

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM801417

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	05/01/2020
SEQUENCE:	2

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)

Name:	Carlton One Engagement Corporation
Street Address:	60 Columbia Way, 9th Floor
City:	Markham, ON
State/Country:	CANADA
Postal Code:	L3R0C9
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3568850	POWER2MOTIVATE

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: 7025504400

Email: TRADEMARKSLV@DICKINSONWRIGHT.COM

Correspondent Name: Shauna L. Norton

Address Line 1: 3883 Howard Hughes Parkway, Suite 800

OP \$40.00 3568850

Address Line 4: Las Vegas, NEVADA 89169

DOMESTIC REPRESENTATIVE

Name: Shauna L. Norton

Address Line 1: 3883 Howard Hughes Parkway, Suite 800

Address Line 4: Las Vegas, NEVADA 89169

NAME OF SUBMITTER: Shauna L. Norton

SIGNATURE: /Shauna L. Norton/

DATE SIGNED: 04/07/2023

Total Attachments: 6

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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.

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.



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 BURRARD STREET VANCOUVER BC V6C 2X8 CANADA

Delivery Address:

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

RECORDS OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

SUITE 1700, PARK PLACE 666 BURRARD 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

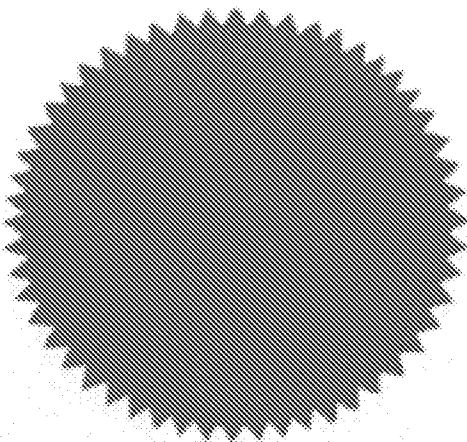
I Hereby Certify that CARLTON ONE ENGAGEMENT ULC, incorporation number BC1135924, and CGGR OPERATIONS HOLDING CORPORATION, incorporation number BC1135920, and GLOBAL REWARD SOLUTIONS ULC, incorporation number BC1135929 were amalgamated as one company under the name CGGR OPERATIONS HOLDING CORPORATION 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: 008036 FRAME: 0864



Number: BC1248599

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

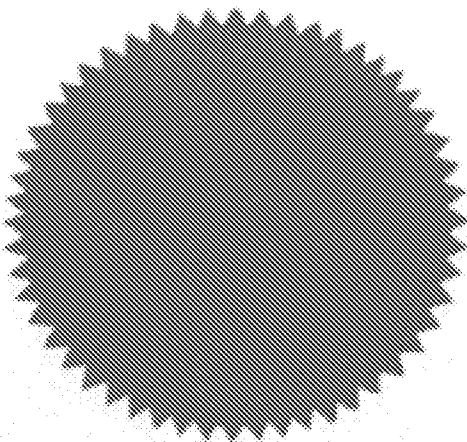
I Hereby Certify that CGGR OPERATIONS HOLDING CORPORATION changed its name to CARLTON ONE ENGAGEMENT CORPORATION on May 1, 2020 at 08:01 AM Pacific Time.

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: 06/09/2020

TRADEMARK
REEL: 008036 FRAME: 0865