#### 505177260 11/06/2018

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5224028

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	<b>Execution Date</b>
MAGNOPLUG PRODUCTS INC.	02/12/2016

#### **RECEIVING PARTY DATA**

Name:	1027444 B.C. LTD.	
Street Address:	502 - 821 CAMBIE STREET	
City:	VANCOUVER, BC	
State/Country:	CANADA	
Postal Code:	V6B 0E3	

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	9225126
Patent Number:	9774149

#### **CORRESPONDENCE DATA**

**Fax Number:** (416)216-3930

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.

**Phone:** 416-216-4000

**Email:** dockettor@nortonrosefulbright.com

Correspondent Name: NORTON ROSE FULBRIGHT CANADA LLP

Address Line 1: 1, PLACE VILLE MARIE

Address Line 2: SUITE 2500

Address Line 4: MONTREAL, QC, CANADA H3B 1R1

ATTORNEY DOCKET NUMBER:	56143516-4US-1
NAME OF SUBMITTER:	NIALL COONEY
SIGNATURE:	/NiallCooney/
DATE SIGNED:	11/06/2018

#### **Total Attachments: 5**

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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**

1027444 B.C. LTD.

### **Confirmation of Service**

Form Filed: Notice of Alteration

**Date and Time of Filing:** February 12, 2016 01:53 PM 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: 1027444 B.C. LTD.

Incorporation Number: BC1027444

#### 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.

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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**

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: February 12, 2016 01:53 PM Pacific Time

Incorporation Number: BC1027444

Recognition Date and Time: Incorporated on February 12, 2015 06:41 PM Pacific Time

#### **NOTICE OF ARTICLES**

#### Name of Company:

1027444 B.C. LTD.

#### REGISTERED OFFICE INFORMATION

#### **Mailing Address:**

502 - 821 CAMBIE STREET VANCOUVER BC V6B 0E3 **CANADA** 

#### RECORDS OFFICE INFORMATION

## Mailing Address:

502 - 821 CAMBIE STREET VANCOUVER BC V6B 0E3 **CANADA** 

#### **Delivery Address:**

502 - 821 CAMBIE STREET VANCOUVER BC V6B 0E3 **CANADA** 

# **Delivery Address:**

502 - 821 CAMBIE STREET VANCOUVER BC V6B 0E3 **CANADA** 

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#### DIRECTOR INFORMATION

**Last Name, First Name, Middle Name:** 

Burgess, Trevor James

Mailing Address:

821 CAMBIE STREET

**UNIT 502** 

VANCOUVER BC V6B 0E3

CANADA

**Delivery Address:** 

821 CAMBIE STREET

**UNIT 502** 

VANCOUVER BC V6B 0E3

CANADA

Last Name, First Name, Middle Name:

Burgess, Shane Allen

Mailing Address:

5722 ALTA LAKE RD

WHISTLER BC V0N 1B5

CANADA

**Delivery Address:** 

5722 ALTA LAKE RD

WHISTLER BC V0N 1B5

CANADA

Last Name, First Name, Middle Name:

Ruiz, Alexandra

**Mailing Address:** 

**821 CAMBIE STREET** 

**UNIT 502** 

VANCOUVER BC V6B 0E3

CANADA

**Delivery Address:** 

821 CAMBIE STREET

**UNIT 502** 

VANCOUVER BC V6B 0E3

CANADA

Last Name, First Name, Middle Name:

Janfada, Arash

Mailing Address:

12631 228 STREET

MAPLE RIDGE BC V2X 6M9

**CANADA** 

**Delivery Address:** 

12631 228 STREET

MAPLE RIDGE BC V2X 6M9

CANADA

**AUTHORIZED SHARE STRUCTURE** 

1. 1,000,000,000 Class A Voting Common Shares

Without Par Value

With Special Rights or Restrictions attached

2. No Maximum Class C Non-Voting Common Shares Without Par Value

With Special Rights or Restrictions attached

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3.	No Maximum	Class B Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
4.	No Maximum	Class D Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
5.	No Maximum	Class E Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
6.	No Maximum	Class F Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
7.	No Maximum	Class G Non-Voting Preference Shares	With a Par Value of 10.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached

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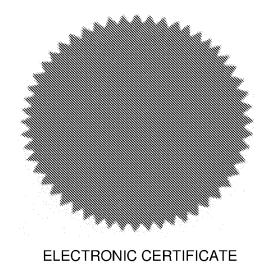
Number: BC1027444



# CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MAGNOPLUG PRODUCTS INC. changed its name to 1027444 B.C. LTD. on February 12, 2016 at 01:53 PM Pacific Time.



**RECORDED: 11/06/2018** 

Issued under my hand at Victoria, British Columbia On February 12, 2016

Wheet

**CAROL PREST** 

Registrar of Companies
Province of British Columbia
Canada

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