

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4765124

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	AMALGAMATION	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	JALBERT AUTOMATISATION INC.	01/01/2018
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	NJM PACKAGING INC.	
<b>Street Address:</b>	5600 KIERAN	
<b>City:</b>	QUEBEC	
<b>State/Country:</b>	CANADA	
<b>Postal Code:</b>	H4S 2B5	
<b>PROPERTY NUMBERS Total: 3</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Application Number:</b>	15041682	
<b>Patent Number:</b>	7325369	
<b>Patent Number:</b>	9376301	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(937)443-6635	
<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>		
<b>Email:</b>	ipdocket@thompsonhine.com	
<b>Correspondent Name:</b>	MICHAEL J. NIEBERDING	
<b>Address Line 1:</b>	10050 INNOVATION DRIVE, SUITE 400	
<b>Address Line 4:</b>	DAYTON, OHIO 45231	
<b>ATTORNEY DOCKET NUMBER:</b>	070117-00403US/LD/3AMALGA	
<b>NAME OF SUBMITTER:</b>	MICHAEL J. NIEBERDING	
<b>SIGNATURE:</b>	/MICHAEL J. NIEBERDING/	
<b>DATE SIGNED:</b>	01/08/2018	
<b>Total Attachments: 5</b>		
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source=3Amalco - Certificate of Amalgamation (ID108793)#page5.tif		



Number: BC1147202

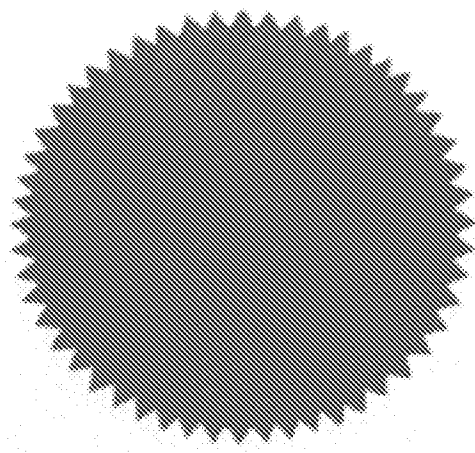
# **CERTIFICATE OF AMALGAMATION**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that JALBERT AUTOMATISATION INC., incorporation number C1146025, and NJM PACKAGING INC., incorporation number BC1069247 were amalgamated as one company under the name NJM PACKAGING INC. on January 1, 2018 at 12:00 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On January 1, 2018*

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE

**PATENT**  
**REEL: 045022 FRAME: 0415**



BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

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

## Vertical Short Form Amalgamation Application

FORM 14  
BUSINESS CORPORATIONS ACT  
Section 275

### CERTIFIED COPY

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

CAROL PREST

**FILING DETAILS:** *Amalgamation Application for:*  
**NJM PACKAGING INC.**

*Incorporation Number:* **BC1147202**

*Filed Date and Time:* **December 29, 2017 10:01 AM Pacific Time**

*Recognition Date and Time:* **January 1, 2018 12:00 AM Pacific Time as a result of an Amalgamation.**

### AMALGAMATION APPLICATION

The amalgamated company will adopt as its Notice of Articles, the Notice of Articles of the amalgamating holding corporation, NJM PACKAGING INC., Incorporation No. BC1069247.

### AMALGAMATION EFFECTIVE DATE:

Specified Date and Time of Amalgamation: January 1, 2018 12:00 AM Pacific Time

### AMALGAMATING CORPORATION(S) INFORMATION

#### Name of Amalgamating Corporation(s)

#### Incorporation Number in BC

JALBERT AUTOMATISATION INC.

C1146025

NJM PACKAGING INC.

BC1069247

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## **AMALGAMATION STATEMENT**

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

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Telephone: 1 877 526-1526  
www.bcregistryservices.gov.bc.ca

**DO NOT MAIL THIS FORM to the BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at [www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)**

***Freedom of Information and Protection of Privacy Act (FOIPPA)*** Personal information provided on this form is collected, used and disclosed under the authority of the *FOIPPA* and the *Business Corporations Act* for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

**A. AMALGAMATION TYPE** – Please indicate if this application is for a Vertical or Horizontal Amalgamation



This is a vertical short form amalgamation under section 273 of the *Business Corporations Act*. The amalgamated company will adopt as its notice of articles, the notice of articles of the amalgamating holding corporation that is a company.

The name and incorporation number of the amalgamating holding corporation is:

Name: **NJM Packaging Inc.**

Incorporation number: **BC1069247**

**OR**



This is a horizontal short form amalgamation under section 274 of the *Business Corporations Act*. The amalgamated company will adopt as its notice of articles, the notice of articles of the amalgamating company the shares of which are not to be cancelled.

The name and incorporation number of the amalgamating company the shares of which are not to be cancelled is:

Name: \_\_\_\_\_

Incorporation number: \_\_\_\_\_

**B. AMALGAMATION STATEMENT** – Please indicate the statement applicable to the amalgamation.



**With Court Approval:**

This amalgamation has been approved by the court and a copy of the entered court order approving the amalgamation has been obtained and has been deposited in the records office of each of the amalgamating companies.

**OR**



**Without Court Approval:**

This amalgamation has been effected without court approval. A copy of all the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

**C. AMALGAMATION EFFECTIVE DATE** – Choose **one** of the following:



The amalgamation is to take effect at the time that this application is filed with the registrar.



The amalgamation is to take effect at 12:01 a.m. Pacific Time on **January 1, 2018** being a date that is not more than ten days after the date of the filing of this application.



The amalgamation is to take effect at \_\_\_\_\_ ☐ a.m. or ☐ p.m. Pacific Time on \_\_\_\_\_ being a date and time that is not more than ten days after the date of the filing of this application.

**D. AMALGAMATING CORPORATIONS**

Enter the name of each amalgamating corporation below. For each company, enter the incorporation number. If this is a vertical amalgamation and an amalgamating corporation is a foreign corporation, enter the foreign corporation's jurisdiction and if registered in BC as an extraprovincial company, enter the extraprovincial company's registration number.

	NAME OF AMALGAMATING CORPORATION	BC INCORPORATION NUMBER, OR EXTRAPROVINCIAL REGISTRATION NUMBER IN BC	FOREIGN CORPORATION'S JURISDICTION
1.	NJM Packaging Inc.	BC1069247	
2.	Jalbert Automatisation Inc.	C1147202	

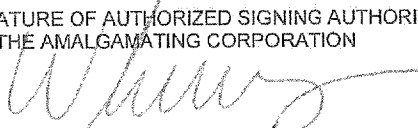

**E. FORMALITIES TO AMALGAMATION**

If this is a vertical amalgamation and an amalgamating corporation is a foreign corporation, section 275(1)(b) requires an authorization for the amalgamation from the foreign corporation's jurisdiction to be filed.

☐ This is to confirm that each authorization for the amalgamation required under section 275(1)(b) is being submitted for filing concurrently with this application.

**F. CERTIFIED CORRECT – I have read this form and found it to be correct.**

This form must be signed by an authorized signing authority for each of the amalgamating companies as set out in Item D.

NAME OF AUTHORIZED SIGNING AUTHORITY FOR NJM PACKAGING INC.	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	DATE SIGNED (YYYY / MM / DD)
1. William M. Schult	X 	January 1, 2018
NAME OF AUTHORIZED SIGNING AUTHORITY FOR JALBERT AUTOMATISATION INC.	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	DATE SIGNED (YYYY / MM / DD)
2. William M. Schult	X 	January 1, 2018
NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	DATE SIGNED (YYYY / MM / DD)
3.	X	
NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	DATE SIGNED (YYYY / MM / DD)
4.	X	
NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATING CORPORATION	DATE SIGNED (YYYY / MM / DD)
5.	X	