

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TM180190

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Amalgamation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Polaris Purchaser, Inc.		03/01/2024	Corporation: CANADA
Plusgrade Inc.		03/01/2024	Corporation: CANADA
RECEIVING PARTY DATA			
Company Name:	Plusgrade Inc.		
Street Address:	155 Wellington Street West		
City:	Toronto		
State/Country:	CANADA		
Postal Code:	M5V 3J7		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4045824	PLUSGRADE	
CORRESPONDENCE DATA			
Fax Number:	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>			
Phone:	6175266658		
Email:	janey.davidson@wilmerhale.com		
Correspondent Name:	John V. Hobgood Esquire		
Address Line 1:	Wilmer Cutler Pickering Hale and Dorr LLP		
Address Line 2:	60 State Street		
Address Line 4:	Boston, MASSACHUSETTS 02109		
ATTORNEY DOCKET NUMBER:	2213418.120		
DOMESTIC REPRESENTATIVE			
Name:	John V. Hobgood Esquire		
Address Line 1:	Wilmer Cutler Pickering Hale and Dorr LLP		
Address Line 2:	60 State Street		
Address Line 4:	Boston, MASSACHUSETTS 02109		
NAME OF SUBMITTER:	Janey Davidson		

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SIGNATURE:	Janey Davidson
DATE SIGNED:	03/22/2024
Total Attachments: 3 source=amalgamation polaris purchaser plusgrade#page1.tif source=amalgamation polaris purchaser plusgrade#page2.tif source=amalgamation polaris purchaser 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

1601593-0

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

2024-03-01

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

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="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
Polaris Purchaser, Inc.	16015921	
Plusgrade Inc.	1417446 -1	
	-	

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).



**Canada Business Corporations Act (CBCA)
FORM 2
INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(Sections 19 and 106)
To be filed with Articles of Incorporation, Amalgamation or Continuance**

1 - Corporate name

PLUSGRADE INC.

2 - Address of registered office (must be a street address; a P.O. Box is not acceptable)

Number and street name : 155 Wellington Street West

City : Toronto Province or territory : Ontario Postal code : M5V 3J7

3 - Additional address

Care of : _____

Number and street name _____

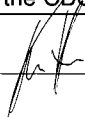
City : _____ Province or territory : _____ Postal code : _____

4 - Members of the board of directors

FIRST NAME	LAST NAME	ADDRESS (a P.O. Box is not acceptable)	CANADIAN RESIDENT (Yes / No)
Kenneth	Harris	700-2200 Stanley Street Montréal, Québec, H3A 1R6	Yes
Erick	Georgiou	172, Brentwood Road N. Toronto, Ontario, M8X 2C9	Yes
George	Yao	61, Eastglen Crescent Toronto, Ontario, M9B 4P8	Yes

5 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the CBCA.

Signature: X 

Print name: Kenneth Harris Telephone number: 917.740.7291

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).