

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM581136

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	01/01/2016		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
PPM 2000 INC.		01/01/2016	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	RESOLVER INC.		
<b>Street Address:</b>	SUITE 400, 257 ADELAIDE ST WEST		
<b>City:</b>	Toronto, ON		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	M5H1X9		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2448480	DISPATCHLOG	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>Email:</b>	tm_docket@iplg.com		
<b>Correspondent Name:</b>	Otto O. Lee		
<b>Address Line 1:</b>	1871 THE ALAMEDA, SUITE 250		
<b>Address Line 4:</b>	San Jose, CALIFORNIA 95126		
<b>NAME OF SUBMITTER:</b>	Otto O. Lee		
<b>SIGNATURE:</b>	/Otto O. Lee/		
<b>DATE SIGNED:</b>	06/12/2020		
<b>Total Attachments: 17</b>			
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Ontario  
**CERTIFICATE**  
This is to certify that these  
articles are effective on

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

1947227

JANUARY 01 JANVIER, 2016

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMALGAMATION  
STATUTS DE FUSION

Form 4  
Business  
Corporations  
Act

Formule 4  
Loi sur les  
sociétés par  
actions

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)

[illegible]

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

257 Adelaide Street West, Suite 400

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

City of Toronto

ONTARIO

M 5 H 1 X 9

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

Postal Code/Code postal

3. Number of directors is: Fixed number  OR minimum and maximum  
 Nombre d'administrateurs : Nombre fixe  OU minimum et maximum

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

Daniel Klass

257 Adelaide Street West, Suite 400, Toronto,  
Ontario, Canada M5H 1X9

Yes

Adrian Schauer

257 Adelaide Street West, Suite 400, Toronto,  
Ontario, Canada M5H 1X9

Yes

Will Anderson

257 Adelaide Street West, Suite 400, Toronto,  
Ontario, Canada M5H 1X9

Yes

Jason Chapnik

257 Adelaide Street West, Suite 400, Toronto,  
Ontario, Canada M5H 1X9

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.

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.

or  
ou

**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

PPM 2000 Inc.

and are more particularly set out in these articles.  
et sont énoncés textuellement 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
PPM 2000 Inc.	1928811	2015	12	21
Resolver Inc.	1814547	2015	12	21

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 :

The Corporation is authorized to issue an unlimited number of Class A Common Shares, an unlimited number of Class B Common Shares and an unlimited number of Class C 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, privilèges, 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 :

As per attached Pages 8A and 8C.

**CLASS A COMMON SHARES****1. Dividends**

Holders of Class A Common Shares will be entitled, as a class, to X times the aggregate amount of dividends paid on the Class B Common Shares and the Class C Common Shares in aggregate, where X is a fraction the numerator of which is the number of Class A Common Shares issued at such time (excluding any Class A Common Shares issued to directors under option agreements) and the denominator is the number of issued and outstanding Class B Common Shares and Class C Common Shares of the corporation at the time the dividend is declared. The per share dividend will be equal to the class entitlement, divided by the number of outstanding shares. No dividends shall be issued on the Class A Common Shares unless dividends are issued on the Class B Common Shares and the Class C Common Shares at the same time.

**2. Voting Rights**

The holders of the Class A Common Shares shall be entitled to receive notice of and to attend any meeting of the shareholders of the Corporation and shall be entitled to one (1) vote in respect of each Class A Common Share held at all meetings of the shareholders of the Corporation.

**3. Waiver**

Where notice is required by the provisions hereof to be sent to the holders of Class A Common Shares, the notice may be waived or the time for the notice may be waived or abridged at any time with the consent in writing of the person entitled thereto.

**4. Parity on Liquidation, Dissolution or Winding-Up**

In the event of any liquidation, dissolution or winding-up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding-up its affairs, subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, holders of Class A Common Shares will be entitled, as a class, to a fraction of the net assets of the company the numerator of which is number of Class A Common Shares issued at such time (excluding any Class A Common Shares issued to directors under option agreements) and the denominator is the number of issued and outstanding Class B common shares and Class C Common Shares of the Corporation. The per share entitlement will be equal to the class entitlement, divided by the number of outstanding shares.

**CLASS B COMMON SHARES****1. Dividends**

The holders of the Class B Common Shares shall be entitled to receive in each financial year of the Corporation, when, as and if declared by the directors of the Corporation out of the monies of the Corporation properly applicable to the payment of dividends in an amount to be determined from time to time by the board of directors of the Corporation. Any dividend may be paid in one or more instalments in the discretion of the directors of the Corporation. No dividends shall be issued on the Class B Common Shares unless dividends are issued on the Class A Common Shares and the Class C Common Shares at the same time.

**2. Voting Rights**

The holders of the Class B Common Shares shall be entitled to receive notice of and to attend any meeting of the shareholders of the Corporation and shall be entitled to one (1) vote in respect of each Class B Common Share held at all meetings of the shareholders of the Corporation.

**3. Waiver**

Where notice is required by the provisions hereof to be sent to the holders of Class B Common Shares, the notice may be waived or the time for the notice may be waived or abridged at any time with the consent in writing of the person entitled thereto.

**4. Parity on Liquidation, Dissolution or Winding-Up**

In the event of any liquidation, dissolution or winding-up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding-up its affairs, subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, all of the property and assets of the Corporation available for distribution to the holders of the Class B Common shares, Class C Common shares and the Class A Common shares shall be paid or distributed equally, share for share, to the holders of the Class B Common shares, Class C Common shares and the Class A Common shares, respectively, without preference or distinction.



**CLASS C COMMON SHARES****1. Dividends**

The holders of the Class C Common Shares shall be entitled to receive in each financial year of the Corporation, when, as and if declared by the directors of the Corporation out of the monies of the Corporation properly applicable to the payment of dividends in an amount to be determined from time to time by the board of directors of the Corporation. Any dividend may be paid in one or more instalments in the discretion of the directors of the Corporation. No dividends shall be issued on the Class C Common Shares unless dividends are issued on the Class B Common Shares and the Class A Common Shares at the same time.

**2. Voting Rights**

The holders of the Class C Common Shares shall be entitled to receive notice of and to attend any meeting of the shareholders of the Corporation and shall be entitled to one (1) vote in respect of each Class C Common Share held at all meetings of the shareholders of the Corporation.

**3. Waiver**

Where notice is required by the provisions hereof to be sent to the holders of Class C Common Shares, the notice may be waived or the time for the notice may be waived or abridged at any time with the consent in writing of the person entitled thereto.

**4. Parity on Liquidation, Dissolution or Winding-Up**

In the event of any liquidation, dissolution or winding-up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding-up its affairs, subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, all of the property and assets of the Corporation available for distribution to the holders of the Class C Common shares, Class B Common shares and the Class A Common shares shall be paid or distributed equally, share for share, to the holders of the Class C Common shares, Class B Common shares and the Class A Common shares, respectively, without preference or distinction.

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 signatories 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.

PPM 2000 INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par

  
Signature / Signature

WILL ANDERSON

Print name of signatory /  
Nom du signataire en lettres moulées

DIRECTOR

Description of Office / Fonction

RESOLVER INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par

  
Signature / Signature

WILL ANDERSON

Print name of signatory /  
Nom du signataire en lettres moulées

DIRECTOR

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /  
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /  
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /  
Nom du signataire en lettres moulées

Description of Office / Fonction

Schedule "A"

STATEMENT OF DIRECTOR OR OFFICER  
PURSUANT TO SUBSECTION 178(2) OF  
THE *BUSINESS CORPORATIONS ACT* (ONTARIO)

I, Daniel Klass, of the City of Toronto, in the Province of Ontario, hereby certify and state, in my capacity as a director and not in my personal capacity, as follows:

1. This Statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act").

2. I am an officer and/or director of each of PPM 2000 Inc. and Resolver Inc. (the "Amalgamating Corporations") and as such have knowledge of their affairs.

3. I have conducted such examinations of the books and records of each of the Amalgamating Corporations as are necessary to enable me to make the statements hereinafter set forth.

4. There are reasonable grounds for believing that:

- (i) each of the Amalgamating Corporations is, and the corporation to be formed by their amalgamation will be, able to pay its liabilities as they become due, and
- (ii) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.

5. There are reasonable grounds for believing that no creditor of any of the Amalgamating Corporations will be prejudiced by the amalgamation.

This Statement is made this 21<sup>st</sup> day of December, 2015.



Will Anderson

Schedule "B"

RESOLUTION OF THE BOARD OF DIRECTORS

OF

PPM 2000 INC.  
(the "Corporation")

**AMALGAMATION OF PPM 2000 INC. AND RESOLVER INC.**

WHEREAS the Corporation is the holder of all the issued and outstanding shares in the capital of Resolver Inc. ("Resolver");

AND WHEREAS the Corporation desires to amalgamate with Resolver to continue as one corporation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation be and it is hereby authorized to amalgamate with Resolver, its wholly-owned subsidiary, under the provisions of Section 177(1) of the Business Corporations Act, and to continue as one corporation under the name "Resolver Inc." (the "Amalgamated Corporation");
2. The articles of amalgamation shall be the same as the articles of the Corporation, except as prescribed;
3. The issued and outstanding shares of Resolver shall be cancelled without any repayment of capital in respect thereof;
4. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of the Corporation;
5. No security shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the amalgamation; and
6. Any director or officer of the Corporation be and 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.

The foregoing resolutions are hereby consented to by all of the directors of the Corporation.

DATED as of the 21<sup>st</sup> day of December, 2015.

  
\_\_\_\_\_  
Daniel Klass

\_\_\_\_\_  
Will Anderson

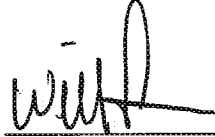
\_\_\_\_\_  
Adrian Schauer

\_\_\_\_\_  
Jason Chapnik

The foregoing resolutions are hereby consented to by all of the directors of the Corporation.

DATED as of the 21<sup>st</sup> day of December, 2015.

\_\_\_\_\_  
Daniel Klass

  
\_\_\_\_\_  
Will Anderson

\_\_\_\_\_  
Adrian Schauer

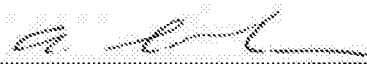
\_\_\_\_\_  
Jason Chapnik

The foregoing resolutions are hereby consented to by all of the directors of the Corporation.

DATED as of the 21<sup>st</sup> day of December, 2015.

\_\_\_\_\_  
Daniel Klass

\_\_\_\_\_  
Will Anderson

  
\_\_\_\_\_  
Adrian Schauer

\_\_\_\_\_  
Jason Chapnik



The foregoing resolutions are hereby consented to by all of the directors of the Corporation.

DATED as of the 21<sup>st</sup> day of December, 2015.

\_\_\_\_\_  
Daniel Klass

\_\_\_\_\_  
Will Anderson

\_\_\_\_\_  
Adrian Schauer

  
\_\_\_\_\_  
Jason Chapnik

**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**RESOLVER INC.  
(the "Corporation")**

**AMALGAMATION OF RESOLVER INC. AND PPM 2000 INC.**

WHEREAS the Corporation is a wholly-owned subsidiary of PPM 2000 Inc. ("PPM");


AND WHEREAS the Corporation desires to amalgamate with PPM to continue as one corporation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation be and it is hereby authorized to amalgamate with PPM under the provisions of Section 177(1) of the Business Corporations Act, and to continue as one corporation under the name "Resolver Inc." (the "Amalgamated Corporation");
2. The articles of amalgamation shall be the same as the articles of PPM, except as prescribed;
3. The shares of the Corporation shall be cancelled without repayment of capital in respect thereof;
4. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of PPM;
5. No security shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the amalgamation; and
6. Any director or officer of the Corporation be and 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.

The foregoing resolutions are hereby consented to by all of the directors of the Corporation.

DATED as of the 21<sup>st</sup> day of December, 2015.

  
\_\_\_\_\_  
Daniel Klass

\_\_\_\_\_  
Will Anderson

**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**RESOLVER INC.  
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1. The Corporation be and it is hereby authorized to amalgamate with PPM under the provisions of Section 177(1) of the Business Corporations Act, and to continue as one corporation under the name "Resolver Inc." (the "Amalgamated Corporation");

2. The articles of amalgamation shall be the same as the articles of PPM, except as prescribed;

3. The shares of the Corporation shall be cancelled without repayment of capital in respect thereof;

4. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of PPM;

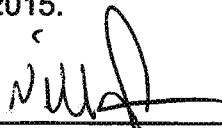
5. No security shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the amalgamation; and

6. Any director or officer of the Corporation be and 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.

The foregoing resolutions are hereby consented to by all of the directors of the Corporation.

DATED as of the 21<sup>st</sup> day of December, 2015.

\_\_\_\_\_  
Daniel Klass

  
\_\_\_\_\_  
Will Anderson