

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
2353665 ONTARIO INC.	01/24/2013
RECEIVING PARTY DATA	
Name:	POYNT INC.
Street Address:	30 West Beaver Creek Road, Suite 111
City:	Richmond Hill, Ontario
State/Country:	CANADA
Postal Code:	L4B3K1
PROPERTY NUMBERS Total: 10	
Property Type	Number
Application Number:	61349574
Application Number:	11910430
Application Number:	11857328
Application Number:	12849078
Application Number:	61376756
Application Number:	61423450
Application Number:	13117211
Application Number:	13215467
Application Number:	13270540
PCT Number:	US2011055737
CORRESPONDENCE DATA	
Fax Number:	6174430004
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6174439292
Email:	rdesalvo@sunsteinlaw.com

CH \$400.00 61349574

Correspondent Name: George J. Jakobsche
Address Line 1: 125 Summer Street
Address Line 2: Sunstein Kann Murphy & Timbers LLP
Address Line 4: Boston, MASSACHUSETTS 02110-1618

ATTORNEY DOCKET NUMBER:	3320/110-15, 117-19,119WO
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NAME OF SUBMITTER:	George J. Jakobsche
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Signature:	/George J. Jakobsche, #39,236/
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Date:	06/13/2013
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Total Attachments: 5 source=rd3320_name_change#page1.tif source=rd3320_name_change#page2.tif source=rd3320_name_change#page3.tif source=rd3320_name_change#page4.tif source=rd3320_name_change#page5.tif

Request ID: 014886193
Demande n°:
Transaction ID: 049505376
Transaction n°:
Company ID: CT
Office:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2012/12/13
Document produit le:
Time Report Produced: 08:46:56
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2353665 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002353665

is corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

DECEMBER 13 DÉCEMBRE, 2012



Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

RESOLUTION OF THE BOARD OF DIRECTORS

OF

2353665 ONTARIO INC.
(the "Corporation")

CHANGE OF NAME

RECITALS:

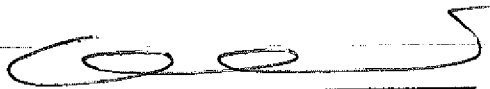
- (A) The *Business Corporations Act* (Ontario) provides that where a corporation has a number name, the directors may amend its articles to change that name to a name that is not a number name.
- (B) It is desirable for the Corporation to change its corporate name to **Poynt Inc.**
- (C) There are no reasonable grounds for the directors believing that:
 - (a) the Corporation is unable to pay its liabilities as they become due; or
 - (b) the realizable value of the Corporation's assets is less than the aggregate of its liabilities.

RESOLVED that:

- 1. the Articles of the Corporation be amended to change the name of the Corporation to **Poynt Inc.**; and
- 2. any officer or director of the Corporation is authorized to execute and deliver Articles of Amendment to the Ontario Ministry of Government Services for filing to effect the change of the Corporation's name as set out above.

The foregoing resolution is signed by all the directors of the Corporation. This resolution may be signed and delivered in counterpart and/or by electronic facsimile or by such other electronic means.

DATED: Jan. 24, 2013.


Edward Florence


Anthony R. Pearlman

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2013 01 24

(Year, Month, Day)
 (année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

2353665 Ontario Inc.

(Name of Corporation)
 (Dénomination sociale de la société)

(If the name is to be changed by these articles set out current name)
 (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
 Par :

X

(Signature)
 (Signature)

Director

(Description of Office)
 (Fonction)

CONSENT

IN THE MATTER of the *Business Corporations Act* (Ontario) and
the proposed amendment of articles of incorporation of **2353665 Ontario Inc.**

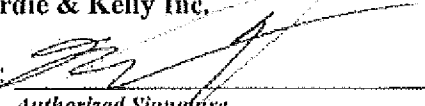
TO: Ministry of Government Services
Central Production and Verification Services Branch of ServiceOntario

The undersigned hereby consents to the use of the proposed name "**POYNT INC.**", or any variation thereof acceptable to you, in the articles of amendment of 2353665 Ontario Inc. being filed by the said corporation under the *Business Corporations Act* (Ontario).

This Consent may be signed and delivered by electronic facsimile or by such other electronic means.

DATED: Jan 28/13

POYNT CORPORATION, by its receiver,
Hardie & Kelly Inc.

By: 

Authorized Signature
Name & Title

I have the authority to bind this corporation.

