

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM639038

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	02/23/2021

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Root Four Imagination Inc.		02/23/2021	Corporation: CANADA
10541885 Canada Ltd.		02/23/2021	Corporation: CANADA

## RECEIVING PARTY DATA

<b>Name:</b>	Root Four Imagination Inc.
<b>Street Address:</b>	1027 Topsail Road
<b>City:</b>	Mount Pearl
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	A1N 5E9
<b>Entity Type:</b>	Corporation: CANADA

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
<b>Serial Number:</b>	88859202	FEAR NO FIX
<b>Serial Number:</b>	87960482	TESTDRIVER
<b>Registration Number:</b>	5885692	HEAVYDRIVER
<b>Registration Number:</b>	4549867	BLUEDRIVER
<b>Registration Number:</b>	3988965	ECONODRIVER
<b>Registration Number:</b>	3988964	ALERTDRIVER
<b>Registration Number:</b>	3988963	SAFEDRIVER

## CORRESPONDENCE DATA

Fax Number: 4159441110

*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: 415-885-9800

Email: trademark@prangerlaw.com

Correspondent Name: Holly Pranger

Address Line 1: 88 Guy Place, Suite 405

Address Line 4: San Francisco, CALIFORNIA 94105

NAME OF SUBMITTER: Holly Pranger

OP \$190.00 88859202

<b>SIGNATURE:</b>	/Holly Pranger/
<b>DATE SIGNED:</b>	04/13/2021
<b>Total Attachments: 5</b> source=Third Root Four Imagination Cert Amalgamation-Fusion 2021-02-23 for Recording#page1.tif source=Third Root Four Imagination Cert Amalgamation-Fusion 2021-02-23 for Recording#page2.tif source=Third Root Four Imagination Cert Amalgamation-Fusion 2021-02-23 for Recording#page3.tif source=Third Root Four Imagination Cert Amalgamation-Fusion 2021-02-23 for Recording#page4.tif source=Third Root Four Imagination Cert Amalgamation-Fusion 2021-02-23 for Recording#page5.tif	



## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

Root Four Imagination Inc.

Corporate name / Dénomination sociale

1276577-2

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

2021-02-23

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**  
Root Four Imagination Inc.

**2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)**  
Newfoundland and Labrador

**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, 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 "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
Root Four Imagination Inc.	127477 -5	
10541885 Canada Ltd.	1054188 -5	

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" to Articles of Amalgamation  
of  
ROOT FOUR IMAGINATION INC.  
(the "Corporation")**

**3. Classes and Number of Shares**

The Corporation is authorized to issue an unlimited number of Common Shares of no par value.

**Schedule "B" to Articles of Amalgamation  
of  
ROOT FOUR IMAGINATION INC.  
(the "Corporation")**

**4. Restrictions on Share Transfers**

No shares of the Corporation shall be transferred without the approval of the directors evidenced by Resolution of the Board, provided that approval of any transfers of shares may be given as aforesaid after the said transfer has been effected upon the records of the Corporation, in which event, unless the said Resolution stipulates otherwise, the said transfer shall be valid and take effect as from the date of its entry upon the books of the Corporation.

**Schedule "C" to Articles of Amalgamation  
of  
ROOT FOUR IMAGINATION INC.  
(the "Corporation")**

**8. Other Provisions**

(a) Without limiting the powers of the Board of Directors as provided in the Canada Business Corporations Act, the Board of Directors may, without authorization of the shareholders, from time to time, in such amounts and on such terms as it deems expedient:

(i) borrow money on the credit of the Corporation;

(ii) issue, reissue, sell or pledge debt obligations of the Corporation;

(iii) charge, mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, moveable or immovable property of the Corporation, including book debts, rights, powers, franchises and undertaking to secure any debt obligation or any money borrowed, or other debt or liability of the Corporation; or

(iv) give financial assistance by means of a loan, guarantee or otherwise to any person, firm or Corporation except when expressly prohibited by the Canada Business Corporations Act.

(b) The Board of Directors may from time to time delegate to such one (1) or more of the directors and officers of the Corporation as may be designated by the Board all or any of the powers conferred on the Board above to such extent and in such manner as the Board shall determine at the time of each such delegation.

(c) The number of shareholders of the Corporation exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation were, while in that employment, and have continued after the termination of that employment to be shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are joint registered owners of one or more shares being counted as one (1) shareholder.

(d) Any invitation to the public to subscribe for securities of the Corporation is prohibited.