

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM570820

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/01/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FLUXWERX ILLUMINATION INC.		07/01/2019	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	LUMENPULSE GROUP INC.		
Street Address:	1220 boulevard Marie-Victorin		
City:	Longueuil, QC		
State/Country:	CANADA		
Postal Code:	J4G 2H9		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4531532	FLUXWERX	
CORRESPONDENCE DATA			
Fax Number:	6173453299		
<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>			
Phone:	6173453000		
Email:	trademarks@burnslev.com		
Correspondent Name:	Deborah J Peckham		
Address Line 1:	125 High Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	48174.06085		
NAME OF SUBMITTER:	Deborah J Peckham		
SIGNATURE:	/Deborah J Peckham/		
DATE SIGNED:	04/07/2020		
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 GROUP INC.
GROUPE LUMENPULSE INC.

Corporate name / Dénomination sociale

1148900-3

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

2019-07-01

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
LUMENPULSE GROUP INC. /GROUPE 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
See attached Schedule B.

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
N/A

7 - Other provisions, if any
See attached Schedule C.

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
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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 GROUP INC./GROUPE LUMENPULSE INC.	1018256-7	
FLUXWERX ILLUMINATION INC.	973678-6	

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).

SCHEDULE A

The classes and any maximum number of shares that the Corporation is authorized to issue

Unlimited number of common shares.

The common shares shall have attached thereto the following rights, privileges, restrictions and conditions:

Voting

Each common share shall entitle the holder thereof to one vote at all meetings of the shareholders of the Corporation.

Dividends

The holders of the common shares shall be entitled to receive, as and when declared by the board of directors, dividends payable in money, property or by the issue of fully paid shares of the capital of the Corporation.

Liquidation, etc.

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

SCHEDULE B

Restriction on share transfers

Shares of the Corporation may not be transferred unless the restrictions on the transfer of securities of the Corporation contained in section 7 of these Articles (entitled "Other provisions, if any") are complied with.

#1599288

SCHEDULE C

Other provisions

- (1) Securities of the Corporation, other than non-convertible debt securities, may not be transferred unless
 - (a) such transfer is approved by the directors or shareholders as evidenced by a resolution of the directors or shareholders, as the case may be; or
 - (b) in the case of securities which are subject to restrictions on transfer contained in a security holders' agreement, such restrictions are complied with.
- (2) 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)*

1 Corporate name
Dénomination sociale

LUMENPULSE GROUP INC.
GROUPE LUMENPULSE INC.

2 Address of registered office
Adresse du siège social

1220 boulevard Marie-Victorin
Longueuil QC J4G 2H9

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

See attached schedule / Voir l'annexe ci-jointe

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
Peter Timotheatos

Peter Timotheatos
514-370-8776

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

Olivier Desmarais	610 Clarke Avenue, Westmount QC H3Y 3E4, Canada	Yes / Oui
Pierre-Olivier Perras	532 Clarke Avenue, Westmount QC H3Y 3E4, Canada	Yes / Oui
Nicolas Bélanger	48 boulevard Union, Saint-Lambert QC J4R 2M5, Canada	Yes / Oui
Michel Ringuet	110 boulevard de Montrose, Saint-Lambert QC J4R 1X3, Canada	Yes / Oui
François-Xavier Souvay	1 place de Chelsea, Montréal QC H3G 2J9, Canada	Yes / Oui
Pierre Larochelle	51 Beloeil Street, Outremont QC H2V 2Z1, Canada	Yes / Oui