

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM831775

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tully Luxury Travel Holdings Inc.		05/16/2018	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Tully Luxury Travel Inc.		
Street Address:	1270 Central Parkway West		
Internal Address:	Suite 200		
City:	Mississauga, Ontario		
State/Country:	CANADA		
Postal Code:	L5C 4P4		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	5144424	CRUISE PROFESSIONALS	
Registration Number:	2990835	THE CRUISE PROFESSIONALS	
Registration Number:	5139995	TULLY LUXURY TRAVEL	
Registration Number:	5312071	TULLY LUXURY TRAVEL	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	5123225200		
Email:	tmcentral@pirkeybarber.com		
Correspondent Name:	Megan Bradshaw/Pirkey Barber PLLC		
Address Line 1:	1801 East 6th Street		
Address Line 2:	Suite 300		
Address Line 4:	Austin, TEXAS 78702		
ATTORNEY DOCKET NUMBER:	BRSK		
NAME OF SUBMITTER:	Megan Bradshaw		
SIGNATURE:	/Megan Bradshaw/		
DATE SIGNED:	08/14/2023		

OP \$115.00 5144424

Total Attachments: 5

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Développement économique Canada
Corporations Canada

**Canada Business Corporations Act (CBCA)
FORM 4
ARTICLES OF AMENDMENT
(Sections 27 or 177)**

1 - Current corporate name
Tully Luxury Travel Holdings Inc.

2 - Corporation number
1075890 - 6

3 - The articles are amended as follows (note that more than one section can be filled out)
A: The corporation changes its name to:
Tully Luxury Travel Inc.

B: The corporation changes the province or territory in Canada where the registered office is situated to:
To complete the change, a Form 3 - Change of Registered Office Address **must** accompany the Articles of Amendment.
N/A

C: The corporation changes the minimum and/or maximum number of directors to: (for a fixed number of directors, indicate the same number in both boxes).
Minimum number Maximum number

D: Other changes: (for example, to the classes of shares, to the restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) **Please specify.**
N/A

4 - Declaration
I hereby certify that I am a director or an authorized officer of the corporation.
Signature: Julie Boucher
42A4977229754DD...
Print name: Julie Boucher Telephone number: 905-281-4463

Note: 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 to both (subsection 250(1) of the CBCA).




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Federal Corporation Information - 1075890-6

 Beware of scams and other suspicious activities. See [Corporations Canada's alerts](#).

Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

[Order copies of corporate documents](#)

Corporation Number

1075890-6

Business Number (BN)

838041234RC0002

Corporate Name

Tully Luxury Travel Inc.


Status

Active

Governing Legislation

Canada Business Corporations Act - 2018-04-30

[Order a Corporate Profile](#) [[View PDF Sample](#)] [[View HTML Sample](#)].

[Find existing extra-provincial registrations of this corporation on Canada's Business registries](#) 

Registered Office Address

1270 Central Parkway West, Suite 200
Mississauga ON L5C 4P4

Canada

i Note

Active CBCA corporations are required to update this information within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

Directors

Minimum 1

Maximum 20

Mary Jean Tully
1270 Central Parkway West, Suite 200
Mississauga ON L5C 4P4
Canada

Jonathan Peter Ball
Brookwish House, Tanyard Lane
Furners Green, Uckfield
East Sussex TN22 3RL
United Kingdom

Cilve Jacobs
3602 - LeReve Tower
Dubai 00000
United Arab Emirates

Julie Boucher
1270 Central Parkway West, Suite 200
Mississauga ON L5C 4P4
Canada

i Note

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

Annual Filings

Anniversary Date (MM-DD)

04-30

Date of Last Annual Meeting

2023-03-15

Annual Filing Period (MM-DD)

04-30 to 06-29

Type of Corporation

Non-distributing corporation with 50 or fewer shareholders

Status of Annual Filings

2023 - Filed

2022 - Filed

2021 - Filed

Corporate History

Corporate Name History

2018-04-30 to 2018-05-16

Tully Luxury Travel Holdings Inc.

2018-05-16 to Present

Tully Luxury Travel Inc.

Certificates and Filings**Certificate of Amalgamation**

2018-04-30

Corporations amalgamated:

- 8635854 8635854 CANADA INC.
- 10700444 Tully Luxury Travel Holdings Inc.

Certificate of Amendment *

2018-05-16

Amendment details: Corporate name

* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. For more information, [contact Corporations Canada](#).

Order copies of corporate documents

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Date Modified:

2023-08-10