

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4124803

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	4541162 CANADA INC.	05/20/2010
RECEIVING PARTY DATA		
Name:	MEGA BRANDS INNOVATIONS INC.	
Street Address:	4505 HICKMORE	
City:	MONTREAL, QUEBEC	
State/Country:	CANADA	
Postal Code:	H4T 1K4	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	14696692	
CORRESPONDENCE DATA		
Fax Number:	(301)365-9101	
<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:	(301)365-9040	
Email:	mail@plumsea.com	
Correspondent Name:	PLUMSEA LAW GROUP, LLC	
Address Line 1:	6710 A ROCKLEDGE DRIVE	
Address Line 2:	SUITE 400	
Address Line 4:	BETHESDA, MARYLAND 20817	
ATTORNEY DOCKET NUMBER:	65-1216 RIT0017-US-CON2	
NAME OF SUBMITTER:	STEVEN P. ARNHEIM	
SIGNATURE:	/Steven P. Arnheim/	
DATE SIGNED:	11/02/2016	
Total Attachments: 2		
source=2016-11-02_65-1216_RIT0017-US-CON2_Assignment3_Change_of_Name#page1.tif		
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Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

MEGA Brands Innovations Inc.

Corporate name / Dénomination sociale

454116-2

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Aïssa Aomari

Deputy Director / Directeur adjoint

2010-05-20

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)

Canada

PATENT

REEL: 040543 FRAME: 0821

Articles of Amendment

(Section 27 or 177 of the Canada Business Corporations Act (CBCA))

Form 4

Instructions

[3] Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Canada-based NUANS® search report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a NUANS® search.

D: Any other amendments must correspond to the paragraphs and subparagraphs referenced in the articles being amended. If the space available is insufficient, please attach a schedule to the form.

4 Declaration

This form must be signed by a director or an officer of the corporation (subsection 262(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the *Privacy Act*. However, public disclosure pursuant to section 266 of the CBCA is permitted under the *Privacy Act*.

If you require more information, please consult our website at www.corporationscanada.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

Prescribed Fees

- Corporations Canada Online Filing Centre: \$200
- By mail or fax: \$200 paid by cheque payable to the Receiver General for Canada, or by credit card (American Express®, MasterCard® or Visa®).

Important Reminders

Changes of registered office address and/or mailing address:

Complete and file Change of Registered Office Address (Form 3).

Changes of directors or changes of a director's address:
Complete and file Changes Regarding Directors (Form 6).

These forms can be filed electronically, by mail or by fax free of charge.

File documents online:

**Corporations Canada Online
Filing Centre:
www.corporationscanada.gc.ca**

Or send documents by mail:

**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0C8**

By Facsimile:
613-941-0989

1	Corporation name 4541162 CANADA INC.
2	Corporation number 454116-2
3	The articles are amended as follows: (Please note that more than one section can be filled out)
A:	The corporation changes its name to: MEGA Brands Innovations Inc.
B:	The corporation changes the province or territory in Canada where the registered office is situated to: (Do not indicate the full address)
C:	The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options) minimum: maximum:
D:	Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.

4	Declaration
I hereby certify that I am a director or an officer of the corporation.	
	
SIGNATURE	
Peter Ferrante	(514) 333-5555
PRINT NAME	TELEPHONE NUMBER
Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CICA).	

Canada

1C 5069 (2006/H/2)

B CORP 20 MAY '10 10:08

RECORDED: 11/02/2016

PATENT
REEL: 040543 FRAME: 0822