

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4995580

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	03/18/2015		
CONVEYING PARTY DATA			
	Name	Execution Date	
	ACPANA BUSINESS SYSTEMS INC.	03/18/2015	
	2441043 ONTARIO INC.	03/18/2015	
NEWLY MERGED ENTITY DATA			
	Name	Execution Date	
	1932713 ONTARIO INC.	03/18/2015	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	1932713 ONTARIO INC.		
Street Address:	1 EGLINTON AVENUE EAST		
Internal Address:	SUITE 703		
City:	TORONTO		
State/Country:	CANADA		
Postal Code:	M4P 3A1		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	
	Application Number:	14324112	
	Patent Number:	8843639	
CORRESPONDENCE DATA			
Fax Number:	(416)361-1398		
<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:	416-364-7311		
Email:	naitken@bereskinparr.com		
Correspondent Name:	BERESKIN & PARR LLP/S.E.N.C.R.L.,S.R.L.		
Address Line 1:	40 KING STREET WEST		
Address Line 2:	40TH FLOOR		
Address Line 4:	TORONTO, CANADA M5H 3Y2		
ATTORNEY DOCKET NUMBER:	13776-G8876CA00		
NAME OF SUBMITTER:	NICHOLAS AITKEN		

PATENT

SIGNATURE:	/Nicholas Aitken/
DATE SIGNED:	06/07/2018
Total Attachments: 8 source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page1.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page2.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page3.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page4.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page5.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page6.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page7.tif source=13776-G8876CA00 Articles of Amalgamation 2015-03-18#page8.tif	

This is to certify that these articles are effective on

Ceci certifie que les présentes
statuts entrent en vigueur le

MARCH 18 MARS, 2015

Abstract

Business Corporations Act / Loi sur les sociétés par actions

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

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):

1932713	O	N	T	A	R	I	O	I	N	C	.
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2. The address of the registered office is:
Adresse du siège social :

1 Eglinton Avenue East, Suite 703

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

Toronto

ONTARIO

M	4	P	3	A	1
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Name of Municipality or Post Office /

Postal Code/Code postal

Nom de la municipalité ou du bureau de poste

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

Troy Cheeseman

20 Kenny Street
Acton, Ontario L7J 3B2

Yes

Tim Jewell

25 Taunton Road
Toronto, Ontario M4S 2P2

Yes

Chris Irwin

397 Russell Hill Road
Toronto, Ontario M4V 2V2

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

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
Acpana Business Systems Inc.	1552360	2014	11	17
2441043 Ontario Inc.	002441043	2014	11	17

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.

There are no restrictions.

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 :

The Company is authorized to issue an unlimited number of common 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 :

Common Shares

(1) Each holder of common shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Company, except meetings at which only holders of other classes or series of shares are entitled to attend, and at all such meetings shall be entitled to one vote in respect of each common share held by such holder.

(2) The holders of common shares shall be entitled to receive dividends if and when declared by the board of directors.

(3) In the event of any liquidation, dissolution or winding-up of the Company or other distribution of the assets of the Company among its shareholders for the purpose of winding-up its affairs, the holders of common shares shall be entitled, subject to the rights of holders of shares of any class ranking prior to the common shares, to receive the remaining property or assets of the Company.

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 :

If the Company:

- (a) is not a reporting issuer or investment fund within the meaning of applicable securities legislation; and
- (b) has not distributed to the public (excluding accredited investors within the meaning of applicable securities legislation) any of its securities,

then no shares in the capital of the Company shall be transferred without either:

- (i) the previous consent of the board of directors expressed by a resolution passed by the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (ii) the previous consent of the holders of at least 51% of the shares of that class for the time being outstanding expressed by a resolution passed by the shareholders or by an instrument or instruments in writing signed by such shareholders.

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

None

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.**

ACPANA BUSINESS SYSTEMS INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Troy Cheeseman

Print name of signatory /
Nom du signataire en lettres moulées

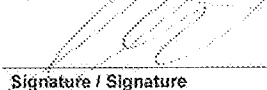
President

Description of Office / Fonction

2441043 ONTARIO INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

Chris Irwin

Print name of signatory /
Nom du signataire en lettres moulées

Director

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par



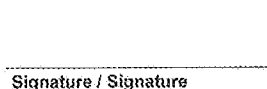
Signature / Signature

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

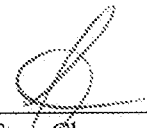
Schedule A-1

**Statement of Director or Officer
Pursuant to Subsection 178 (2) of the *Business Corporations Act* (Ontario)**

I, Troy Cheeseman, of the Town of Acton, in the Province of Ontario, hereby state as follows:

1. This Statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act").
2. I am a director of Acpana Business Systems Inc. (the "**Corporation**") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
 - (a) the Corporation is and the corporation to be formed by the amalgamation (the "**Amalgamation**") of the Corporation and 2441043 Ontario Inc. will be able to pay its liabilities as they become due; and
 - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.
6. The Corporation has not been notified by any creditor that it objects to the Amalgamation and, accordingly, subsection 178(2)(c) of the Act has no application.
7. Since the Corporation has not received any notice pursuant to subsection 178(2)(c) of the Act, subsection 178(2)(d) of the Act has no application in the present circumstances.

This Statement is made this 18th day of MARCH, 2015.



Troy Cheeseman
President

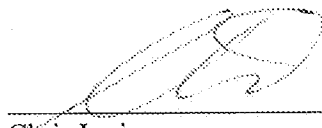
Schedule A-2

Statement of Director or Officer
Pursuant to Subsection 178 (2) of the *Business Corporations Act* (Ontario)

I, Chris Irwin, of the City of Toronto, in the Province of Ontario, hereby state as follows:

1. This Statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (Ontario) (the "Act").
2. I am a director of 2441043 Ontario Inc. (the "Corporation") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
 - (a) the Corporation is and the corporation to be formed by the amalgamation (the "Amalgamation") of the Corporation and Acpana Business Systems Inc. will be able to pay its liabilities as they become due; and
 - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.
6. The Corporation has not been notified by any creditor that it objects to the Amalgamation and, accordingly, subsection 178(2)(c) of the Act has no application.
7. Since the Corporation has not received any notice pursuant to subsection 178(2)(c) of the Act, subsection 178(2)(d) of the Act has no application in the present circumstances.

This Statement is made this 18th day of March, 2015.


Chris Irwin
Director