

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM626769

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
10546933 Canada, Inc.		01/04/2019	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	WOW Tech Canada Ltd.		
Street Address:	330-1130 Morrison Drive		
City:	Ottawa, Ontario		
State/Country:	CANADA		
Postal Code:	K2H 9N6		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	4815755	DUSK PLEASURE MATE	
Registration Number:	4815756	GLOW PLEASURE MATE	
Registration Number:	4815757	PLEASURE MATE	
Registration Number:	5409870		
Registration Number:	5425842	SYNC	
Registration Number:	4729808	THRILL BY WE-VIBE	
Registration Number:	5435932	UNITE	
Registration Number:	5149293	WE-VIBE	
Registration Number:	5304958	WE-VIBE	
Registration Number:	3457450	WE-VIBE	
Registration Number:	3784018	WE · VIBE	
Serial Number:	86324658	FLING	
Serial Number:	86720946	KEGELCORE	
Serial Number:	87778457	REALM	
Serial Number:	86837023	ROMP	
Serial Number:	86730037	STRONGINSIDE	
Serial Number:	87534369	WE-VIBE MATCH	
Registration Number:	5604022		

OP \$465.00 4815755

CORRESPONDENCE DATA**Fax Number:** 9732010660*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:** 9734864114**Email:** lbudzyn@budzyn-ip.com**Correspondent Name:** Ludomir A. Budzyn**Address Line 1:** Budzyn IP Law, LLC**Address Line 2:** 120 Eagle Rock Ave., Ste. 328**Address Line 4:** East Hanover, NEW JERSEY 07936

NAME OF SUBMITTER:	Ludomir A. Budzyn
SIGNATURE:	/Ludomir A. Budzyn/
DATE SIGNED:	02/17/2021

Total Attachments: 6

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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

WOW Tech Canada Ltd.

Corporate name / Dénomination sociale

1117772-9

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

2019-01-04

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
WOW Tech Canada Ltd.

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
See attached schedule I Voir l'annexe ci-jointe

4 - Restrictions, if any, on share transfers
See attached schedule I Voir l'annexe ci-jointe

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
None

7 - Other provisions, if any
See attached schedule I Voir l'annexe ci-jointe

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
10546933 Canada Inc.	1054693 - 3	<i>[Signature]</i>
Standard Innovation Corporation	1082489 - 5	<i>[Signature]</i>

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 / Annexe

Description of Classes of Shares / Description des catégories d'action

The rights, privileges, restrictions and conditions attaching to the common shares are as follows:

(a) **Payment of Dividends:** The holders of the common shares shall be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the common shares, the board of directors may in its sole discretion declare dividends on the common shares to the exclusion of any other class of shares of the Corporation.

(b) **Participation upon Liquidation, Dissolution or Winding Up:** In the event of the 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, the holders of the common shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the common shares, be entitled to participate in the distribution. Such distribution shall be made in equal amounts per share on all the common shares at the time outstanding without preference or distinction.

(c) **Voting Rights:** The holders of the common shares shall be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each common share held at all such meetings.

Schedule / Annexe

Restrictions on Share Transfers / Restrictions sur le transfert des actions

No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in paragraph 7 hereof.

Schedule / Annexe
Other Provisions / Autres dispositions

No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:

(a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;

(b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;

(c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares; or

(d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.



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
WOW Tech Canada Ltd.

2 Address of registered office
Adresse du siège social
330-1130 Morrison Drive
Ottawa ON K2H 9N6

3 Additional address
Autre adresse

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

		Resident Canadian Résident Canadien
Johannes von Plettenberg	Am Kupfergraben 6a, Berlin Germany	No / Non
Frank Ferrari	1226 Batten Trail, Peterborough ON K9K 1Y9, Canada	Yes / Oui
Dr. Richard Lenz	Am Kupfergraben 6a, Berlin Germany	No / Non

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
Frank Ferrari

Frank Ferrari
705-768-3085

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.