

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: TMI172549

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the Corrective assignment to correct the Receiving Party Name from UPLAND SOFTWARE INC. to UPLAND SOFTWARE INC. LOGICIELS UPLAND INC. previously recorded on Reel 0077276 and Frame 0235 previously recorded on Reel 77276 Frame 235. Assignor(s) hereby confirms the AMALGAMATION.		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
INGENIUS SOFTWARE INC		01/01/2021	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Company Name:</b>	UPLAND SOFTWARE INC. LOGICIELS UPLAND INC.		
<b>Street Address:</b>	600 Armand-Frappier Blvd		
<b>City:</b>	Laval, Quebec		
<b>State/Country:</b>	CANADA		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4849463	INGENIUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	(231)4090117		
<b>Email:</b>	pat@traverselegal.com,brianhall@traverselegal.com		
<b>Correspondent Name:</b>	Ms. Pat Buttermore		
<b>Address Line 1:</b>	810 Cottageview Drive, Suite G-30		
<b>Address Line 4:</b>	Traverse City, MICHIGAN 49684		
<b>ATTORNEY DOCKET NUMBER:</b>	INGENIUS / UPLAND		
<b>NAME OF SUBMITTER:</b>	Patricia Buttermore		
<b>SIGNATURE:</b>	Patricia Buttermore		
<b>DATE SIGNED:</b>	04/17/2024		
<b>Total Attachments: 5</b>			
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## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM638191

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	AMALGAMATION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ingenius Software Inc		01/01/2021	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	UPLAND SOFTWARE INC.		
<b>Street Address:</b>	600 Armand-Frappier Blvd		
<b>City:</b>	Laval, Quebec		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	H7V4B4		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4849463	INGENIUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	2319320411		
<b>Email:</b>	brianhall@traverselegal.com		
<b>Correspondent Name:</b>	Brian A. Hall		
<b>Address Line 1:</b>	810 Cottageview Drive, Suite G-20		
<b>Address Line 4:</b>	Traverse City, MICHIGAN 49684		
<b>ATTORNEY DOCKET NUMBER:</b>	Ingenius - Upland (CA)		
<b>NAME OF SUBMITTER:</b>	Brian A. Hall		
<b>SIGNATURE:</b>	/BAH/		
<b>DATE SIGNED:</b>	04/09/2021		
<b>Total Attachments: 4</b>			
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## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

UPLAND SOFTWARE INC.  
LOGICIELS UPLAND INC.

Corporate name / Dénomination sociale

1161309-0

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.

Raymond Edwards

Director / Directeur

2021-01-01

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**

UPLAND SOFTWARE INC.  
LOGICIELS UPLAND 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**

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

**4 - Restrictions, if any, on share transfers**

The transfer of shares is subject to the restrictions on the transfer of securities set out in Section 7.

**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 Schedule A attached.

**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
Upland Software Inc. / Logiciels Upland Inc.	0955984 - 1	<i>K. L.</i>
Cimpl Inc.	0375077 - 9	<i>K. L.</i>
11636243 Canada Inc.	1163624 - 3	<i>K. L.</i>
InGenius Software Inc.	1161305-7	<i>K. L.</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 A

No securities (other than non-convertible debt securities) of the corporation shall at any time be transferred to any person without either (i) the consent of the directors to be signified by a resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors, or (ii) the consent of the shareholders of the corporation to be signified by a resolution passed by the shareholders or by an instrument or instruments in writing signed by the holders of shares of the corporation which shares represent a majority of the votes attributable to all of the issued and outstanding shares of the corporation carrying the right to vote.



**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**

UPLAND SOFTWARE INC.  
LOGICIELS UPLAND INC.

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

Number and street name : 2409, 46th Avenue

City : Lachine Province or territory : Quebec Postal code : H8T 3C9

**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)
Jay A.	Lefton	333 Bay Street West, Suite 2400, Toronto, Ontario, Canada, M5H 2T6	Yes
John T.	McDonald	401 Congress Avenue, 29th Floor, Austin, Texas, United States, 78701	No

**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: *Kin Gill*

Print name: Kin Gill Telephone number: 512-960-1036

**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).

