# 504622947 11/01/2017

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4669665

| SUBMISSION TYPE:           |                             | NEW ASSIGNMENT   | NEW ASSIGNMENT                        |  |  |
|----------------------------|-----------------------------|--|---------------------------------------|--|--|
| NATURE OF CONVEYANCE:      |                             | CHANGE OF NAME   | CHANGE OF NAME                        |  |  |
| CONVEYING PARTY DA         | ATA                         |  |                                       |  |  |
|                            |                             | Name   | Execution Date                        |  |  |
| TWOTHIRDS WATER IN         | 1C.                         |  | 11/13/2014                            |  |  |
| RECEIVING PARTY DA         | ТА                          |  |                                       |  |  |
| Name:                      | TAPP GLOBAL DESIGN INC.     |  |                                       |  |  |
| Street Address:            | 680 - 375 WATER STREET      |  |                                       |  |  |
| Internal Address:          | LABARGE WEINSTEIN LLP       |  |                                       |  |  |
| City:                      | VANCOUVER, BRITISH COLUMBIA |  |                                       |  |  |
| State/Country:             | CANADA                      |  |                                       |  |  |
| Postal Code:               | V6B 5C6                     |  |                                       |  |  |
| PROPERTY NUMBERS           | Total: 2                    |  |                                       |  |  |
| Property Type              |                             | Number   | 7                                     |  |  |
|                            |                             | 4026945  |                                       |  |  |
| · · ·                      |                             | 9457109  | 1                                     |  |  |
|                            | I                           |  |                                       |  |  |
| CORRESPONDENCE D           | ΑΤΑ                         |  |                                       |  |  |
| Fax Number:(202)           |                             | 202)298-7570   |                                       |  |  |
|                            |                             | he e-mail address first; if that is ur<br>if that is unsuccessful, it will be se |                                       |  |  |
| - · · ·                    |                             | 525-3538   |                                       |  |  |
| Email: allen.              |                             | rose@kattenlaw.com   |                                       |  |  |
|                            |                             |  | FEN MUCHIN ROSENMANN LLP / ALLEN ROSE |  |  |
|                            |                             | 900 K STREET NW  |                                       |  |  |
|                            |                             | ORTH TOWER, SUITE 200  |                                       |  |  |
| Address Line 4:            | V                           | ASHINGTON, D.C. 20007  |                                       |  |  |
| ATTORNEY DOCKET NU         | JMBER:                      | 383757-00004   |                                       |  |  |
| NAME OF SUBMITTER:         |                             | ALLEN ROSE   | ALLEN ROSE                            |  |  |
| SIGNATURE:                 |                             | /allen rose/   | /allen rose/                          |  |  |
| DATE SIGNED:               |                             | 11/01/2017   | 11/01/2017                            |  |  |
| Total Attachments: 4       |                             |  |                                       |  |  |
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PATENT REEL: 044348 FRAME: 0759



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

### **Cover Sheet**

TAPP GLOBAL DESIGN INC.

### **Confirmation of Service**

| Form Filed:                | Notice of Alteration  |  |
|----------------------------|---|--|
| Date and Time of Filing:   | November 13, 2014 11:24 AM Pacific Time   |  |
| Alteration Effective Date: | The alteration is to take effect at the time that this application is filed with the Registrar. |  |
| Name of Company:           | TAPP GLOBAL DESIGN INC.   |  |
| Incorporation Number:      | BC0913352   |  |

#### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change •

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

> PATENT **REEL: 044348 FRAME: 0760**

Page: 1 of 1



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

**CERTIFIED COPY** Of a Document filed with the Province of British Columbia Registrar of Companies

## **Notice of Articles**

CAROL PREST

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 13, 2014 11:24 AM Pacific Time

Incorporation Number:

BC0913352

Recognition Date and Time: Incorporated on June 17, 2011 11:35 AM Pacific Time

### **NOTICE OF ARTICLES**

Name of Company:

TAPP GLOBAL DESIGN INC.

#### **REGISTERED OFFICE INFORMATION**

Mailing Address: LABARGE WEINSTEIN LLP 680 - 375 WATER STREET VANCOUVER BC V6B 5C6 CANADA Delivery Address: LABARGE WEINSTEIN LLP 680 - 375 WATER STREET VANCOUVER BC V6B 5C6 CANADA

#### **RECORDS OFFICE INFORMATION**

Mailing Address: LABARGE WEINSTEIN LLP 680 - 375 WATER STREET VANCOUVER BC V6B 5C6 CANADA Delivery Address: LABARGE WEINSTEIN LLP 680 - 375 WATER STREET VANCOUVER BC V6B 5C6 CANADA

### DIRECTOR INFORMATION Last Name, First Name, Middle Name: Pierik, Bradley Mailing Address: **Delivery Address:** UNIT 44, 784 THURLOW STREET UNIT 44, 784 THURLOW STREET VANCOUVER BC V6E 1V9 VANCOUVER BC V6E 1V9 CANADA CANADA AUTHORIZED SHARE STRUCTURE 1. No Maximum **Class A Voting Common Shares** Without Par Value With Special Rights or Restrictions attached 2. No Maximum **Class B Voting Common Shares** Without Par Value With Special Rights or Restrictions attached 3. No Maximum Class C Non-Voting Common Shares Without Par Value With Special Rights or Restrictions attached 4. 10,000,000 Class A Preferred Shares With a Par Value of 10.00 Canadian Dollar(s) each With Special Rights or Restrictions attached 5. 10,000,000 **Class B Preferred Shares** With a Par Value of 0.01 Canadian Dollar(s) each

With Special Rights or Restrictions attached

PATENT Page: 2 of 2 REEL: 044348 FRAME: 0762

Number: BC0913352



# CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TWOTHIRDS WATER INC. changed its name to TAPP GLOBAL DESIGN INC. on November 13, 2014 at 11:24 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On November 13, 2014

llreet

CAROL PREST Registrar of Companies Province of British Columbia Canada

PATENT REEL: 044348 FRAME: 0763

**RECORDED: 11/01/2017**