Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)


J'atteste que les sociétés mentionnées dans les statuts de fusion ont fusionné en vertu de la Loi sur les sociétés par actions le 01 janvier 2017 en une seule société par actions sous le nom

POLAR PLASTIQUE LTÉE

et sa version

POLAR PLASTIC LTD.

Déposé au registre le 4 janvier 2017 sous le numéro d'entreprise du Québec 1163881601.


Registraire des entreprises



Certificat de continuation

Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)

J'atteste que la personne morale


POLAR PLASTIQUE LTÉE

et sa version

POLAR PLASTIC LTD.

a continué son existence en société par actions régie par la Loi sur les sociétés par actions le 31 décembre 2016.

Déposé au registre le 22 décembre 2016 sous le
numéro d'entreprise du Québec 1163881601


Registraire des entreprises

