

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM515165

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Professional Shredding Corporation		01/01/2019	Corporation: ONTARIO

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
RediShred Capital Corp.	01/01/2019	Corporation: CANADA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	RediShred Capital Corp.
Doing Business As:	DBA RediShred Capital Corp.
Street Address:	6505 Mississauga Road
Internal Address:	Suite A
City:	Mississauga
State/Country:	CANADA
Postal Code:	L5N 1A6
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1710461	PROSHRED
Registration Number:	3337616	PROSHRED SECURITY
Registration Number:	3397198	RISC MANAGEMENT PROGRAM
Registration Number:	4548215	PROSCAN SECURITY
Registration Number:	5165363	PROSCAN SOLUTIONS
Registration Number:	3345238	RISC MANAGEMENT

CORRESPONDENCE DATA

Fax Number: 9024201417

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: 9024441702

Email: abata@stewartmckelvey.com

TRADEMARK

Correspondent Name: Adam Bata
Address Line 1: 1959 Upper Water Street
Address Line 2: Suite 900, Puyrdy's Wharf Tower One
Address Line 4: Halifax, CANADA B3J 3N2

DOMESTIC REPRESENTATIVE

Name: Keith W. Medansky
Address Line 1: 444 West Lake Street
Address Line 2: Suite 900
Address Line 4: Chicago, ILLINOIS 60606-0089

NAME OF SUBMITTER: Adam bata

SIGNATURE: /abata/

DATE SIGNED: 03/20/2019

Total Attachments: 10

source=Amalgamation Certificate#page1.tif
source=Amalgamation Certificate#page2.tif
source=Amalgamation Certificate#page3.tif
source=Amalgamation Certificate#page4.tif
source=Amalgamation Certificate#page5.tif
source=Amalgamation Certificate#page6.tif
source=Amalgamation Certificate#page7.tif
source=Amalgamation Certificate#page8.tif
source=Amalgamation Certificate#page9.tif
source=Amalgamation Certificate#page10.tif



2019-01-03

Corporations Canada
C. D. Howe Building
235 Queen Street
Ottawa, Ontario K1A 0H5

Corporations Canada
Édifice C.D. Howe
235, rue Queen
Ottawa (Ontario) K1A 0H5

Corporation Number: **1115327-7**
Numéro de société :

Request Received: **2018-12-31**
Date de réception de la demande :

Request ID: **11368135**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Amalgamation** issued under the *Canada Business Corporations Act (CBCA)* and related documents for **RediShred Capital Corp.** Please ensure that these documents are kept with the corporate records.

Note: It is mandatory for certain legal elements to be written with a period (Ltd., Inc., Corp. and S.A.R.F.). If the articles you submitted did not include the period, it has been added and is reflected in the attached certificate.

The issuance of this certificate will be listed in Corporations Canada's online Monthly Transactions report. You can access the report on the Corporations Canada website.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, *Keeping Your Corporation in Good Standing* (enclosed or available on our website).

Also enclosed is additional information about protecting a corporate name.

If you require additional information, please contact Corporations Canada.

Vous trouverez ci-joint le **certificat de fusion** ainsi que les documents connexes émis en vertu de la *Loi canadienne sur les sociétés par actions (LCSA)* relativement à **RediShred Capital Corp.** Veuillez vous assurer de les conserver avec les livres de la société.

Note : Certains éléments juridiques s'écrivent obligatoirement avec un point (Ltd., Inc., Corp. et S.A.R.F.). Si le point n'était pas inclus dans les statuts que vous avez soumis, il a été ajouté et il apparaît dans le certificat ci-joint.

L'émission de ce certificat sera rapportée dans notre prochain rapport mensuel de transactions. Vous pouvez consulter le rapport dans le site Web de Corporations Canada.

Veillez vous assurer que la société est informée de ses obligations de déclaration. Vous pouvez consulter la brochure *Maintenir votre société en conformité*, ci-jointe ou disponible en ligne, pour connaître les obligations de déclaration de la société.

De plus vous trouverez ci-joint de l'information concernant la protection de la dénomination sociale.

Si vous avez besoin de plus d'information, veuillez communiquer avec Corporations Canada.



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

RediShred Capital Corp.

Corporate name / Dénomination sociale

1115327-7

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.

Raymond Edwards

Director / Directeur

2019-01-01

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

RediShred Capital Corp.

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

Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue

The annexed schedule is incorporated in this form

4 - Restrictions, if any, on share transfers

The annexed schedule is incorporated in this form

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

Minimum number Maximum number

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

The annexed schedule is incorporated in this form

7 - Other provisions, if any

The annexed schedule is incorporated in this form

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

<input type="radio"/>	183 - Long form: approved by special resolution of shareholders	<input checked="" type="radio"/>	184(1) - Vertical short-form: approved by resolution of directors	<input type="radio"/>	184(2) - Horizontal short-form: approved by resolution of directors
-----------------------	---	----------------------------------	---	-----------------------	---

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
Redishred Capital Corp.	0436327 - 2	
Professional Shredding Corporation	1114357 - 3	

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

Item 3 – The classes and any maximum number of shares that the Corporation is authorized to issue:

An unlimited number of common shares without nominal or par value; and

An unlimited number of Preferred shares without nominal or par value,

the conditions attaching to which are attached.

General Provisions Attaching to Shares Issuable in Series

The rights, privileges, restrictions and conditions attaching to the Preferred Shares as a class are as follows:

1. Directors' Right to Issue in One or More Series

Preferred Shares may at any time or from time to time be issued in one or more series. Prior to the issue of the shares of any such series, the directors shall, subject to the limitations set out below, fix the number of shares in, and determine the designation, rights, privileges, restrictions and conditions attaching to the shares of such series including, without limitation:

- (a) the rate, amount or method of calculation of dividends, if any, and whether the same are subject to adjustments;
- (b) whether such dividends are cumulative, partly cumulative or non cumulative;
- (c) the dates, manner and currency of payments of dividends and the dates from which dividends accrue or become payable;
- (d) if redeemable or purchasable, the redemption or purchase prices and the terms and conditions of redemption or purchase, with or without provision for sinking or similar funds;
- (e) any conversion, exchange or reclassification rights; and
- (f) any other rights, privileges, restrictions and conditions not inconsistent with these provisions;

the whole subject to the receipt by the Director under the *Canada Business Corporations Act* (the "Act") of articles of amendment designating and fixing the number of Preferred Shares in such series and setting forth the rights, privileges, restrictions and conditions attaching thereto and the issue by the Director under the Act of a certificate of amendment with respect thereto.

2. Ranking of Preferred Shares

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 any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs, rank on a parity with the Preferred Shares of every other series and be entitled to a preference over the Common Shares and the shares of any other class ranking junior to the Preferred Shares. The Preferred Shares of any series shall also be entitled to such other preferences, not inconsistent with these provisions, over the

Common Shares and the shares of any other class ranking junior to the Preferred Shares, as may be fixed in accordance with Section 1.

3. Approval of Holders of Preferred Shares

The approval of the holders of the Preferred Shares as a class, as to any matters referred to in these provisions or required by law may be given as specified below:

- (a) Any approval given by the holders of Preferred Shares shall be deemed to have been sufficiently given if it shall have been given in writing by the holders of all of the outstanding Preferred Shares or by a resolution passed at a meeting of holders of Preferred Shares duly called and held for such purpose upon not less than twenty one days' notice at which the holders of at least a majority of the outstanding Preferred Shares are present or are represented by proxy and carried by the affirmative vote of not less than 66 2/3 % of the votes cast at such meeting. If at any such meeting the holders of a majority of the outstanding Preferred Shares are not present or represented by proxy within one half hour after the time appointed for such meeting, then the meeting shall be adjourned to such date not less than fifteen days thereafter and to such time and place as may be designated by the chairman of the meeting and not less than ten days' written notice shall be given of such adjourned meeting but it shall not be necessary in such notice to specify the purpose for which the meeting was originally called. At such adjourned meeting the holders of Preferred Shares present or represented by proxy shall form a quorum and may transact the business for which the meeting was originally called and a resolution passed thereat by the affirmative vote of not less than 66 2/3 % of the votes cast at such meeting shall constitute the approval of the holders of the Preferred Shares.
- (b) On every poll taken at any such meeting each holder of Preferred Shares shall be entitled to one vote in respect of each Preferred Share held. Subject to the foregoing, the formalities to be observed with respect to the giving or waiving of notice of any such meeting and the conduct thereof shall be those from time to time prescribed in the Act and the by laws of the Corporation with respect to meetings of shareholders.

4. Voting Restriction

Except as otherwise provided in the Act or these provisions, the holders of Preferred Shares shall not be entitled as such to receive notice of, or to attend or vote at, any meeting of the shareholders of the Corporation.

The holders of Preferred Shares shall be entitled to notice of meetings called for the purpose of authorizing the dissolution of the Corporation or the sale, lease or exchange of its undertaking or a substantial part thereof.

Item 4 – Restrictions, if any, on share transfers:

None.

Item 6 – Restrictions, if any, on the business the corporation may carry on:

None.

Item 7 – Other provisions, if any:

None.



**Canada Business Corporations Act (CBCA)
FORM 2
INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(Sections 19 and 106)
To be filed with Articles of Incorporation, Amalgamation or Continuance**

1 - Corporate name

Redishred Capital Corp.

2 - Address of registered office (must be a street address; a P.O. Box is not acceptable)

Number and street name: 6505 Mississauga Road, Suite A

City: Mississauga Province or territory: Ontario Postal code: L5N 1A6

3 - Additional address

Care of: Adam Bata, Stewart McKelvey LLP

Number and street name: 900 - 1959 Upper Water St.

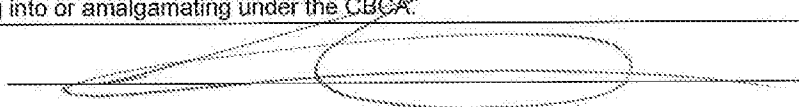
City: Halifax Province or territory: Nova Scotia Postal code: B3J 3N2

4 - Members of the board of directors

FIRST NAME	LAST NAME	ADDRESS (a P.O. Box is not acceptable)	CANADIAN RESIDENT (Yes/No)
Please see attached			

5 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the CBCA.

Signature: 

Print name: Jeff Hasham Telephone number: 416.849.3469

Note: 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 to both (subsection 250(1) of the CBCA).

4 – Members of the board of directors

First Name	Last Name	Address	Canadian Resident (Yes / No)
Philip	Gaunce	1474 Birchdale Avenue Halifax NS B3H 4E3	Yes
Mark	MacMillan	6640 Parkwood Place Halifax NS B3H 2M2	Yes
Robert	Richardson	44 Guy Street Dartmouth NS B3A 2P6	Yes
Robert	Kay	111 Main Street, Suite 2017 Moncton NB E1C 1H3	Yes
James	Lawley	1997 - 1069 Beaufort Avenue Halifax NS B3H 3Y2	Yes
Jeffrey	Hasham	6505 Mississauga Road, Suite A Mississauga ON L5N 1A6	Yes
Brad	Foster	442 Toynevale Road Pickering ON L1W 2H1	Yes
Robert	Crozier	284 Ridgevale Drive Bedford NS B4A 3Z3	Yes