

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4456845

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2015		
CONVEYING PARTY DATA			
Name			Execution Date
FLEXPIPE SYSTEMS INC.			01/01/2015
RECEIVING PARTY DATA			
Name:	SHAWCOR LTD. SHAWCOR LTÉE		
Street Address:	25 BETHRIDGE ROAD		
City:	TORONTO		
State/Country:	CANADA		
Postal Code:	M9W 1M7		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Application Number:	13679810		
CORRESPONDENCE DATA			
Fax Number:	(403)265-7219		
<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:	403-298-3661		
Email:	rajani@bennettjones.com		
Correspondent Name:	ROSEANN B. CALDWELL, BENNETT JONES LLP		
Address Line 1:	4500 BANKERS HALL EAST		
Address Line 2:	855-2ND STREET SW		
Address Line 4:	CALGARY, CANADA T2P 4K7		
ATTORNEY DOCKET NUMBER:	50348-42		
NAME OF SUBMITTER:	ROSEANN B. CALDWELL		
SIGNATURE:	/Roseann B. Caldwell/		
DATE SIGNED:	06/13/2017		
Total Attachments: 3			
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Industry
Canada

Industrie
Canada

Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

SHAWCOR LTD.
SHAWCOR LTÉE

Corporate name / Dénomination sociale

907564-0

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.

Virginie Ethier

Director / Directeur

2015-01-01

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

Canada

PATENT

REEL: 042780 FRAME: 0800



Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation		
SHAWCOR LTD. SHAWCOR LTÉE		
2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)		
Ontario		
3 - The classes and any maximum number of shares that the corporation is authorized to issue		
An unlimited number of common shares.		
4 - Restrictions, if any, on share transfers		
None		
5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)		
Minimum number	1	Maximum number
	20	
6 - Restrictions, if any, on the business the corporation may carry on		
None		
7 - Other provisions, if any		
See attached Schedule 1		
8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:		
☒ 183 - Long form: approved by special resolution of shareholders	☐ 184(1) - Vertical short-form: approved by resolution of directors	☐ 184(2) - Horizontal short-form: approved by resolution of directors
9 - Declaration		
I hereby certify that I am a director or an authorized officer of the following corporation:		
Name of the amalgamating corporations	Corporation number	Signatures
ShawCor Ltd. ShawCor Ltée	774832-9	
Flexpipe Systems Inc.	912348-2	
Shaw Pipe Protection Limited	321173-8	
9098658 Canada Inc.	909865-8	
Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).		

Schedule 1 / Annexe**Other Provisions / Autres dispositions**

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.