

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM702481

|                              |                |
|------------------------------|----------------|
| <b>SUBMISSION TYPE:</b>      | NEW ASSIGNMENT |
| <b>NATURE OF CONVEYANCE:</b> | MERGER         |
| <b>EFFECTIVE DATE:</b>       | 01/01/2022     |

## CONVEYING PARTY DATA

| Name                      | Formerly | Execution Date | Entity Type                 |
|---------------------------|----------|----------------|-----------------------------|
| Points International Ltd. |          | 01/01/2022     | Limited Corporation: CANADA |

## RECEIVING PARTY DATA

|                        |                                |
|------------------------|--------------------------------|
| <b>Name:</b>           | Points.com Inc.                |
| <b>Street Address:</b> | 111 Richmond St. W., Suite 700 |
| <b>City:</b>           | Toronto, Ontario               |
| <b>State/Country:</b>  | CANADA                         |
| <b>Postal Code:</b>    | M5H 2G4                        |
| <b>Entity Type:</b>    | Corporation: CANADA            |

## PROPERTY NUMBERS Total: 11

| Property Type        | Number   | Word Mark                    |
|----------------------|----------|------------------------------|
| Registration Number: | 4144566  | POINTS.COM                   |
| Registration Number: | 4298548  | MORE TOGETHER                |
| Registration Number: | 4686603  | POINTS.COM                   |
| Registration Number: | 4690124  | POINTS LOYALTY WALLET        |
| Registration Number: | 5010481  | POINTS BUSINESS SOLUTIONS    |
| Registration Number: | 5015404  | LOYALTY COMMERCE PLATFORM    |
| Registration Number: | 5038689  | POINTSSELECT                 |
| Registration Number: | 5028723  | THE LOYALTY COMMERCE NETWORK |
| Registration Number: | 5879281  | POWERED BY POINTS            |
| Serial Number:       | 88105983 | POINTS                       |
| Serial Number:       | 90513285 | POINTS LOYALTY WALLET        |

## CORRESPONDENCE DATA

Fax Number: 6023826070

*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: 602-382-6000

Email: sschahn@swlaw.com

Correspondent Name: Snell &amp; Wilmer L.L.P.

Address Line 1: 400 E. Van Buren St.

TRADEMARK

|   |                             |
|---|-----------------------------|
| <b>Address Line 4:</b>  | Phoenix, ARIZONA 85004-2202 |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 55840.00001                 |
| <b>DOMESTIC REPRESENTATIVE</b>  |                             |
| <b>Name:</b>  | R. Lee Fraley               |
| <b>Address Line 1:</b>  | 400 E. Van Buren St.        |
| <b>Address Line 4:</b>  | Phoenix, ARIZONA 85004-2202 |
| <b>NAME OF SUBMITTER:</b>   | R. Lee Fraley               |
| <b>SIGNATURE:</b>   | /R. Lee Fraley/             |
| <b>DATE SIGNED:</b>   | 01/17/2022                  |
| <b>Total Attachments: 2</b><br>source=Assignment#page1.tif<br>source=Assignment#page2.tif |                             |



## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

Points.com Inc.

Corporate name / Dénomination sociale

1361236-8

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.

Isabelle Foley

Deputy Director / Directeur adjoint

2022-01-01

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**

Points.com Inc.

**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

**4 - Restrictions, if any, on share transfers**

None.

**5 - Minimum and maximum number of directors (for a fixed number of directors, please 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**


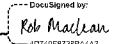
See attached schedule

**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 |
|--|---|--|

**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   |
|---------------------------------------|--------------------|---|
| Points.com Inc.                       | 1 3 4 7 5 1 1 - 5  |  |
| Points International Ltd.             | 4 2 6 7 9 1 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).