

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM526178

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2019

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Apotex Inc.		03/26/2019	Corporation: CANADA
Apotex Leasing Inc.		03/26/2019	Corporation: CANADA
Apotex Technologies Inc.		03/26/2019	Corporation: CANADA
Apobiologix Inc.		03/26/2019	Corporation: CANADA
Apotex Research Inc.		03/26/2019	Corporation: CANADA
ApoPharma Inc.		03/26/2019	Corporation: CANADA

## RECEIVING PARTY DATA

Name:	Apotex Inc.
Street Address:	150 Signet Drive
City:	Toronto
State/Country:	CANADA
Postal Code:	M9L1T9
Entity Type:	Corporation: CANADA

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	72044689	'ALKERAN'

## CORRESPONDENCE DATA

## Fax Number:

*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.*

Email: perry@blankrome.com

Correspondent Name: David M. Perry

Address Line 1: One Logan Square

Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER: David M. Perry

SIGNATURE: /David M. Perry/

DATE SIGNED: 06/04/2019

Total Attachments: 7

OP \$40.00 72044689

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Ministry of Government  
and Consumer Services

Ontario

### CERTIFICATE

This is to certify that these  
articles are effective on:

Ministère des Services  
gouvernementaux et des  
Services aux consommateurs

### CERTIFICAT

Ceci certifie que les présents  
statuts entrent en vigueur le

Ontario Corporation Number

Numéro de la société en Ontario

**5013232**

**APRIL 01 AVRIL, 2019**

*Sabrina Buckitt*

(17)

Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 4  
*Business*  
Corporations  
Act

Formule 4  
*Loi sur les*  
sociétés par  
actions

### ARTICLES OF AMALGAMATION STATUTS DE FUSION

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT):

A	P	O	T	E	X	I	N	C	.							

2. The address of the registered office is:  
Adresse du siège social :

150 Signet Drive

Street & Number or R.R. Number & if Multi-Office Building give Room No. /  
Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Toronto

ONTARIO

M	9	L	1	T	9
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Postal Code/Code postal

Name of Municipality or Post Office /  
Nom de la municipalité ou du bureau de poste

3. Number of directors is:  
Nombre d'administrateurs :

Fixed number  
Nombre fixe

OR minimum and maximum  
OU minimum et maximum

1	10
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4. The director(s) is/are: / Administrateur(s) :

First name, middle names and surname  
Prénom, autres prénoms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality,  
Province, Country and Postal Code  
Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le  
nom de la municipalité, la province, le pays et le code postal

Resident Canadian  
State 'Yes' or 'No'  
Résident canadien  
Oui/Non

Jeffrey Watson

150 Signet Drive  
Toronto, Ontario Canada M9L 1T9

Yes

Gordon Fahner

150 Signet Drive  
Toronto, Ontario Canada M9L 1T9

Yes

5. Method of amalgamation, check A or B  
 Méthode choisie pour la fusion – Cocher A ou B :

A - Amalgamation Agreement / Convention de fusion :



The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

or  
ou

Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.



B - Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :

The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of  
 Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

and are more particularly set out in these articles.  
 et sont énoncés plus particulièrement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation		
		Year année	Month mois	Day jour
Apotex Inc.	1612278	2019	03	26
Apotex Leasing Inc.	1553313	2019	03	26
Apotex Technologies Inc.	2020446	2019	03	26
Apobiologix Inc.	2577341	2019	03	26
Apotex Research Inc.	986460	2019	03	26
ApoPharma Inc.	1557245	2019	03	26

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.  
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None

7. The classes and any maximum number of shares that the corporation is authorized to issue:  
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

An unlimited number of Class A Common shares and an unlimited number of Class B Common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series;

Droits, priviléges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

#### Class A Common Shares

##### 1. Dividends

1.1 The holders of Class A Common shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, as and when declared by the board of directors of the Corporation out of moneys properly applicable to the payment of dividends, in such amount and in such form as the board of directors may from time to time determine, and all dividends which the directors may declare on the Class A Common shares shall be declared and paid in equal amounts per share on all Class A Common shares at the time outstanding.

##### 2. Dissolution

2.1 In the event of the dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Class A Common shares shall be entitled to receive the remaining property and assets of the Corporation.

##### 3. Voting Rights

3.1 The holders of the Class A Common shares shall be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation and shall have one vote for each Class A Common share held at all meetings of the shareholders of the Corporation.

#### Class B Common Shares

##### 1. Dividends

1.1 The holders of Class B Common shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, as and when declared by the board of directors of the Corporation out of moneys properly applicable to the payment of dividends, in such amount and in such form as the board of directors may from time to time determine, and all dividends which the directors may declare on the Class B Common shares shall be declared and paid in equal amounts per share on all Class B Common shares at the time outstanding.

##### 2. Dissolution

2.1 In the event of the dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Class B Common shares shall be entitled to receive the remaining property and assets of the Corporation.

##### 3. Voting Rights

3.1 Except as otherwise provided by the Act, the holders of the Class B Common shares shall not be entitled to receive notice of or to attend any meeting of the shareholders of the Corporation, or to vote at any such meeting.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:  
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

The right to transfer securities of the Corporation (other than debt securities that are not convertible into shares of the Corporation) shall be restricted in that no holder of such securities shall be entitled to transfer any such securities without either:

(a) if the transfer of such securities is restricted by any security holders' agreement, complying with such restrictions in such agreement; or

(b) if there are no such restrictions, either:

(i) the express sanction of the holders of more than 50% of the voting shares of the Corporation for the time being outstanding expressed by a resolution passed at a meeting of the shareholders or by an instrument or instruments in writing signed by the holders of more than 50% of such shares; or

(ii) the express sanction of the directors of the Corporation expressed by a resolution passed by the votes of a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors entitled to vote on that resolution at a meeting of directors.

10. Other provisions, (if any):  
Autres dispositions, s'il y a lieu :

None

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".  
Les déclarations exigées aux termes du paragraphe 178(2) de la *Loi sur les sociétés par actions* constituent l'annexe A.

12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".  
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire,

Name and original signature of a director or authorized signing officer of each of the amalgamating corporations.  
Include the name of each corporation, the signatory's name and description of office (e.g. president, secretary). Only a director or authorized signing officer can sign on behalf of the corporation. / Nom et signature originale d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.

**APOTEX INC.**

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Jeffrey Watson

Print name of signatory /  
Nom du signataire en lettres moulées

President

Description of Office / Fonction

**APOTEX LEASING INC.**

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Alex Glasenberg

Print name of signatory /  
Nom du signataire en lettres moulées

President

Description of Office / Fonction

**APOTEX TECHNOLOGIES INC.**

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Alex Glasenberg

Print name of signatory /  
Nom du signataire en lettres moulées

Secretary

Description of Office / Fonction

**APOBIOLOGIX INC.**

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Jeffrey Watson

Print name of signatory /  
Nom du signataire en lettres moulées

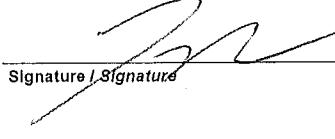
President

Description of Office / Fonction

**APOTEX RESEARCH INC.**

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Gordon Fahner

Print name of signatory /  
Nom du signataire en lettres moulées

Secretary and Treasurer

Description of Office / Fonction

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

Name and original signature of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatory's name and description of office (e.g. president, secretary). Only a director or authorized signing officer can sign on behalf of the corporation. / Nom et signature originale d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.

## APOPHARMA INC.

Names of Corporations / Dénomination sociale des sociétés		
By / Par	Alex Glasenberg	Treasurer
	Print name of signatory / <i>Nom du signataire en lettres moulées</i>	Description of Office / Fonction
Signature / Signature	Signature / Signature	Signature / Signature
By / Par	Print name of signatory / <i>Nom du signataire en lettres moulées</i>	Description of Office / Fonction
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