

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3987140

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ARTICLES OF AMALGAMATION	
CONVEYING PARTY DATA		
	Name	Execution Date
	INSTRUVENTIONAL INC.	06/30/2015
	2469217 ONTARIO INC.	06/30/2015
RECEIVING PARTY DATA		
Name:	INSTRUVENTIONAL INC.	
Street Address:	99 HEREFORD STREET	
City:	BRAMPTON	
State/Country:	CANADA	
Postal Code:	L6Y0R3	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	6616658
CORRESPONDENCE DATA		
Fax Number:	(303)581-6632	
<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:	303-530-2300	
Email:	surgicalUS@covidien.com, medtronic_mitg-si_docketing@cardinal-ip.com	
Correspondent Name:	COVIDIEN LP	
Address Line 1:	5920 LONGBOW DRIVE, #A36	
Address Line 2:	ATTN: IP LEGAL DEPARTMENT	
Address Line 4:	BOULDER, COLORADO 80301	
ATTORNEY DOCKET NUMBER:	356547US01	
NAME OF SUBMITTER:	ELEANOR VIGIL	
SIGNATURE:	/eleanor vigil/	
DATE SIGNED:	08/01/2016	
Total Attachments: 19		
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Ontario Corporation Number
Numéro de la société en Ontario


Ontario:

CERTIFICATE
This is to certify that these
articles are effective on:

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

1938571

JULY 01 JUILLET, 2015


Director / Directeur

17

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

ARTICLES OF AMALGAMATION
STATUTS DE FUSION

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

2. The address of the registered office is:
Adresse du siège social :

99 Hereford Street

Street & Number or R.R. Number & if Multi-Office Building give Room No. /
Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Brampton

ONTARIO

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Name of Municipality or Post Office /
Nom de la municipalité ou du bureau de poste

Postal Code/Code postal

3. Number of directors is:
Nombre d'administrateurs :

Fixed number
Nombre fixe

OR minimum and maximum
OU minimum et maximum

1	10
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4. The director(s) is/are: / Administrateur(s) :

First name, middle names and surname
Prénom, autres prénoms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality,
Province, Country and Postal Code

Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal

Resident Canadian
State 'Yes' or 'No'Résident canadien
Oui/Non

See page 1A

4. The directors are:

Name	Address for Service	Resident Canadian
Linda Harty	100 3rd Ave. S, Suite 3301 Minneapolis, MN 55401	No
Keyna Skeffington	5335 Irving Avenue SO. Minneapolis, MN 55419	No
Phil Albert	4524 St. Andrews CT Blaine, MN 55449	No
Olaf Felske	29 Humber Trail Toronto, ON M6S 5C2	Yes

5. Method of amalgamation, check A or B
Méthode choisie pour la fusion – Cocher A ou B :

A - Amalgamation Agreement / Convention de fusion :

☐

The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

or
ou

B - Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :

☒

The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

2469217 Ontario Inc.

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation		
		Year année	Month mois	Day jour
2469217 Ontario Inc.	002469217	2015	06	30
Instruventional Inc.	002303618	2015	06	30

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

an unlimited number of common shares;
an unlimited number of Class A preferred shares; and
an unlimited number of Class B preferred shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

See pages 4A to 4F

The Corporation is authorized to issue an unlimited number of common shares, an unlimited number of Class A preferred shares and an unlimited number of Class B preferred shares.

COMMON SHARES

1. Voting Rights

The holders of the common shares are entitled to vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote.

2. Dividends

The holders of the common shares are entitled to receive any dividend declared by the Corporation on the common shares. Notwithstanding the foregoing, no dividends shall at any time be declared and paid on or set apart for the common shares if there are reasonable grounds for believing that after said payment, the realizable value of the Corporation's assets would thereby be less than the aggregate of its liabilities and an amount equal to the aggregate redemption price of all the then issued and outstanding Class A preferred shares and Class B preferred shares.

3. Liquidation, Dissolution or Winding-up

Subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, the holders of the common shares are entitled to receive the remaining property of the Corporation upon dissolution, liquidation or winding-up of the Corporation.

4. Purchase for cancellation

The Corporation may at any time and from time to time purchase any issued common shares outstanding from any holder of the same, and such purchase need not be made pro rata from the holders of such shares.

No purchase for cancellation of any common share shall at any time be made if there are reasonable grounds for believing that after payment of the purchase price for said common share, the realizable value of the Corporation's assets would thereby be less than the aggregate of its liabilities and an amount equal to the aggregate redemption price of all the then issued and outstanding Class A preferred shares and Class B preferred shares.

CLASS A PREFERRED SHARES

1. Definitions

With respect to the Class A preferred shares and Class B preferred shares, the following terms shall have the meanings ascribed to them below:

- (a) "Act" means the *Business Corporations Act* (Ontario).
- (b) "Redemption Price" in respect of each Class A preferred share and Class B preferred share means:

- (i) where such share was issued for money, the amount for which such share was issued; or
- (ii) where such share was issued in whole or in part for a consideration other than money, then the amount in money (if any) paid for the issue of such share, plus an amount equal to the fair market value of such other consideration received; such fair market value shall be calculated as at the date of issue of such share and shall be determined in accordance with recognized standards of valuation.

The Redemption Price shall be reduced by the amount of any return of capital paid to the holder of any Class A preferred share or Class B preferred shares as of the date of such return of capital.

2. Dividends

The holders of the Class A preferred shares, in the discretion of the directors of the Corporation, shall be entitled in any year, out of the profits or surplus available for dividends, to receive non-cumulative dividends in such amount as may be determined by the directors in any year, but not exceeding five percent (5%) per annum of the Redemption Price for such shares, payable on such terms and at such time as the same may be declared by the directors of the Corporation in their discretion, and no more; provided that, in any year, the directors of the Corporation may declare dividends in respect of any other class of shares of the Corporation, in their discretion, without so declaring dividends on the Class A preferred shares and vice versa.

3. No Voting Rights

Subject to the provisions of paragraph 8 hereof, the holders of the Class A preferred shares shall have no right to receive notice of, attend or vote at any meeting of shareholders of the Corporation.

4. Liquidation, Dissolution or Winding-up

In the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of the Class A preferred shares shall receive, before any distribution of the assets of the Corporation is made among the holders of the common shares and the Class B preferred shares of the Corporation, an amount equal to the Redemption Price for such shares plus an amount equal to any dividends declared thereon but unpaid. The holders of the Class A preferred shares shall not be entitled to receive any amount other than or in excess of the amount hereinbefore provided for.

5. Redemption at the Option of the Corporation

The Corporation may, upon giving notice as hereinafter provided, redeem, subject to the provisions of the Act, the whole or any part of the Class A preferred shares on payment for each share to be redeemed of an amount equal to the Redemption Price for such share plus all dividends declared on such share but unpaid. In the event that only a part of the Class A preferred shares is at any time to be redeemed, the shares to be redeemed shall be selected by lot,

in such manner as the directors of the Corporation in their discretion shall decide, or, if the directors of the Corporation so determine, such shares may be redeemed pro rata, disregarding fractions. Notice of redemption shall be given by registered letter mailed to the holder of each share to be redeemed at least thirty (30) days before the date fixed for redemption. Such notice shall specify the date and place fixed for redemption and shall be mailed to the address of the holder as it appears at the time of mailing on the register of shareholders kept by the Corporation. If such notice is duly given and an amount sufficient to redeem the shares is deposited with any trust company or chartered bank specified in such notice on or before the date fixed for redemption, dividends on the shares to be redeemed shall cease after the date fixed for redemption and the holders thereof shall thereafter have no rights against the Corporation in respect of such shares except, upon surrender of certificates for such shares, to receive payment out of the monies so deposited.

6. Redemption at the Option of the Holder

Each holder of one (1) or more Class A preferred shares shall have the right, in his discretion and at all times, to demand that the Corporation redeem all or any of the said shares registered in the name of the holder in the books of the Corporation, by presenting to the Corporation, at its registered office, a share certificate representing the Class A preferred shares that the registered holder wishes the Corporation to redeem; the said certificate shall be accompanied by a written request indicating:

- (a) that the registered holder wishes all or part of the Class A preferred shares represented by the said certificate to be redeemed by the Corporation; and
- (b) the date (providing that it is a working day) upon which the registered holder wishes his Class A preferred shares to be redeemed. However, the said date of redemption shall not at any time be fixed at less than thirty (30) days from the date of presentation of the request.

The receipt of the said certificate and the said request shall oblige the Corporation, on the date stipulated in the request, to redeem the said Class A preferred shares by paying to the said registered holder an amount equal to the Redemption Price for such shares plus all dividends declared on such shares but unpaid. Commencing from the date of redemption stipulated in the written request, the holders of the said Class A preferred shares shall not be entitled to exercise any rights attaching thereto, unless the payment is not made by the Corporation on the date of redemption stipulated in the request, in which case the rights of the holders of the shares in question shall not be affected in any manner.

7. Purchase for cancellation

The Corporation shall have the right, at its option, at any time and from time to time, to purchase (if obtainable) for cancellation, subject to the provisions of the Act, the whole or any part of the Class A preferred shares outstanding by invitation for tenders addressed to all holders of record of the Class A preferred shares outstanding, at the lowest price at which, in the opinion of the directors of the Corporation, such shares are obtainable, but not exceeding the Redemption Price for such shares, plus all dividends declared on such shares but unpaid; provided that, if more shares are tendered in response to such invitation than the Corporation is willing or able to

purchase, the shares to be selected for purchase shall be so selected pro rata according to the holdings of the Class A preferred shareholders who tender.

8. Amendments Affecting a Class

Subject to the issuance of a certificate by the Director under the Act, the Corporation may at any time or times or from time to time pass a special resolution or resolutions whereby all or any of the rights, privileges, restrictions and conditions attaching to or affecting the Class A preferred shares may be amended, modified, altered or repealed, or the application thereof suspended in any particular case, but no such special resolution shall be effective or acted upon unless and until it has been sanctioned by the affirmative vote of the holders of not less than two-thirds (2/3) of the Class A preferred shares represented and voted at a meeting duly called for considering the same, in addition to such other classes of shareholders as may be required by the Act.

CLASS B PREFERRED SHARES

1. Dividends

The holders of the Class B preferred shares, in the discretion of the directors of the Corporation, shall be entitled in any year, out of the profits or surplus available for dividends, to receive non-cumulative dividends in such amount as may be determined by the directors in any year, but not exceeding four percent (4%) per annum of the Redemption Price for such shares, payable on such terms and at such time as the same may be declared by the directors of the Corporation in their discretion, and no more; provided that, in any year, the directors of the Corporation may declare dividends in respect of any other class of shares of the Corporation, in their discretion, without so declaring dividends on the Class B preferred shares and vice versa.

2. No Voting Rights

Subject to the provisions of paragraph 6 hereof, the holders of the Class B preferred shares shall have no right to receive notice of, attend or vote at any meeting of shareholders of the Corporation.

3. Liquidation, Dissolution or Winding-up

In the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the Class B preferred shares shall receive, after the holders of the Class A preferred shares, but before any distribution of the assets of the Corporation is made among the holders of the common shares of the Corporation, an amount equal to the Redemption Price for such shares plus an amount equal to any dividends declared thereon but unpaid. The holders of the Class B preferred shares shall not be entitled to receive any amount other than or in excess of the amount hereinbefore provided for.

4. Redemption at the Option of the Corporation

The Corporation may, upon giving notice as hereinafter provided, redeem, subject to the provisions of the Act, the whole or any part of the Class B preferred shares on payment for each share to be redeemed of an amount equal to the Redemption Price for such share plus all dividends declared on such share but unpaid. In the event that only a part of the Class B

preferred shares is at any time to be redeemed, the shares to be redeemed shall be selected by lot, in such manner as the directors of the Corporation in their discretion shall decide, or, if the directors of the Corporation so determine, such shares may be redeemed pro rata, disregarding fractions. Notice of redemption shall be given by registered letter mailed to the holder of each share to be redeemed at least thirty (30) days before the date fixed for redemption. Such notice shall specify the date and place fixed for redemption and shall be mailed to the address of the holder as it appears at the time of mailing on the register of shareholders kept by the Corporation. If such notice is duly given and an amount sufficient to redeem the shares is deposited with any trust company or chartered bank specified in such notice on or before the date fixed for redemption, dividends on the shares to be redeemed shall cease after the date fixed for redemption and the holders thereof shall thereafter have no rights against the Corporation in respect of such shares except, upon surrender of certificates for such shares, to receive payment out of the monies so deposited.

5. Redemption at the Option of the Holder

Each holder of one (1) or more Class B preferred shares shall have the right, in his discretion and at all times, to demand that the Corporation redeem all or any of the said shares registered in the name of the holder in the books of the Corporation, by presenting to the Corporation, at its registered office, a share certificate representing the Class B preferred shares that the registered holder wishes the Corporation to redeem; the said certificate shall be accompanied by a written request indicating:

- (a) that the registered holder wishes all or part of the Class B preferred shares represented by the said certificate to be redeemed by the Corporation; and
- (b) the date (providing that it is a working day) upon which the registered holder wishes his Class B preferred shares to be redeemed. However, the said date of redemption shall not at any time be fixed at less than thirty (30) days from the date of presentation of the request.

The receipt of the said certificate and the said request shall oblige the Corporation, on the date stipulated in the request, to redeem the said Class B preferred shares by paying to the said registered holder an amount equal to the Redemption Price for such shares plus all dividends declared on such shares but unpaid. Commencing from the date of redemption stipulated in the written request, the holders of the said Class B shares shall not be entitled to exercise any rights attaching thereto, unless the payment is not made by the Corporation on the date of redemption stipulated in the request, in which case the rights of the holders of the shares in question shall not be affected in any manner.

6. Amendments Affecting a Class

Subject to the issuance of a certificate by the Director under the Act, the Corporation may at any time or times or from time to time pass a special resolution or resolutions whereby all or any or the rights, privileges, restrictions and conditions attaching to or affecting the Class B preferred shares may be amended, modified, altered or repealed, or the application thereof suspended in any particular case, but no such special resolution shall be effective or acted upon unless and until it has been sanctioned by the affirmative vote of the holders of not less than two-thirds (2/3)

of the Class B preferred shares represented and voted at a meeting duly called for considering the same, in addition to such other vote of other classes of shareholders as may be required by the Act.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

The shares of the Corporation shall be subject to the restriction on transfer of securities set out under Other provisions.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

(a) The securities of the Corporation, other than non-convertible debt securities, shall not be transferred without either the approval of the board of directors of the Corporation or of the holder or holders of shares in the capital of the Corporation to which are attached more than 50% of the votes attaching to all voting shares of the Corporation for the time being outstanding, to be evidenced in either case by a resolution of such directors or shareholders.

(b) Two or more classes of shares or two or more series within a class of shares may have the same rights, privileges, restrictions and conditions.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la *Loi sur les sociétés par actions* constituent l'annexe A.

12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

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

Name and **original signature** of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). **Only a director or authorized signing officer can sign on behalf of the corporation.** / Nom et **signature originale** d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). **Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.**

2469217 ONTARIO INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Olaf Felske

Director

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

INSTRUVENTIONAL INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Olaf Felske

Director

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

SCHEDULE "A"

STATEMENT OF DIRECTOR OR OFFICER

I, Linda Harty, of the City of Minneapolis, in the State of Minnesota, solemnly state that:

1. I am the Vice President and Treasurer of 2469217 Ontario Inc. (the "**Corporation**") and as such have personal knowledge of the matters herein deposed to.
2. There are reasonable grounds for believing that:
 - (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
 - (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - (c) no creditor of the Corporation will be prejudiced by the amalgamation.

DATED June 30 , 2015.



Linda Harty

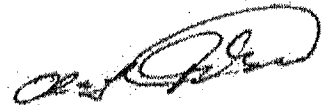
SCHEDULE "A"

STATEMENT OF DIRECTOR OR OFFICER

I, Olaf Felske, of the City of Toronto, in the Province of Ontario, solemnly state that:

1. I am the director of Instruventional Inc. (the "Corporation") and as such have personal knowledge of the matters herein deposed to.
2. There are reasonable grounds for believing that:
 - (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
 - (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - (c) no creditor of the Corporation will be prejudiced by the amalgamation.

DATED June 30 , 2015.



Olaf Felske

SCHEDULE "B"

**2469217 ONTARIO INC.
(the "Corporation")**

CERTIFIED RESOLUTIONS OF THE BOARD OF DIRECTORS


"RESOLVED THAT:

1. The amalgamation of the Corporation and Instruventional Inc. ("**Instruventional**") pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario) (the "**Act**"), effective July 1, 2015 is authorized and approved.
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the Act and without affecting the validity of the incorporation and existence of Instruventional under its articles and of any act done thereunder, all shares of the authorized capital of Instruventional, including all such shares which have been issued and are outstanding, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of the Corporation except that the name of the amalgamated corporation shall be "Instruventional Inc."
4. The by-laws of the amalgamated corporation, until repealed, amended, altered or added to, shall be the same as the by-laws of the Corporation.
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
6. Any director or officer of the Corporation is authorized and directed to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing.
7. These resolutions may be executed in counterparts and delivered by means of facsimile or portable document format (PDF), each of which when so executed and delivered shall be an original, but all such counterparts together shall constitute one and the same instrument."

[Signature page follows]

CERTIFIED to be a true and correct copy of resolutions passed by the directors of the Corporation on June 30, 2015, which resolutions are still in full force and effect, unamended.

DATED June 30, 2015.



Keyna Skeffington
Secretary

SCHEDULE "B"

**INSTRUMENTAL INC.
(the "Corporation")**

CERTIFIED RESOLUTIONS OF THE SOLE DIRECTOR

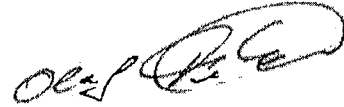
"RESOLVED THAT:

1. The amalgamation of the Corporation and 2469217 Ontario Inc. ("2469217") pursuant to subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act"), effective July 1, 2015, is authorized and approved.
2. Subject to the issuance of a Certificate of Amalgamation pursuant to the Act and without affecting the validity of the incorporation and existence of the Corporation under its articles and of any act done thereunder, all shares of the authorized capital of the Corporation, including all such shares which have been issued and are outstanding, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation of the amalgamated corporation shall be the same as the articles of 2469217 except that the name of the amalgamated corporation shall be "Instruventional Inc."
4. The by-laws of the amalgamated corporation, until repealed, amended, altered or added to, shall be the same as the by-laws of 2469217.
5. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
6. Any director or officer of the Corporation is authorized and directed to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing.
7. These resolutions may be executed and delivered by means of facsimile or portable document format (PDF), which when so executed and delivered shall be an original."

[Signature page follows]

CERTIFIED to be a true and correct copy of resolutions passed by the director of the Corporation on June 30, 2015, which resolutions are still in full force and effect, unamended.

DATED June 30, 2015.



Olaf Felske
Director

Certified Director's Resolution re amalgamation – Instruventional Inc.