

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/01/2011
CONVEYING PARTY DATA	
Name	Execution Date
MISSION ITECH HOCKEY LTD.	06/01/2011
RECEIVING PARTY DATA	
Name:	BAUER HOCKEY CORP.
Street Address:	905, Chemin de la Riviere-du-Nord
City:	St-Jerome, Quebec
State/Country:	CANADA
Postal Code:	J7Y 5G2
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	D416599
Patent Number:	D463885
Patent Number:	D523590
CORRESPONDENCE DATA	
Fax Number:	(514)954-1396
Phone:	514-954-1500
Email:	jqbisson@smart-biggar.ca
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Fetherstonhaugh-Smart & Biggar
Address Line 1:	1000 De La Gauchetiere Street West
Address Line 2:	Suite 3300
Address Line 4:	Montreal, Quebec, CANADA H3B 4W5
ATTORNEY DOCKET NUMBER:	86422-Y
NAME OF SUBMITTER:	Marc Gagnon, Reg. No. 51,273

PATENT

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REEL: 027305 FRAME: 0005

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Total Attachments: 5

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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

BAUER HOCKEY CORP.

Corporate name / Dénomination sociale

779510-6

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.

Marcie Girouard

Director / Directeur

2011-06-01

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

Canada



Industry Canada Industrie Canada
Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

FORMULAIRE 9
STATUTS DE FUSION
(ARTICLE 185)

1 -- Name of the Amalgamated Corporation BAUER HOCKEY CORP.	Dénomination sociale de la société issue de la fusion
2 -- The province or territory in Canada where the registered office is to be situated Province of Quebec	La province ou le territoire au Canada où se situera le siège social
3 -- The classes and any maximum number of shares that the corporation is authorized to issue An unlimited number of common shares.	Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
4 -- Restrictions, if any, on share transfers See Schedule 1 / Annexe 1 attached.	Restrictions sur le transfert des actions, s'il y a lieu
5 -- Number (or minimum and maximum number) of directors Minimum of one (1) and maximum of ten (10)	Nombre (ou nombre minimal et maximal) d'administrateurs
6 -- Restrictions, if any, on business the corporation may carry on None.	Limites imposées à l'activité commerciale de la société, s'il y a lieu
7 -- Other provisions, if any See Schedule 2 / Annexe 2 attached.	Autres dispositions, s'il y a lieu

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

- ☐ 183
☒ 184(1)
☐ 184(2)

9 -- Name of the amalgamating corporations Dénomination sociale des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre	Tel. No. N° de tél.
Mission Canada Holding Company Ltd.	7874430				
Mission Itech Hockey Ltd.	7874502				
7870477 Canada Limited	7870477	<i>K. G. G.</i>	2011/05/26	Director	450-436-2292 x 320
Bauer Hockey Corp.	4468635				

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Canada

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Industry Canada Industrie Canada
Canada Business Loi canadienne sur les
Corporations Act sociétés par actions

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

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- ☐ 183
☒ 184(1)
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Mission Canada Holding Company Ltd.	7874430	<i>[Signature]</i>	5/26/11	President & CEO	
Mission Itech Hockey Ltd.	7874502	<i>[Signature]</i>	5/26/11	President & CEO	
7870477 Canada Limited	7870477				
Bauer Hockey Corp.	4488635	<i>[Signature]</i>	5/26/11	President	

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Schedule 1 / Annexe 1

BAUER HOCKEY CORP.

Shares of the Corporation may not be transferred unless the restrictions on the transfer of securities of the Corporation contained in these Articles entitled "Other provisions, if any" are complied with.

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Schedule 2 / Annexe 2

BAUER HOCKEY CORP.

Other provisions, if any,

1. Securities of the Corporation, other than non-convertible debt securities, may not be transferred unless:
 - (a) (i) the consent of the directors of the Corporation is obtained; or (ii) the consent of shareholders holding more than 50% of the shares entitled to vote at such time is obtained; or
 - (b) in the case of securities, other than shares, which are subject to restrictions on transfer contained in a security holders' agreement, such restrictions on transfer are complied with.

The consent of the directors or the shareholders in this paragraph is evidenced by a resolution of the directors or shareholders, as the case may be, or by an instrument or instruments in writing signed by a majority of the directors, or shareholders holding more than 50% of the shares entitled to vote at such time, as the case may be.

2. The directors of the Corporation may appoint one or more directors of the Corporation 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 of the Corporation. Any directors of the Corporation appointed pursuant to the previous sentence shall hold office for a term expiring not later than the close of the next annual meeting of shareholders.

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RECORDED: 11/30/2011

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