

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM659070

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/28/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Swiss Water Decaffeinated Coffee Company, Inc.		09/28/2018	Corporation: CANADA

RECEIVING PARTY DATA

Name:	Swiss Water Decaffeinated Coffee Inc.
Street Address:	3131 Lake City Way
City:	Burnaby, BC
State/Country:	CANADA
Postal Code:	V5A3A3
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	4718784	SWISS WATER PROCESS
Registration Number:	3687998	S · SWISS WATER PROCESS DECAF DEFINED 10
Registration Number:	2106264	SWISS WATER

CORRESPONDENCE DATA

Fax Number: 2129537201

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: 2124159200

Email: ny.trademark@dorsey.com

Correspondent Name: Sarah M. Robertson, Dorsey & Whitney LLP

Address Line 1: 51 West 52nd Street

Address Line 4: New York, NEW YORK 10019-6119

ATTORNEY DOCKET NUMBER: 481542-00010

DOMESTIC REPRESENTATIVE

Name: Sarah M. Robertson, Dorsey & Whitney LLP

Address Line 1: 51 West 52nd Street

Address Line 4: New York, NEW YORK 10019-6119

OP \$90.00 4718784

NAME OF SUBMITTER:	Sarah M. Robertson
SIGNATURE:	/smr/
DATE SIGNED:	07/09/2021
Total Attachments: 7 source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page1.tif source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page2.tif source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page3.tif source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page4.tif source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page5.tif source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page6.tif source=Swiss Water Decaffeinated Coffee Inc. cert of Amalg#page7.tif	



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

Swiss Water Decaffeinated Coffee Inc.

Corporate name / Dénomination sociale

1101741-1

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.

Virginie Ethier

Director / Directeur

2018-09-28

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)

Canada^{***}

TRADEMARK
REEL: 007350 FRAME: 0937



**Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)**

1 - Corporate name of the amalgamated corporation
Swiss Water Decaffeinated Coffee Inc.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)
British Columbia

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
None

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:

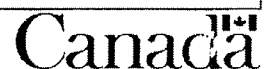
<input type="radio"/> 183 - Long form: approved by special resolution of shareholders	<input checked="" type="radio"/> 184(1) - Vertical short-form: approved by resolution of directors	<input type="radio"/> 184(2) - Horizontal short-form: approved by resolution of directors
---	--	---

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
SWISS WATER DECAFFEINATED COFFEE COMPANY INC.	1101482 - 0	
TEN PEAKS COFFEE COMPANY INC.	766368 - 4	

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

ITEM 3 – SHARES:

- (1) The Corporation is authorized to issue an unlimited number of Common shares with the following rights, privileges, restrictions and conditions:
- (a) **Payment of Dividends:** The holders of the Common shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common shares, the board of directors may in its sole discretion declare dividends on the Common shares to the exclusion of any other class of shares of the Corporation.
 - (b) **Participation upon Liquidation, Dissolution or Winding Up:** In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the Common shares at the time outstanding without preference or distinction.
 - (c) **Voting Rights:** The holders of the Common shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to vote in respect of each Common share held at all such meetings.

SCHEDULE

ITEM 7 – OTHER PROVISIONS

- (1) The actual number of directors within the minimum and maximum number set out in item 5 of these Articles may be determined from time to time by resolution of the directors of the Corporation.
- (2) The directors of the Corporation may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders.



Form 2
**Initial Registered Office Address
and First Board of Directors**

*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

Formulaire 2
**Siège social initial et premier
conseil d'administration**

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

-
- 1 Corporate name
Dénomination sociale
Swiss Water Decaffeinated Coffee Inc.
-
- 2 Address of registered office
Adresse du siège social
**3131 Lake City Way
Burnaby BC V5A 3A3**
-
- 3 Additional address
Autre adresse
-
- 4 Members of the board of directors
Membres du conseil d'administration
See attached schedule / Voir l'annexe ci-jointe
-
- 5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Ewa Bartnik

Ewa Bartnik
604-422-2418

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 both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe

Members of the board of directors / Membres du conseil d'administration

		Resident Canadian Résident Canadien
Richard Mahler	2401 -1233 West Cordova Street, Vancouver BC V6C 3R1, Canada	Yes / Oui
Frank Dennis	3131 Lake City Way, Burnaby BC V5A 3A3, Canada	Yes / Oui
Diane Fulton	6043 Collingwood Place, Vancouver BC V6N 1V2, Canada	Yes / Oui
David J. Rowntree	1508-999 West Hastings Street, Vancouver BC V6C 2W2, Canada	Yes / Oui
Roland Veit	74 North Mountain Drive, Dobbs Ferry NY 10522, United States	No / Non
Anne Saunders	1383 Larkin Drive, Sonoma CA 95476, United States	No / Non

