

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM509632

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Aimia Canada Inc.		02/01/2019	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Aeroplan Inc.		
<b>Street Address:</b>	525 Viger Avenue West, Suite 1000		
<b>City:</b>	Montreal, Quebec		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	H2Z 0B2		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86470421	AEROPLAN	
<b>Registration Number:</b>	3593612	AEROPLAN	
<b>Registration Number:</b>	4857136	FIXED MILEAGE FLIGHT REWARDS	
<b>Registration Number:</b>	4714209	MARKET FARE FLIGHT REWARDS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9147234301		
<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>			
<b>Phone:</b>	914-723-4300		
<b>Email:</b>	tmefs@LSLLP.com		
<b>Correspondent Name:</b>	Howard N. Aronson		
<b>Address Line 1:</b>	Lackebach Siegel LLP		
<b>Address Line 2:</b>	Lackebach Siegel Bldg., 1 Chase Road		
<b>Address Line 4:</b>	Scarsdale, NEW YORK 10583-4156		
<b>ATTORNEY DOCKET NUMBER:</b>	OGILV.GEN-Aeroplan Assign		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Howard N. Aronson		
<b>Address Line 1:</b>	Lackebach Siegel LLP		
<b>Address Line 2:</b>	Lackebach Siegel Building, 1 Chase Road		

OP \$115.00 86470421

<b>Address Line 4:</b> Scarsdale, NEW YORK 10583-4156	
<b>NAME OF SUBMITTER:</b>	Eileen C. DeVries
<b>SIGNATURE:</b>	/Eileen C. DeVries/
<b>DATE SIGNED:</b>	02/11/2019
<b>Total Attachments: 5</b> source=1.16.2019 - CAN_DMS_125395366_v1_Certificate of Amendment (Aeroplan Inc )#page1.tif source=1.16.2019 - CAN_DMS_125395366_v1_Certificate of Amendment (Aeroplan Inc )#page2.tif source=1.16.2019 - CAN_DMS_125395366_v1_Certificate of Amendment (Aeroplan Inc )#page3.tif source=1.16.2019 - CAN_DMS_125395366_v1_Certificate of Amendment (Aeroplan Inc )#page4.tif source=1.16.2019 - CAN_DMS_125395366_v1_Certificate of Amendment (Aeroplan Inc )#page5.tif	



## Certificate of Amendment

*Canada Business Corporations Act*

## Certificat de modification

*Loi canadienne sur les sociétés par actions*

Aeroplan Inc.

Corporate name / Dénomination sociale

996750-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Raymond Edwards

Director / Directeur

2019-02-01

Date of amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)

Canada



Government  
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## Federal Corporation Information - 996750-8

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### Note

This information is available to the public in accordance with legislation  
(see [Public disclosure of corporate information](#)).

#### Corporation Number

996750-8

#### Business Number (BN)

835216540RC0003

#### Corporate Name

Aeroplan Inc.

#### Status

Active

#### Governing Legislation

*Canada Business Corporations Act - 2017-01-01*

### Registered Office Address

525 Avenue Viger Ouest

Suite 1000

Montréal QC H2Z 0B2

Canada

**Note**

Active CBCA corporations are required to update this information within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

## Directors

**Minimum** 1

**Maximum** 15

Chris Isford  
355 Portage Avenue  
Winnipeg MB R3B 2C3  
Canada

**Note**

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

## Annual Filings

**Anniversary Date (MM-DD)**

01-01

**Date of Last Annual Meeting**

Not available

**Annual Filing Period (MM-DD)**

01-01 to 03-02

**Type of Corporation**

Non-distributing corporation with 50 or fewer shareholders

### Status of Annual Filings

2019 - Filed

2018 - Filed

## Corporate History

### Corporate Name History

2017-01-01 to 2019-02-01

AIMIA CANADA INC.

2019-02-01 to Present

Aeroplan Inc.

### Certificates and Filings

#### Certificate of Amalgamation

2017-01-01

Corporations amalgamated:

- 4481241 AIMIA CANADA INC.
- 9911413 9911413 CANADA INC.

#### Certificate of Amendment :

2019-02-01

Amendment details: Corporate name

\* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed.  
For more information, [contact Corporations Canada](#).

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**Date Modified:**

2019-01-16