

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3210191

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|---|------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 10/01/2014 |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| WEATHERHAVEN RESOURCES LTD. | 10/01/2014 |
| RECEIVING PARTY DATA | |
| Name: | WEATHERHAVEN GLOBAL RESOURCES LTD. |
| Street Address: | 8355 RIVERBEND COURT |
| City: | BURNABY |
| State/Country: | CANADA |
| Postal Code: | V3N 5E7 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Application Number: | 12741742 |
| Application Number: | 13128189 |
| CORRESPONDENCE DATA | |
| Fax Number: | (604)681-4081 |
| <i>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.</i> | |
| Phone: | 6046693432 |
| Email: | BMGdocket@patentable.com |
| Correspondent Name: | OYEN WIGGS GREEN & MUTALA LLP |
| Address Line 1: | 601 WEST GEORGIA STREET |
| Address Line 2: | 480 - THE STATION |
| Address Line 4: | VANCOUVER, CANADA V6B 1G1 |
| ATTORNEY DOCKET NUMBER: | W216 0078/0083/0131 |
| NAME OF SUBMITTER: | BRUCE M. GREEN |
| SIGNATURE: | /BruceMGreen/ |
| DATE SIGNED: | 02/03/2015 |
| Total Attachments: 1 | |
| source=Certificate of Amalgamation - Weatherhaven Global Resources Ltd. (11149980x9EE5F)#page1.tif | |



Number: BC1015028

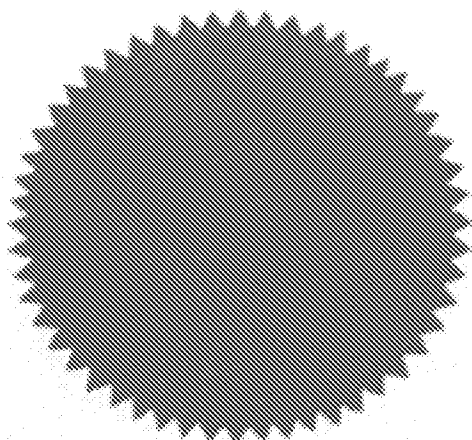
CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that WEATHERHAVEN CANADA RESOURCES LTD., incorporation number BC0885049, and WEATHERHAVEN CONTAINERIZED SOLUTIONS LTD., incorporation number BC0885051, and WEATHERHAVEN GLOBAL RESOURCES LTD., incorporation number BC1003931, and WEATHERHAVEN RESOURCES LTD., incorporation number BC0512667 were amalgamated as one company under the name WEATHERHAVEN GLOBAL RESOURCES LTD. on October 1, 2014 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On October 1, 2014*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE