

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM744402

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Amalgamation		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
14043103 Canada Inc.		07/01/2022	Corporation: CANADA
Plusgrade GP Inc.		07/01/2022	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Plusgrade Inc.		
<b>Street Address:</b>	1130 Sherbrooke Street West, Suite 1500		
<b>City:</b>	Montréal, Québec		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	H3A2M8		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4045824	PLUSGRADE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6175265000		
<i>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.</i>			
<b>Phone:</b>	617-526-6658		
<b>Email:</b>	janey.davidson@wilmerhale.com		
<b>Correspondent Name:</b>	John V. Hobgood, Esquire		
<b>Address Line 1:</b>	Wilmer Cutler Pickering Hale and DorrLLP		
<b>Address Line 2:</b>	60 State Street		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109		
<b>ATTORNEY DOCKET NUMBER:</b>	2213418120		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	John V. Hobgood, Esquire		
<b>Address Line 1:</b>	Wilmer Cutler Pickering Hale and DorrLLP		
<b>Address Line 2:</b>	60 State Street		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109		
<b>NAME OF SUBMITTER:</b>	John V. Hobgood		

OP \$40.00 4045824

<b>SIGNATURE:</b>	/john v. hobgood/
<b>DATE SIGNED:</b>	07/29/2022
<b>Total Attachments: 3</b> source=amalgamation plusgrade and 14043103 canada to plusgrade#page1.tif source=amalgamation plusgrade and 14043103 canada to plusgrade#page2.tif source=amalgamation plusgrade and 14043103 canada to plusgrade#page3.tif	



## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

PLUSGRADE INC.

Corporate name / Dénomination sociale

1417446-1

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.

Hantz Prosper

Director / Directeur

2022-07-01

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**

PLUSGRADE 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 / Voir l'annexe ci-jointe

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

See attached schedule / 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 / 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="checkbox"/>	<b>183 - Long form:</b> approved by special resolution of shareholders	<input checked="" type="checkbox"/>	<b>184(1) - Vertical short-form:</b> approved by resolution of directors	<input type="checkbox"/>	<b>184(2) - Horizontal short-form:</b> 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
14043090 Canada Inc.	1404309 - 0	Kenneth Harris
14043103 Canada Inc.	1404310 - 3	Kenneth Harris
Plusgrade GP Inc.	1417052 - 1	Kenneth Harris
Plusgrade GP Intermediate Ltd.	1417153 - 5	Kenneth Harris

**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).

**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  
**PLUSGRADE INC.**

2 Address of registered office  
Adresse du siège social  
**155 Wellington Street West  
Toronto ON M5V 3J7**

3 Additional address  
Autre adresse  
**Care of / À l'attention de : Davies Ward Phillips & Vineberg LLP  
1501 McGill College Avenue  
26th Floor  
Montréal QC H3A 3N9**

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

		Resident Canadian Résident Canadien
Alexandre Décary	83 Brookfield Avenue, Mont-Royal QC H3P 3K6, Canada	Yes / Oui
Kenneth Harris	73 Stratford Street, Hampstead QC H3X 3C8, Canada	Yes / Oui
David Lewin	121 Marie-Curie Street, Saint-Jean-sur-Richelieu QC J2W 3C3, Canada	Yes / Oui

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  
**Kenneth Harris**

**Kenneth Harris**  
**514.570.0791**

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.