

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM785578

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	07/22/2022

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
13994384 CANADA INC.		07/22/2022	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:	5879281	POWERED BY POINTS
Registration Number:	6635300	POINTS
Registration Number:	5028723	THE LOYALTY COMMERCE NETWORK
Registration Number:	4690124	POINTS LOYALTY WALLET
Registration Number:	5015404	LOYALTY COMMERCE PLATFORM
Registration Number:	5038689	POINTSSELECT
Registration Number:	5010481	POINTS BUSINESS SOLUTIONS
Registration Number:	4686603	POINTS.COM
Registration Number:	4298548	MORE TOGETHER
Registration Number:	4144566	POINTS.COM
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: One East Washington St., Suite 2700

TRADEMARK

REEL: 007965 FRAME: 0180

<b>Address Line 4:</b>	Phoenix, ARIZONA 85004
<b>ATTORNEY DOCKET NUMBER:</b>	55840.00001
<b>DOMESTIC REPRESENTATIVE</b>	
<b>Name:</b>	R. Lee Fraley
<b>Address Line 1:</b>	One East Washington, St., Suite 2700
<b>Address Line 4:</b>	Phoenix, ARIZONA 85004
<b>NAME OF SUBMITTER:</b>	R. Lee Fraley
<b>SIGNATURE:</b>	/R. Lee Fraley/
<b>DATE SIGNED:</b>	02/08/2023
<b>Total Attachments: 2</b> source=Assignment#page1.tif 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

1423091-4

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

2022-07-22

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)**  
ON

**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"/> 183 - Long form: approved by special resolution of shareholders	<input checked="" type="checkbox"/> 184(1) - Vertical short-form: approved by resolution of directors	<input type="checkbox"/> 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
13994384 CANADA INC.	1399438 -4	Kenneth Harris
Points.com Inc.	1361236 -8	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).

