

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6126713

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/11/2020		
CONVEYING PARTY DATA			
Name			Execution Date
TRANSPHASE TECHNOLOGY LTD.			03/11/2020
RECEIVING PARTY DATA			
Name:	JAMES ROSS LIMITED		
Street Address:	4503 ROWSOME ROAD EAST		
City:	BROCKVILLE		
State/Country:	CANADA		
Postal Code:	K6T 1A9		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Patent Number:	7634860		
CORRESPONDENCE DATA			
Fax Number:	(248)649-3338		
<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:	(248) 649-3333		
Email:	docketing@youngbasile.com		
Correspondent Name:	YOUNG BASILE HANLON & MACFARLANE, P.C.		
Address Line 1:	3001 WEST BIG BEAVER RD.		
Address Line 2:	SUITE 624		
Address Line 4:	TROY, MICHIGAN 48084		
ATTORNEY DOCKET NUMBER:	IBSA-118-B		
NAME OF SUBMITTER:	DANIEL P. ALEKSYNAS		
SIGNATURE:	/Daniel P. Aleksynas/		
DATE SIGNED:	05/28/2020		
Total Attachments: 7			
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PATENT

REEL: 052782 FRAME: 0084



2020-03-17

TEMPLEMAN MENNINGA LLP
ELIZABETH MESSNER
9 BROAD STREET
SUITE 207
BROCKVILLE ON K6V 6Z4
Canada

Corporations Canada
C. D. Howe Building
235 Queen Street
Ottawa, Ontario K1A 0H5

Corporations Canada
Édifice C.D. Howe
235, rue Queen
Ottawa (Ontario) K1A 0H5

Corporation Number: **1182003-6**
Numéro de société :

Request ID: **12374381**
Numéro de la demande :

Your Reference:
Votre référence :

James Ross Limited. has just amalgamated under
under the *Canada Business Corporations Act*
(CBCA).

We have included the following documents:

- Certificate of Amalgamation and Articles of Amalgamation
- Form 2 - Initial Registered Office Address and First Board of Directors
- Corporate Information Sheet

Ensure that these documents are kept with the records
of the corporation.

Public disclosure of corporate information

Your corporate information is now available to the
public on Search for a federal corporation (http://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=11820036&locale=en_CA), which explains
how to keep this information up-to-date.

Reminder emails

You have not subscribed to receive annual return
reminder emails, but you can subscribe now (https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/bs/rr.html?locale=en_CA).

Protecting your corporate name

You are responsible for protecting your corporate
name. To learn about what you can do, see Protect
your corporate name (http://www.ic.gc.ca/eic/site/cd-dgc.nsf/eng/h_cs03922.html).

Next steps

You have reporting obligations under the CBCA.
Consult Keeping Your Corporation in Good Standing
(<http://www.ic.gc.ca/eic/site/cd-dgc.nsf/eng/cs06646>).

James Ross Limited. a été fusionné en vertu de la
Loi canadienne sur les sociétés par actions (LCSA).

Nous avons inclus les documents suivants :

- Certificat de fusion et Statuts de fusion (importation)
- Formulaire 2 - Siège social initial et premier conseil d'administration
- Fiche de renseignements concernant la société

Assurez-vous de conserver ces documents avec les
livres de la société.

Divulgence publique de renseignements corporatifs

Vos renseignements corporatifs sont maintenant
rendus publics dans Recherche d'une société de
régime fédéral (http://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=11820036&locale=fr_CA), qui explique
comment tenir à jour ces renseignements.

Courriels de rappel

Vous n'êtes pas abonné pour recevoir des courriels de
rappel concernant le rapport annuel, mais vous
pouvez vous abonner maintenant (https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/bs/rr.html?locale=fr_CA).

Protégez votre dénomination

C'est votre responsabilité de protéger votre
dénomination. Pour apprendre ce que vous pouvez
faire, voir Protéger votre dénomination (http://www.ic.gc.ca/eic/site/cd-dgc.nsf/eng/h_cs03922.html).

Prochaines étapes

Vous avez des obligations de déclaration en vertu de
la LCSA. Consultez Maintenir votre société en
conformité (<http://www.ic.gc.ca/eic/site/cd-dgc>).

html).

nsf/fra/cs06646.html)



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

James Ross Limited

Corporate name / Dénomination sociale

1182003-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Raymond Edwards

Director / Directeur

2020-03-11

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)



Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation

James Ross Limited

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue

The Corporation is authorized to issue an unlimited number of Class A Common Shares with the attributes set out in Schedule A.

4 - Restrictions, if any, on share transfers

See Schedule A.

5 - Minimum and maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number

1

Maximum number

10

6 - Restrictions, if any, on the business the corporation may carry on

There are no such restrictions on the business the Corporation may carry on or on the powers the Corporation may exercise.

7 - Other provisions, if any

None.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

☐ 183 - Long form: approved by special resolution of shareholders	☒ 184(1) - Vertical short-form: approved by resolution of directors	☐ 184(2) - Horizontal short-form: approved by resolution of directors
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9 - Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
James Ross Limited	0385024 - 2	
Transphase Technology Ltd.	11819992	

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

SCHEDULE A
SHARE ATTRIBUTES

1. CLASS A COMMON SHARES

The rights, privileges, restrictions and conditions attaching to the Class A Common Shares, as a class, are as follows:

1.1. Dividends. The holders of the Class A Common Shares shall have the right to receive such non-cumulative dividends, if any, as the directors in their discretion may declare. No dividends shall be declared on the Class A Common Shares of the Corporation if as a result the Corporation would have insufficient funds to pay its liabilities as they become due or the realizable value of the Corporation's assets would be less than the aggregate of its liabilities and its stated capital of all classes of shares.

1.2. Dissolution. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets among its shareholders for the purpose of winding up its affairs, all of the property and assets of the Corporation available for distribution to the holders of the Class A Common Shares shall be paid or distributed equally share for share to the holders of the Class A Common Shares without preference or distinction.

1.3. Voting rights. The holders of the Class A Common Shares shall be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation, other than separate meetings of the holders of another class or series of shares and to vote at any such meeting on the basis of one (1) vote for each such share held.

SCHEDULE B

Restrictions, if any, on share transfers:

The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without the approval of the board of directors granted by resolution of the board passed at a meeting duly called for such purpose or by instrument in writing signed by all of the directors.



Canada Business Corporations Act (CBCA)

FORM 2

**INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(Sections 19 and 106)**

To be filed with Articles of Incorporation, Amalgamation or Continuance

1 - Corporate name

James Ross Limited

2 - Address of registered office (must be a street address; a P.O. Box is not acceptable)

Number and street name: 4503 Rowsome Road East

City: Brockville Province or territory: Ontario Postal code: K6T 1A9

3 - Additional address

Care of:

Number and street name:

City: Province or territory: Postal code:

4 - Members of the board of directors

FIRST NAME	LAST NAME	ADDRESS (a P.O. Box is not acceptable)	CANADIAN RESIDENT (Yes / No)
Andreas	Sturb	Hauptstrasse 22, 8833 Teufenbach-Katsch, Austria	No
Michael	Mortsch	4503 Rowsome Road East, Elizabethtown, Ontario, K6T 1A9, Canada	Yes
Klaus	Bartelmuss	Hauptstrasse 22, 8833 Teufenbach-Katsch, Austria	No

5 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the CBCA.

Signature:

Print name: Klaus Bartelmuss

Telephone number: (613) 342-7734

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).