

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM831358

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2023

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Intelligent Packaging Limited Purchaser Inc.		01/01/2023	Corporation: CANADA

RECEIVING PARTY DATA

Name:	IPL Plastics Inc.
Also Known As:	AKA Plastiques IPL Inc.
Street Address:	1155 RENÉ-LEVESQUE BOULEVARD WEST
Internal Address:	SUITE 4100
City:	MONTREAL QC
State/Country:	CANADA
Postal Code:	H3B 3V2
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2497392	SMARTCRATE
Registration Number:	2622631	FLAPNEST
Registration Number:	3048694	IPL BETTER PRODUCTS IN PLASTIC
Registration Number:	4442094	TRUSTPACK
Registration Number:	5135201	CTZENCART
Registration Number:	5635390	IPL MASTERCART
Registration Number:	6055914	PODORIZE

CORRESPONDENCE DATA

Fax Number: 4042520970

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: 4042520900

Email: mandy@sladlaw.com

Correspondent Name: Jeffrey B. Sladkus

Address Line 1: 1397 Carroll Drive

Address Line 4: Atlanta, GEORGIA 30318

OP \$190.00 2497392

DOMESTIC REPRESENTATIVE

Name: Jeffrey B. Sladkus
Address Line 1: 1397 Carroll Drive
Address Line 4: Atlanta, GEORGIA 30318

NAME OF SUBMITTER:	Jeffrey B. Sladkus
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SIGNATURE:	/Jeffrey B. Sladkus/
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DATE SIGNED:	08/11/2023
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Total Attachments: 6

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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

IPL PLASTICS INC.
PLASTIQUES IPL INC.

Corporate name / Dénomination sociale

1463431-4

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

2023-01-01

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

IPL PLASTICS INC.
PLASTIQUES IPL INC.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

Quebec

3 - The classes and any maximum number of shares that the corporation is authorized to issue

See attached schedule 1

4 - Restrictions, if any, on share transfers

See attached schedule 2

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 3

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
INTELLIGENT PACKAGING LIMITED PURCHASER INC.	1 2 2 2 2 4 9 - 3	<i>Alan Walsh</i>
IPL PLASTICS INC.	1 2 3 8 6 2 2 - 4	<i>Alan Walsh</i>

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 1

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

The rights, privileges, restrictions and conditions attached to the common shares are as follows:

1. Voting

The holders of the common shares shall be entitled to receive notice of, attend and vote at all meetings of shareholders. Each common share shall entitle its holder to one (1) vote.

2. Dividends

The holders of the common shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, as and when declared by the board of directors of the Corporation (the "Board") out of monies properly applicable to the payment of dividends, in such amount and in such form as the Board may from time to time determine.

3. Liquidation

In the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares shall be entitled to receive the remaining property and assets of the Corporation.

SCHEDULE 2

All transfers of shares of the Corporation shall require the approval of the Board expressed by resolution.

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SCHEDULE 3

1. TRANSFER OF SECURITIES

All transfers of securities of the Corporation (other than non-convertible debt securities) shall require the approval of the Board.

2. LIEN

The Corporation shall have a lien on all securities registered in the name of a security holder or such security holder's representative for a debt of that security holder to the Corporation.

3. FINANCING

Without in any way limiting the powers conferred upon the Corporation or its directors by any of the provisions of the *Canada Business Corporations Act*, but subject to the provisions thereof, the directors of the Corporation may, without authorization of the shareholders, and subject to any Unanimous Shareholders Agreement, as the case may be, cause the Corporation to:

- (a) hypothecate or otherwise create a security interest in any property, moveable or immoveable, present or future, which the Corporation may presently own or subsequently acquire, for the purpose of securing any bonds, debentures or securities which the Corporation is by law entitled to issue or for the purpose of securing the performance of any obligations of the Corporation;
- (b) borrow money, without limitation or restriction, upon the credit of the Corporation;
- (c) issue, re-issue, sell or hypothecate debt obligations of the Corporation; or
- (d) guarantee the performance of any obligation of any person.



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

IPL PLASTICS INC.
PLASTIQUES IPL INC.

2 Address of registered office
Adresse du siège social

1155 René-Levesque Boulevard West
Suite 4100
Montreal QC H3B 3V2

3 Additional address
Autre adresse

4 Members of the board of directors Membres du conseil d'administration			Resident Canadian Résident Canadien
Patrick James Browne	50 River Valley Drive, Swords, Co., Dublin K67 XE24, Ireland		No / Non
Steve Gagne	1510 Avenue Simone-G.-Murray, Shawinigan QC G9P 5L5, Canada		Yes / Oui
Alan Walsh	Co. Laois, Ballylinan R14 FK70, Ireland		No / Non

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
Alan Walsh

Alan Walsh
+35516121151

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.