

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM770604

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/10/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
WF Bakery Inc.		12/10/2021	Corporation: CANADA

RECEIVING PARTY DATA

Name:	Wonder Brands Inc.
Street Address:	1295 Ormont Drive
City:	Toronto
State/Country:	CANADA
Postal Code:	M9L 2W6
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Serial Number:	90685754	COUNTRY HARVEST
Serial Number:	90685125	COUNTRY HARVEST
Serial Number:	90028863	SWEET DELISH! TASTY
Serial Number:	88827517	CASA MENDOSA AUTHENTIC
Serial Number:	88827016	CASA MENDOSA
Serial Number:	90363570	
Serial Number:	90359509	BOULANGERIE ACE BAKERY
Serial Number:	90579667	PASIÓN POR LAS TORTILLAS
Serial Number:	88862853	ONE TOUCH
Registration Number:	2864073	ACE BAKERY
Registration Number:	2864072	ACE BAKERY
Registration Number:	4577333	ALL BUT GLUTEN
Registration Number:	4574752	RUBSCHLAGER
Registration Number:	4029973	LA BAGUETTERIE
Registration Number:	6414722	SWEET DELISH! TASTY
Registration Number:	4517490	RUBSCHLAGER

CORRESPONDENCE DATA

TRADEMARK

900734733

REEL: 007903 FRAME: 0684

CH \$415.00 90685754

Fax Number:

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: 3177777932
Email: tyler.droste@gutweinlaw.com
Correspondent Name: Tyler B. Droste
Address Line 1: 250 Main Street, Suite 590
Address Line 4: Lafayette, INDIANA 47901

DOMESTIC REPRESENTATIVE

Name: Tyler B. Droste
Address Line 1: 250 Main Street, Suite 590
Address Line 4: Lafayette, INDIANA 47901

NAME OF SUBMITTER:	Tyler B. Droste
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SIGNATURE:	/Tyler B. Droste/
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DATE SIGNED:	11/29/2022
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Total Attachments: 5

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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

Wonder Brands Inc.

Corporate name / Dénomination sociale

1358588-3

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

2021-12-10

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
Wonder Brands 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
The Corporation is authorized to issue an unlimited number of common shares.

4 - Restrictions, if any, on share transfers
See attached schedule

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

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
Wonder Brands Inc.	1344403 - 1	Tejus Ajmera
WF Bakery Inc.	1296578 - 0	Tejus Ajmera
WF Frozen Inc.	1343166 - 5	Tejus Ajmera

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

Restrictions on Share Transfers / Restrictions sur le transfert des actions

Shares of the Corporation may not be transferred unless:

- (a) in any case where there is a unanimous shareholders' agreement that is in effect and that contains restrictions on the transfer of shares of the Corporation, such restrictions on transfer are complied with; or
- (b) if Section 4(a) is not applicable, the restrictions on the transfer of securities of the Corporation contained in section 7 of these Articles (entitled "Other provisions, if any") are complied with.

Schedule / Annexe
Other Provisions / Autres dispositions

1. Securities of the Corporation, other than non-convertible debt securities, may not be transferred unless:

(a) the consent of the directors of the Corporation is obtained; or (ii) the consent of shareholders holding more than 50% of the shares entitled to vote at such time is obtained; or

(b) in the case of securities, other than shares, which are subject to restrictions on transfer contained in a security holders' agreement, such restrictions on transfer are complied with.

The consent of the directors or the shareholders for the purposes of this section is evidenced by a resolution of the directors or shareholders, as the case may be, or by an instrument or instruments in writing signed by all of the directors, or shareholders holding more than 50% of the shares entitled to vote at such time, as the case may be.

2. The directors of the Corporation may appoint one or more directors of the Corporation but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders of the Corporation. Any directors of the Corporation appointed pursuant to the previous sentence shall hold office for a term expiring not later than the close of the next annual meeting of shareholders.



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
Wonder Brands Inc.

2 Address of registered office
Adresse du siège social
1295 Ormont Drive
Toronto ON M9L 2W6

3 Additional address
Autre adresse

4 Members of the board of directors Membres du conseil d'administration		Resident Canadian Résident Canadien
Ojus Ajmera	1295 Ormont Drive, Toronto ON M9L 2W6, Canada	Yes / Oui
Tejus Ajmera	1295, Ormont Drive, Toronto ON M9L 2W6, 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
Tejus Ajmera

Tejus Ajmera
9057613333

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.