

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM606088

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	05/01/2020
<b>RESUBMIT DOCUMENT ID:</b>	900554702

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Global Reward Solutions ULC	FORMERLY Global Reward Solutions, Inc.	05/01/2020	unlimited liability corporation: CANADA
Carlton One Engagement ULC		05/01/2020	Unlimited liability corporation: CANADA
CGGR Operations Holding Corporation		05/01/2020	Corporation: CANADA

**NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
CGGR Operations Holding Corporation	05/01/2020	Corporation: CANADA

**MERGED ENTITY'S NEW NAME (RECEIVING PARTY)**

<b>Name:</b>	Carlton One Engagement Corporation
<b>Street Address:</b>	666 Burrard Street
<b>Internal Address:</b>	Suite 1700, Park Place
<b>City:</b>	Vancouver, BC
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	V6C 2X8
<b>Entity Type:</b>	Corporation: CANADA

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
<b>Serial Number:</b>	88260890	ELEVATE
<b>Serial Number:</b>	88260907	P2M ELEVATE
<b>Serial Number:</b>	88260921	P2M ELEVATE
<b>Serial Number:</b>	88692923	EVERGROW
<b>Registration Number:</b>	3684822	P2M
<b>Registration Number:</b>	4561568	GLOBAL REWARD SOLUTIONS
<b>Registration Number:</b>	4460305	GLOBAL REWARD SOLUTIONS
<b>Registration Number:</b>	5418776	GCODES

**TRADEMARK**

Property Type	Number	Word Mark
Registration Number:	5196784	POWER2SHARE
Registration Number:	5472563	REWARD CLOUD

**CORRESPONDENCE DATA**

**Fax Number:** 8446706009  
*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.*  
**Phone:** 702-550-4400  
**Email:** TRADEMARKSLV@DICKINSONWRIGHT.COM  
**Correspondent Name:** Jennifer Ko Craft  
**Address Line 1:** 3883 Howard Hughes Parkway, Suite 800  
**Address Line 4:** Las Vegas, NEVADA 89169

<b>ATTORNEY DOCKET NUMBER:</b>	066189
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**DOMESTIC REPRESENTATIVE**

**Name:** Jennifer Ko Craft  
**Address Line 1:** 3883 Howard Hughes Parkway, Suite 800  
**Address Line 4:** Las Vegas, NEVADA 89169

<b>NAME OF SUBMITTER:</b>	Jennifer Ko Craft
<b>SIGNATURE:</b>	/Jennifer Ko Craft/
<b>DATE SIGNED:</b>	10/30/2020

**Total Attachments: 6**  
source=Amalgamation and Change of Name 4832-9225-5952 v.1#page1.tif  
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Vertical Short Form Amalgamation Application

FORM 14 BUSINESS CORPORATIONS ACT Section 275 and 51.7

CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Signature of Carol Prest

FILING DETAILS: Amalgamation Application for: CGGR OPERATIONS HOLDING CORPORATION

Incorporation Number: BC1248599

Filed Date and Time: April 29, 2020 08:44 AM Pacific Time

Recognition Date and Time: May 1, 2020 12:01 AM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

The amalgamated company will adopt as its Notice of Articles, the Notice of Articles of the amalgamating holding corporation, CGGR OPERATIONS HOLDING CORPORATION, Incorporation No. BC1135920.

AMALGAMATION EFFECTIVE DATE:

Specified Date and Time of Amalgamation: May 1, 2020 12:01 AM Pacific Time

AMALGAMATING CORPORATION(S) INFORMATION

Table with 2 columns: Name of Amalgamating Corporation(s), Incorporation Number in BC. Rows include CARLTON ONE ENGAGEMENT ULC, CGGR OPERATIONS HOLDING CORPORATION, and GLOBAL REWARD SOLUTIONS ULC.

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## AMALGAMATION STATEMENT

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

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CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles BUSINESS CORPORATIONS ACT

Alrest CAROL PREST

This Notice of Articles was issued by the Registrar on: May 1, 2020 12:01 AM Pacific Time
Incorporation Number: BC1248599
Recognition Date and Time: May 1, 2020 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

A BC company must REMOVE from the face of each share certificate 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."

Name of Company:

CGGR OPERATIONS HOLDING CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE 666 BARRARD STREET VANCOUVER BC V6C 2X8 CANADA

Delivery Address:

SUITE 1700, PARK PLACE 666 BARRARD STREET VANCOUVER BC V6C 2X8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE 666 BARRARD STREET VANCOUVER BC V6C 2X8 CANADA

Delivery Address:

SUITE 1700, PARK PLACE 666 BARRARD STREET VANCOUVER BC V6C 2X8 CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

Loose, Steve

**Mailing Address:**

500 BOYLSTON STREET, 20TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Delivery Address:**

500 BOYLSTON STREET, 20TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Last Name, First Name, Middle Name:**

Purdy, Robert

**Mailing Address:**

60 COLUMBIA WAY, 9TH FLOOR  
MARKHAM ON L3R 0C9  
CANADA

**Delivery Address:**

60 COLUMBIA WAY, 9TH FLOOR  
MARKHAM ON L3R 0C9  
CANADA

**Last Name, First Name, Middle Name:**

Boghosian, Richard

**Mailing Address:**

500 BOYLSTON STREET  
20TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Delivery Address:**

500 BOYLSTON STREET  
20TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Last Name, First Name, Middle Name:**

Peer, David

**Mailing Address:**

8 HOLLY LANE  
COVINGTON LA 70433  
UNITED STATES

**Delivery Address:**

8 HOLLY LANE  
COVINGTON LA 70433  
UNITED STATES

**Last Name, First Name, Middle Name:**

Tencer, Eric

**Mailing Address:**

500 BOYLSTON STREET  
20TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Delivery Address:**

500 BOYLSTON STREET  
20TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**AUTHORIZED SHARE STRUCTURE**

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



Number: BC1248599

# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

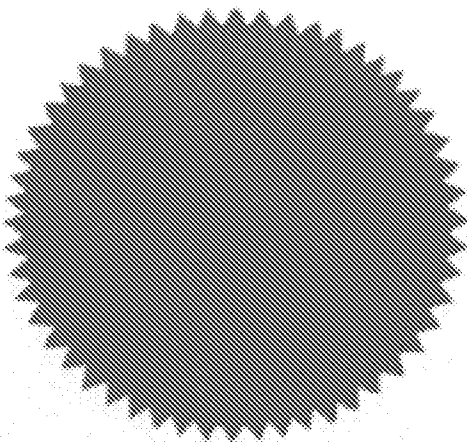
I Hereby Certify that CARLTON ONE ENGAGEMENT ULC, incorporation number BC1135924, and CGGR OPERATIONS HOLDING CORPORATION, incorporation number BC1135920, and GLOBAL REWARD SOLUTIONS ULC, incorporation number BC1135929 were amalgamated as one company under the name CGGR OPERATIONS HOLDING CORPORATION on May 1, 2020 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On May 1, 2020*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE

**TRADEMARK**  
**REEL: 007089 FRAME: 0980**



Number: BC1248599

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

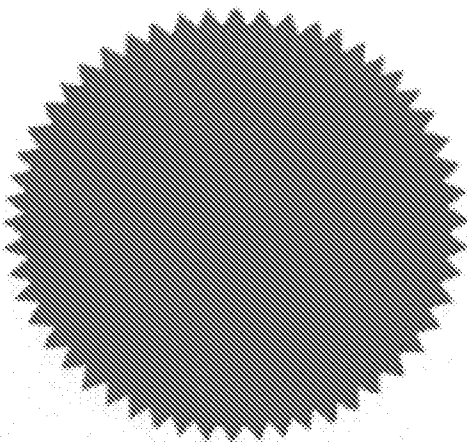
I Hereby Certify that CGGR OPERATIONS HOLDING CORPORATION changed its name to CARLTON ONE ENGAGEMENT CORPORATION on May 1, 2020 at 08:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On May 1, 2020*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE

RECORDED: 06/19/2020

TRADEMARK  
REEL: 007089 FRAME: 0981