

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM555320

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Global Reward Solutions, Inc.		09/29/2017	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Global Reward Solutions ULC		
<b>Street Address:</b>	60 Columbia Way, 9th Floor		
<b>City:</b>	Markham, Ontario		
<b>State/Country:</b>	NEVADA		
<b>Postal Code:</b>	L3R 0C9		
<b>Entity Type:</b>	unlimited liability corporation: CANADA		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5418776	GCODES	
<b>Registration Number:</b>	4460305	GLOBAL REWARD SOLUTIONS	
<b>Registration Number:</b>	4561568	GLOBAL REWARD SOLUTIONS	
<b>Registration Number:</b>	5196784	POWER2SHARE	
<b>Registration Number:</b>	5472563	REWARD CLOUD	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8446706009		
<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>	7025504400		
<b>Email:</b>	TRADEMARKSLV@DICKINSONWRIGHT.COM		
<b>Correspondent Name:</b>	Jennifer Ko Craft		
<b>Address Line 1:</b>	8363 West Sunset Road, Suite 200		
<b>Address Line 4:</b>	Las Vegas, NEVADA 89113		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Jennifer Ko Craft		
<b>Address Line 1:</b>	8363 West Sunset Road, Suite 200		
<b>Address Line 4:</b>	Las Vegas, NEVADA 89113		
<b>NAME OF SUBMITTER:</b>	Jennifer Ko Craft		

OP \$140.00 5418776

<b>SIGNATURE:</b>	/Jennifer Ko Craft/
<b>DATE SIGNED:</b>	12/30/2019
<b>Total Attachments: 3</b> source=Notice of Alteration from GRS Inc. to GRS ULC#page1.tif source=Notice of Alteration from GRS Inc. to GRS ULC#page2.tif source=Notice of Alteration from GRS Inc. to GRS ULC#page3.tif	



NOTICE OF ALTERATION (FROM A BC LIMITED COMPANY TO BECOME A BC UNLIMITED LIABILITY COMPANY)

FORM 48

Sections 257(4) & 51.31 Business Corporations Act

Telephone: 1 877 526-1526 www.bcregistryservices.gov.bc.ca

DO NOT MAIL THIS FORM to the BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the Business Corporations Act requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FOIPPA): - Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

A. INCORPORATION NUMBER OF COMPANY

C 1135915

B. NAME OF COMPANY

GLOBAL REWARD SOLUTIONS INC.

C. ALTERATIONS TO THE NOTICE OF ARTICLES

Please indicate what information on the Notice of Articles is to be altered: ("altered" means create, add to, vary or delete)

- Company name, A translation of company name, Pre-existing Company Provisions, Date of a Resolution or Court Order, Authorized Share Structure, Convert to a BC unlimited liability company

D. ALTERATION EFFECTIVE DATE - Choose one of the following:

- The alteration is to take effect at the time that this notice is filed with the registrar, The alteration is to take effect at 12:01 a.m. Pacific Time on..., The alteration is to take effect at... a.m. or p.m. Pacific Time on...

E. CHANGE OF COMPANY NAME

The company is to change its name from Global Reward Solutions Inc. to (choose one of the following):

- Global Reward Solutions ULC. This name has been reserved for the company under name reservation number 9603200, or a name created by adding "B.C. Unlimited Liability Company." after the incorporation number of the company.

**F. TRANSLATION OF COMPANY NAME**

Set out every new translation of the company name, or set out any change or deletion of an existing translation of the company name to be used outside of Canada.

**Additions:** Set out every new translation of the company name that the company intends to use outside of Canada.

**Changes:** Change the following translation(s) of the company name:

PREVIOUS TRANSLATION OF THE COMPANY NAME	NEW TRANSLATION OF THE COMPANY NAME

**Deletions:** Remove the following translation(s) of the company name:

**G. PRE-EXISTING COMPANY PROVISIONS** (refer to Part 17 and Table 3 of the Regulation under the *Business Corporations Act*)

Complete this item only if the company has resolved that none of the Pre-existing Company Provisions are to apply to this company.

The company has resolved that the Pre-existing Company Provisions are no longer to apply to this company.

**H. AUTHORIZED SHARE STRUCTURE**

Upon conversion, the shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the *Business Corporations Act*.

Set out the date of each resolution or court order altering special rights or restrictions attached to a class or series of shares.

YYYY / MM / DD

Set out the new authorized share structure

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue, or indicate there is no maximum number	Kind of shares of this class or series of shares		Are there special rights or restrictions attached to the shares of this class or series of shares?
	MAXIMUM NUMBER OF SHARES AUTHORIZED OR NO MAXIMUM NUMBER	PAR VALUE OR WITHOUT PAR VALUE	TYPE OF CURRENCY	YES/NO

**I. CERTIFIED CORRECT** – I have read this form and found it to be correct.

NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY

DATE SIGNED  
YYYY/MM/DD

Eric Tencer

X 

2017 / 09 / 29

**NOTICE OF ARTICLES**

**B.C. UNLIMITED LIABILITY COMPANY STATEMENT**

The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the *Business Corporations Act*

**A. NAME OF COMPANY**

Set out the name of the company as set out in Item E of the Notice of Alteration (From a BC Limited Company to Become a BC Unlimited Liability Company) form.

GLOBAL REWARDS SOLUTIONS ULC

**B. TRANSLATION OF COMPANY NAME**

Set out every translation of the company name that the company intends to use outside of Canada.

**C. DIRECTOR NAME(S) AND ADDRESS(ES)**

Set out the full name, delivery address and mailing address (if different) of every director of the company. The director may select to provide either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Attach an additional sheet if more space is required.

LAST NAME	FIRST NAME	MIDDLE NAME	DELIVERY ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ ZIP CODE	MAILING ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ ZIP CODE
Shah, Nik			500 Boylston Street, 20 <sup>th</sup> Floor Boston, Massachusetts USA 02116	
Tencer, Eric			500 Boylston Street, 20 <sup>th</sup> Floor Boston, Massachusetts USA 02116	
Feng, Frank			500 Boylston Street, 20 <sup>th</sup> Floor Boston, Massachusetts USA 02116	

**D. REGISTERED OFFICE ADDRESSES**

DELIVERY ADDRESS OF THE COMPANY'S REGISTERED OFFICE

Suite 1700, Park Place, 666 Burrard Street, Vancouver, BC V6C 2X8

MAILING ADDRESS OF THE COMPANY'S REGISTERED OFFICE

Suite 1700, Park Place, 666 Burrard Street, Vancouver, BC V6C 2X8

**E. RECORDS OFFICE ADDRESSES**

DELIVERY ADDRESS OF THE COMPANY'S RECORDS OFFICE

Suite 1700, Park Place, 666 Burrard Street, Vancouver, BC V6C 2X8

MAILING ADDRESS OF THE COMPANY'S RECORDS OFFICE

Suite 1700, Park Place, 666 Burrard Street, Vancouver, BC V6C 2X8

**F. AUTHORIZED SHARE STRUCTURE**

An unlimited liability company must set out on the face of each share certificate issued by it the following statement:

The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the *Business Corporations Act*.

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue, or indicate there is no maximum number	Kind of shares of this class or series of shares		Are there special rights or restrictions attached to the shares of this class or series of shares?
	MAXIMUM NUMBER OF SHARES AUTHORIZED OR NO MAXIMUM NUMBER	PAR VALUE OR WITHOUT PAR VALUE	TYPE OF CURRENCY	YES/NO
Class A Common	no maximum number	without par value	n/a	Yes
Class B Special	no maximum number	without par value	n/a	Yes
Class C Special	no maximum number	without par value	n/a	Yes