

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM418420

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Exit Certified Ltd.		12/12/2016	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Exit Certified ULC		
Street Address:	6950 Creditview Road, Unit 2		
City:	Mississauga, Ontario		
State/Country:	CANADA		
Postal Code:	L5N0A6		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4768385	EXITCERTIFIED	
Registration Number:	4768382	IMVP	
CORRESPONDENCE DATA			
Fax Number:	8777697945		
<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:	212-765-5070		
Email:	tmdoctc@fr.com		
Correspondent Name:	Mannu Harnal, Fish & Richardson P.C.		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
ATTORNEY DOCKET NUMBER:	14400-0694001		
DOMESTIC REPRESENTATIVE			
Name:	Mannu Harnal, Fish & Richardson P.C.		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
NAME OF SUBMITTER:	Mannu Harnal		
SIGNATURE:	/Mannu Harnal/		
DATE SIGNED:	03/06/2017		

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Total Attachments: 4

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Nova Scotia

CERTIFICATE OF REGISTRATION

Corporations Registration Act

Registry Number

3303600

Name of Corporation

EXIT CERTIFIED ULC

I hereby certify that the above-mentioned corporation is registered under the provisions of the Corporations Registration Act.

A handwritten signature in cursive script, appearing to read "D. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

December 14, 2016

Date of Registration



Nova Scotia

CERTIFICATE OF CONTINUANCE

Companies Act

Registry Number

3303600

I HEREBY CERTIFY that

EXIT CERTIFIED LTD.

a subsisting company incorporated under the laws of Ontario, has satisfied the Registrar that the provisions of Section 133 of the Nova Scotia Companies Act, R.S.N.S., 1989, and any amendments thereto, have been complied with.

I FURTHER CERTIFY that the aforementioned company is hereby continued in the Province of Nova Scotia effective December 14, 2016, under the name of
EXIT CERTIFIED ULC

A handwritten signature in black ink, appearing to read 'J. S. C.', written over a horizontal line.

Registrar of Joint Stock Companies

December 14, 2016

Date of Continuance

EXIT CERTIFIED LTD.

CERTIFIED COPY OF SPECIAL RESOLUTION

WHEREAS Exit Certified Ltd. (the "Corporation") was amalgamated under the *Business Corporations Act* (Ontario) pursuant to certificate of amalgamation dated April 28, 2016;

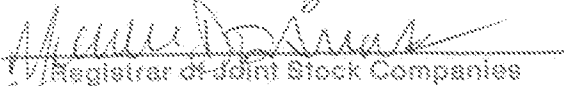
AND WHEREAS it is deemed advisable that the Corporation apply for a certificate of continuance as an unlimited company under the *Companies Act* of Nova Scotia (the "Nova Scotia Act");

NOW THEREFORE IT IS RESOLVED as a special resolution of the Corporation that:

1. The Corporation apply pursuant to section 133 of the Nova Scotia Act for a certificate of continuance continuing the Corporation as an unlimited company under the Nova Scotia Act.
2. Notice of the application for continuance be given to the Director under the *Business Corporations Act* (Ontario).
3. Subject to the issuance of such certificate of continuance and without affecting the validity of the Corporation and the existence of the Corporation by or under its articles of amalgamation and any act done thereunder, the Corporation hereby approves and adopts the memorandum of association in the form attached hereto as Schedule A and the articles of association in the form attached hereto as Schedule B.
4. Subject to such continuance and without affecting the validity of the Corporation by or under its articles of amalgamation and of any act done thereunder, its articles of amalgamation are hereby amended to make all changes necessary to conform to the Nova Scotia *Companies Act*, including the change of name of the Corporation to *Exit Certified ULC*, such changes to become effective upon obtaining the approval of the Registrar of Joint Stock Companies of Nova Scotia.
5. Any officer or director of the Corporation be and is hereby authorized and directed to do all things and execute all documents, under the corporate seal where required, necessary or desirable to give effect to the foregoing.

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the

14 day of Dec, 2016


Registrar of Joint Stock Companies


Dated 15 day of Dec, 2016

TRADEMARK

REEL: 006001 FRAME: 0834

I hereby certify that the foregoing is a true copy of a Special Resolution of the Corporation, and that such Resolution is still in full force and effect.

WITNESS my hand and seal of the Corporation this 12th day of December, 2016.



Michael R. McCoy, Secretary
Exit Certified Ltd.