# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM691616

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Centrilogic Inc.		12/31/2020	Corporation: ONTARIO

### **RECEIVING PARTY DATA**

Name:	Objectsharp Corporation	
Street Address:	55 York St.	
City:	Toronto	
State/Country:	CANADA	
Postal Code:	M5J 1R7	
Entity Type:	Corporation: ONTARIO	

# **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Serial Number:	88114592	CENTRILOGIC
Serial Number:	90847839	AMBASSADORS FOR DIGITAL POTENTIAL

#### CORRESPONDENCE DATA

Fax Number: 4123556501

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: 4123556785

Email: patricia.foley@klgates.com

**Correspondent Name:** George D. Dickos Address Line 1: 210 Sixth Avenue Address Line 2: **K&L Gates Center** 

Address Line 4: Pittsburgh, PENNSYLVANIA 15222-2613

NAME OF SUBMITTER:	George D. Dickos		
SIGNATURE:	/George D. Dickos/		
DATE SIGNED:	12/01/2021		

#### **Total Attachments: 9**

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THIS INDENTURE made the 31st day of December , 2020.

BETWEEN:

### **CENTRILOGIC INC.**,

a corporation amalgamated under the laws of the Province of Ontario

(hereinafter called the "Transferor")

- and -

#### **OBJECTSHARP CORPORATION.**

a corporation incorporated under the laws of the Province of Ontario

("hereinafter called the "Transferee")

**WHEREAS** the Transferor has authorized the distribution of all of its property rateably to the sole shareholder and the filing of articles of dissolution under the *Business Corporations Act* (Ontario);

**AND WHEREAS** the Transferee is the beneficial owner of all of the issued and outstanding shares in the capital of the Transferor as follows:

Name of Shareholder	Number and Class of Shares Held
	32,435,742 common shares 1,468 Class B Preferred shares 8,526,484 Class C Preferred shares

**NOW THEREFORE BE IT RESOLVED** that the Transferor hereby grants, bargains, assigns, transfers, conveys and sets over unto the Transferee and its respective legal representatives, successors and assigns, to and for its sole and only use forever, rateably according to its respective rights and interests in the Transferor all the right, title and interest of the Transferor in and to all its property, assets and business, both real and personal, and both movable and immovable, wherever situate, including without limiting the generality of the foregoing, all cash on hand and in the bank, accounts receivable, refunds, rebates, contracts and good will, including in particular, the good will of the name.

This Agreement is made by the Transferor and received by the Transferee subject to all of the liabilities of the Transferor which, by the acceptance hereof, the Transferee hereby expressly assumes and undertakes to pay and discharge and to indemnify and save harmless the Transferor in respect thereof but to the extent only of the value of the assets received by the Transferee upon the rateable distribution recited herein.

This Agreement may be executed in any number of counterparts, and any such executed counterparts or group of counterparts shall be deemed an original and all of which together will constitute one and the same instrument. Facsimile or PDF copies of signatures shall for all purposes be treated as original signatures.

**IN WITNESS WHEREOF** the parties hereto have executed this Agreement.

CENTRILOGICALINC.

Per:

Robert Offley
Name: Robert Offley

Title: President

I have the authority to bind the corporation

OBJECTSHARP CORPORATION

Per-

Robert Offley
Name: Robert Offley

Title: President

I have the authority to bind the corporation

#### RESOLUTIONS OF THE SOLE SHAREHOLDER

**OF** 

# CENTRILOGIC INC. (the "Corporation")

# **VOLUNTARY DISSOLUTION**

# BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT:

- 1. The Corporation be dissolved pursuant to section 237 of the *Business Corporations Act* (Ontario).
- 2. As incidental to the foregoing, the property of the Corporation be distributed to the sole shareholder of the Corporation according to its rights and interests in the Corporation.
- 3. Any director or officer of the Corporation is hereby authorized and directed to do, sign and execute all things, deeds and documents necessary for the due carrying out of the foregoing.

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The undersigned, being the sole shareholder of the Corporation, hereby signs the foregoing resolutions in accordance with the Business Corporations Act (Ontario).

**DATED** the <u>31st</u> day of <u>December</u>, 2020.

## **OBJECTSHARP CORPORATION**

Robert Offley

Name: Robert Offley Per:

Title: President

I have the authority to bind the corporation

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#### RESOLUTIONS OF THE BOARD OF DIRECTORS

**OF** 

# CENTRILOGIC INC.

(the "Corporation")

#### **VOLUNTARY DISSOLUTION**

**WHEREAS** the sole shareholder of the Corporation authorized the Corporation to be dissolved voluntarily pursuant to section 237 of the *Business Corporations Act* (Ontario) and authorized the distribution of the property of the Corporation to the sole shareholder of the Corporation according to its rights and interests in the Corporation;

**AND WHEREAS** the interests of Robert Offley, David Safran, Elan Schultz and Eric Von Stroh as directors and/or officers of the Corporation in the said agreement has been disclosed to and acknowledged by the Corporation;

#### NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Corporation is hereby authorized to enter into a general conveyance with Objectsharp Corporation, providing, *inter alia*, that the Corporation will transfer all of the property, assets, rights and business of the Corporation to the sole shareholder and that the sole shareholder will assume all of the liabilities of the Corporation, the whole on the terms and conditions set forth in the general conveyance in the form presented to the director (the "General Conveyance").
- 2. Any director or officer of the Corporation is hereby authorized and directed to execute, whether under corporate seal or otherwise, and deliver the General Conveyance for, on behalf of and in the name of the Corporation, subject to such additions, deletions and variations as the said director or officer may determine, such determination to be conclusively evidenced by the execution and delivery by such director or officer of the General Conveyance.
- 3. Any director or officer of the Corporation is hereby authorized and directed to do all such acts and things and to execute, whether under corporate seal or otherwise, for, on behalf of and in the name of the Corporation, all documents, instruments and agreements as such signatory may in his or her sole and absolute discretion determine to be necessary or desirable to carry out the provisions of the General Conveyance, the execution and delivery of such documents, instruments and agreements and the doing of such acts and things to be conclusive evidence of such determination.
- 4. These resolutions may be executed in any number of counterparts, and any such executed counterparts or group of counterparts shall be deemed an original and all of which together will constitute one and the same instrument. Facsimile or PDF copies of signatures shall for all purposes be treated as original signatures.

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The undersigned,	being all	of the o	directors	of the	Corporation	n, hereb	y sign	the	foregoing
resolutions in accordance	with the	Busines	s Corpoi	rations .	Act (Ontari	io).			

<b>DATED</b> the 31st	_ day of _	December	, 2020.	
DocuSigned by:				
Robert Offley				
Robert Offley			Elan Schultz	
Eric Von Stroh			David Safran	
ETIC YOU SU OH			Daviu Saii ali	

The undersigned, being the sole shareholder of the Corporation, hereby acknowledges and confirms the interests of Robert Offley, David Safran, Elan Schultz and Eric Von Stroh in the General Conveyance and the undersigned hereby ratifies, confirms and approves the foregoing resolutions of the directors of the Corporation, and adopts same as special resolutions of the shareholder of the Corporation in accordance with the *Business Corporations Act* (Ontario).

\*\*\*\*\*\*

**DATED** the 31st day of December , 2020.

**OBJECTSHARP GORPORATION** 

Per:

B810682AD758484...

Robert Offley, President
I have the authority to bind the corporation

The undersigned	d, being all of th	e directors of	the Corporation	n, hereby	sign the	foregoing
resolutions in accordance	ce with the <i>Busin</i>	iess Corporat	ions Act (Ontari	lo).		

<b>DATED</b> the <u>31st</u> day of	December , 2020.
	DocuSigned by:
	164707233682470
Robert Offley	Elan Schultz
Tu's Man Charl	David Cafeer
Eric Von Stroh	David Safran
	******
ŭ ,	sole shareholder of the Corporation, hereby acknowledges and
	fley, David Safran, Elan Schultz and Eric Von Stroh in the signed hereby ratifies, confirms and approves the foregoing
	Corporation, and adopts same as special resolutions of the
shareholder of the Corporation in ac	cordance with the <i>Business Corporations Act</i> (Ontario).
<b>DATED</b> the day of _	
	OBJECTSHARP CORPORATION
	Per:
	Robert Offley, President  Lhave the authority to hind the comporation

The undersigned, being all of the directoresolutions in accordance with the <i>Business Corp</i>	ors of the Corporation, hereby sign the foregoing porations Act (Ontario).
DATED the 31st day of December	, 2020.
D. L. (OCC	The Calaba
Robert Offley	Elan Schultz
DocuSigned by:	
Eric Von Stroli 7037727A86F3401	
Eric Von Stroh	David Safran
*****	*****
confirms the interests of Robert Offley, David General Conveyance and the undersigned hereb	der of the Corporation, hereby acknowledges and Safran, Elan Schultz and Eric Von Stroh in the by ratifies, confirms and approves the foregoing, and adopts same as special resolutions of the th the <i>Business Corporations Act</i> (Ontario).
<b>DATED</b> the day of	, 2020.
	OBJECTSHARP CORPORATION
	OBJECTSHARF CORFORATION
	Per:
	Robert Offley, President
	I have the authority to bind the corporation

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The undersigned, being all of the directors resolutions in accordance with the <i>Business Corpo</i>	s of the Corporation, hereby sign the foregoing prations Act (Ontario).
DATED the 31st day of December	, 2020.
Robert Offley	Elan Schultz
	David Safran
Eric Von Stroh	David Safran
*****	****
The undersigned, being the sole shareholder of the Corporation, hereby acknowledges and confirms the interests of Robert Offley, David Safran, Elan Schultz and Eric Von Stroh in the General Conveyance and the undersigned hereby ratifies, confirms and approves the foregoing resolutions of the directors of the Corporation, and adopts same as special resolutions of the shareholder of the Corporation in accordance with the <i>Business Corporations Act</i> (Ontario).	
<b>DATED</b> the day of	, 2020.
	DBJECTSHARP CORPORATION Per:
	Robert Offley, President I have the authority to bind the corporation

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**RECORDED: 12/01/2021**