

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5999023

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	11/15/2019
SEQUENCE:	4

CONVEYING PARTY DATA

Name	Execution Date
BALCAN PLASTICS LTD.	11/15/2019

NEWLY MERGED ENTITY DATA

Name	Execution Date
FLEX ACQUISITION INC.	11/15/2019

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	FLEX ACQUISITION INC.
Street Address:	1600-925 WEST GEORGIA STREET
City:	VANCOUVER
State/Country:	CANADA
Postal Code:	V6C 3L2

PROPERTY NUMBERS Total: 7

Property Type	Number
Patent Number:	7114313
Patent Number:	7114311
Patent Number:	6904736
Patent Number:	7802416
Patent Number:	7314662
Patent Number:	6978587
Patent Number:	6662535

CORRESPONDENCE DATA

Fax Number: (416)979-1234

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: 4169792211

Email: patents@goodmans.ca

Correspondent Name: DINO P. CLARIZIO

Address Line 1: 3400-333 BAY STREET

PATENT

Address Line 4: TORONTO, CANADA M5H2S7	
NAME OF SUBMITTER:	DINO P. CLARIZIO
SIGNATURE:	/dino clarizio/
DATE SIGNED:	03/05/2020
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 5 source=4. Balcan Plastics to Flex#page1.tif source=4. Balcan Plastics to Flex#page2.tif source=4. Balcan Plastics to Flex#page3.tif source=4. Balcan Plastics to Flex#page4.tif source=4. Balcan Plastics to Flex#page5.tif	



BC Registry
Services

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

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:
FLEX ACQUISITION INC.

Incorporation Number: **BC1230463**

Filed Date and Time: **November 15, 2019 02:13 PM Pacific Time**

Recognition Date and Time: **November 15, 2019 02:13 PM 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, FLEX ACQUISITION INC., Incorporation No. BC1221037.

AMALGAMATION EFFECTIVE DATE:

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

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)	Incorporation Number in BC
BALCAN PLASTICS LTD.	BC1230459
FLEX ACQUISITION INC.	BC1221037

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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Victoria BC
1 877 526-1526

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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

Alhest
CAROL PREST

This Notice of Articles was issued by the Registrar on: November 15, 2019 02:13 PM Pacific Time

Incorporation Number: BC1230463

Recognition Date and Time: November 15, 2019 02:13 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:
FLEX ACQUISITION INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:
1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:
1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Todd, Mary Ann

Mailing Address:

401 N. MICHIGAN AVENUE
SUITE 3100
CHICAGO IL 60611
UNITED STATES

Delivery Address:

401 N. MICHIGAN AVENUE
SUITE 3100
CHICAGO IL 60611
UNITED STATES

Last Name, First Name, Middle Name:

Hagge, Tiffany

Mailing Address:

401 N. MICHIGAN AVENUE
SUITE 3100
CHICAGO IL 60611
UNITED STATES

Delivery Address:

401 N. MICHIGAN AVENUE
SUITE 3100
CHICAGO IL 60611
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

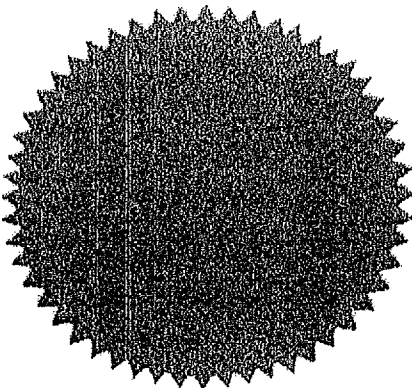


Number: BC1230463

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that BALCAN PLASTICS LTD., incorporation number BC1230459, and FLEX ACQUISITION INC., incorporation number BC1221037 were amalgamated as one company under the name FLEX ACQUISITION INC. on November 15, 2019 at 02:13 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On November 15, 2019*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada