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ETAS ID: TM607619

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

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SUBMISSION TYPE:NEW ASSIGNMENTNATURE OF CONVEYANCE:CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
GP CANADA HOLDINGS CORPORATION		10/02/2020	Corporation: DELAWARE

# **RECEIVING PARTY DATA**

Name:	IC AXON US, INC.		
Street Address:	3575 St. Laurent Blvd.		
Internal Address:	Suite 650		
City:	Montreal, Quebec		
State/Country:	CANADA		
Postal Code:	H2X 2T7		
Entity Type:	Corporation: DELAWARE		

### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	85868693	IC AXON

# **CORRESPONDENCE DATA**

**Fax Number:** 2027995000

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:** 2027994000

**Email:** gregory.esau@dlapiper.com

Correspondent Name: Gregory Esau

Address Line 1: 500 Eighth Street, NW Washington, D.C. 20004

NAME OF SUBMITTER:	Gregory Esau	
SIGNATURE:	/Gregory Esau/	
DATE SIGNED:	11/09/2020	

# **Total Attachments: 3**

source=IC Axon - Company Charter Amendment (DE)#page1.tif source=IC Axon - Company Charter Amendment (DE)#page2.tif source=IC Axon - Company Charter Amendment (DE)#page3.tif

> TRADEMARK REEL: 007099 FRAME: 0065

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Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "GP CANADA HOLDINGS

CORPORATION", CHANGING ITS NAME FROM "GP CANADA HOLDINGS

CORPORATION" TO "IC AXON US, INC.", FILED IN THIS OFFICE ON THE

SECOND DAY OF OCTOBER, A.D. 2020, AT 10:45 O'CLOCK A.M.

5279089 8100 SR# 20207611509

You may verify this certificate online at corp.delaware.gov/authver.shtml

\(\lambda\) \(\lam

Authentication: 203782528

Date: 10-02-20

TRADEMARK REEL: 007099 FRAME: 0066

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:45 AM 10/02/2020
FILED 10:45 AM 10/02/2020
SR 20207611509 - File Number 5279089

# CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF GP CANADA HOLDINGS CORPORATION

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

GP Canada Holdings Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

FIRST: The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware (the "Secretary of State") on January 24, 2013. A Certificate of Amendment to the Certificate of Incorporation of the Corporation was filed with the Secretary of State on February 26, 2015. A Certificate of Amendment to the Certificate of Incorporation of the Corporation, as amended, was filed with the Secretary of State on June 26, 2018.

**SECOND**: A Resolution was duly adopted by the Board of Directors of the Corporation, pursuant to Sections 141 and 242 of the DGCL, setting forth an amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and recommending said amendment be submitted to the stockholders of the Corporation for consideration. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the DGCL. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended by deleting it in its entirety and replacing it with the following:

"FIRST: The name of the Corporation shall be:

IC Axon US, Inc."

**THIRD**: This Certificate of Amendment to the Certificate of Incorporation of the Corporation shall be effective immediately upon filing.

[Remainder of the Page Intentionally Left Blank]

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be duly executed this 2nd day of October, 2020.

# **GP CANADA HOLDINGS CORPORATION**

By: /s/ Jeanne Martel

Name: Jeanne Martel Title: President and CEO

[GP Canada Holdings Corporation – Signature Page to Certificate of Amendment to Charter]

**RECORDED: 11/09/2020** 

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