

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6147552

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/01/2019
CONVEYING PARTY DATA	
Name	Execution Date
PERM INSTRUMENTS INC.	12/01/2019
RECEIVING PARTY DATA	
Name:	PERM INC.
Street Address:	2ND FL., 1700 VARSITY ESTATES DRIVE NW
City:	CALGARY
State/Country:	CANADA
Postal Code:	T3B 2W9
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	15416621
Application Number:	15750664
Patent Number:	8659293
Patent Number:	10371653
Patent Number:	9804108
Patent Number:	10281535
CORRESPONDENCE DATA	
Fax Number:	
<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:	4036099437
Email:	megan.hudson@hicksip.com
Correspondent Name:	WILLIAM MURPHY
Address Line 1:	HICKS & ASSOCIATES, 213-304 OLD CANMORE ROAD
Address Line 4:	CANMORE, CANADA T1W 0L5
ATTORNEY DOCKET NUMBER:	CG 310 00
NAME OF SUBMITTER:	WILLIAM MURPHY
SIGNATURE:	/WILLIAM MURPHY/
DATE SIGNED:	06/10/2020

Total Attachments: 9

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ACCU-SEARCH INC

215 EDMONTON CITY CENTRE EAST Edmonton, Alberta
T5J 2Y9

PHONE: (780)424-2340 FAX : (780)421-1280

E-MAIL Address: service@accu-search.com

Web Site Address: www.accu-search.com

INVOICE

Invoice Date: Dec 02, 2019

Reference: C0200083105

Counter Clerk: LESLEY

Client Name: ADMIRAL LAW
Client Contact:
301, 522 - 11 AVE., S.W.
CALGARY, AB T2R 0C8

Client Number: 1718
Ordered By: Faxination
Client Phone No: (403) 478-5840
Client Fax No.: (844) 398-3535

Service Details: TRINA - FILE#3012 - AMALGAMATION - PERM INC.

Qty	Service Desc	Exempt	Non-Exempt	GST	Line Total
1	AMLABCOR AMALGAMATION OF AB CORPORATION	\$275.00	\$145.00	\$7.25	\$427.25

Total Services Performed: \$427.25

G.S.T. NO. - R100001106RT

Total GST Charged on Services: \$7.25

Thank you for your Business!

PATENT
REEL: 052897 FRAME: 0799

CORPORATE ACCESS NUMBER: 2022317685

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

PERM INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2019/12/01.



**PATENT
REEL: 052897 FRAME: 0800**

**Articles of Amalgamation
For
PERM INC.**

Share Structure: SEE ATTACHED SCHEDULE "A"

Share Transfers Restrictions: NO SHARES OF THE CAPITAL CORPORATION SHALL BE TRANSFERRED WITHOUT THE SANCTION OF A MAJORITY OF THE DIRECTORS OR THE CORPORATION, AS EVIDENCED BY A RESOLUTION IN WRITING OF THE DIRECTORS.

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 15

Business Restricted To: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

Business Restricted From: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

Other Provisions: SEE ATTACHED SCHEDULE "B"

**Registration Authorized By: TIRO CLARKE
SOLICITOR**

Schedule "A"

The Corporation is authorized to issue an unlimited number of shares designated as Class "A" Common shares, an unlimited number of shares designated as Class "B" Common shares, an unlimited number of shares designated as Class "C" Common shares, an unlimited number of shares designated as Class "D" Common shares, an unlimited number of shares designated as Class "E" Common shares, an unlimited number of shares designated as Class "F" Common shares, and an unlimited number of shares designated as Class "G" Preferred shares.

The rights, privileges, restrictions and conditions attached to the Class "A" Common shares and Class "B" Common shares included the right to vote at any meeting of shareholders of the Corporation.

The rights, privileges, restrictions and conditions attached to the Class "A" Common, Class "B" Common, Class "C" Common, Class "D" Common, Class "E" Common, and Class "F" Common shares include the following:

(1) the right to receive the remaining property of the Corporation on dissolution and for such purpose each class of common share issued shall rank pari passu with each other; and

(2) the right to receive such dividends as may be declared by the Corporation on that class; provided that such dividends may be declared on any class of common shares, or on any combination of issued classes of common shares, to the exclusion of any issued class or classes or common shares, or in part on each such class.

The Class "C" Common, Class "D" Common, Class "E" Common and Class "F" Common shares shall not be entitled to receive notice of or to attend any meetings of shareholders or to vote at any such meetings, subject to the provisions of the Business Corporations Act (Alberta). In all other respects the Class "C" Common, Class "D" Common, Class "E" Common and Class "F" Common shares shall rank pari passu with the Class "A" Common and Class "B" Common shares.

The foregoing rights, privileges, restrictions and conditions attached to the Class "A" Common, Class "B" Common, Class "C" Common, Class "D" Common, Class "E" Common and Class "F" Common shares are subject to the rights, privileges, restrictions and conditions attaching to any other class of shares now or hereinafter created and expressed to rank in priority to the Class "A" Common, Class "B" Common, Class "C" Common, Class "D" Common, Class "E" Common and Class "F" Common shares respectively.

The Class "G" Preferred shares shall be non-cumulative redeemable shares which may be issued for such consideration and bearing such rights, privileges, restrictions and conditions, in addition to the following, as determined by the Director(s) of the Corporation before issue. The minimum rights, privileges,

restrictions and conditions attached to the Class "G" Preferred shares are as follows:

(1) Except with the consent in writing of the holders of all the Class "G" Preferred shares outstanding, no dividend shall at any time be declared and paid on or set apart for payment on the Common shares or any other shares of the Corporation ranking junior to the Class "G" Preferred shares in any fiscal year unless and until the preferential non-cumulative cash dividend (if any) on all the Class "G" Preferred shares which are issued and outstanding at that time has been declared and paid for that fiscal year or set apart for that fiscal year for payment.

(2) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets or property of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Class "G" Preferred shares shall be entitled to receive from the assets and property of the Corporation, a sum equivalent to the aggregate of the amount paid up on the Class "G" Preferred shares held by them together with all declared and unpaid preferential dividends thereon (if any) before any amount shall be paid or any property or assets of the Corporation distributed to holders of any class of Common shares or any other class of shares ranking junior to the Class "G" Preferred shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the assets or property of the Corporation.

(3) The Class "G" Preferred shares shall not be entitled to receive notice of or to attend any meetings of shareholders or to vote at any such meetings, subject to the provisions of the Business Corporations Act (Alberta).

(4) The Class "A" Common, Class "B" Common, Class "C" Common, Class "D" Common, Class "E" Common and Class "F" Common shares shall rank junior to the Class "G" Preferred shares and shall be subject in all respects to the preferences, rights, conditions, restrictions, limitations and prohibitions attaching to the Class "G" Preferred shares.

Schedule "B"

(1) The number of Shareholders of the Corporation is limited to not more than FIFTY (50) persons, exclusive of persons who are in its employment or persons, who, having been formerly in the employment of the Corporation, have continued to be shareholders; two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

(2) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

(3) The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general or any duly called shareholders meeting, but the number of additional directors shall not at any time exceed one third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

(4) The Corporation shall have a lien on the shares registered in the name of a shareholder or his legal representative for a debt of that shareholder to the Corporation.

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2019/12/01

Corporate Access Number: 2022317685

**Service Request
Number:** 32100561

**Alberta
Corporation Type:** Named Alberta Corporation

Legal Entity Name: PERM INC.

**French Equivalent
Name:**

Nuans Number:

Nuans Date:

**French Nuans
Number:**

**French Nuans
Date:**

REGISTERED ADDRESS

Street: 2ND FLR., 1700 VARSITY ESTATES DRIVE N.W.

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T3B 2W9

RECORDS ADDRESS

Street: 2ND FLR., 1700 VARSITY ESTATES DRIVE N.W.

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T3B 2W9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Email Address: TRINA@ADMIRALLAW.CA

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Other Provisions: SEE ATTACHED SCHEDULE "B"

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2019/12/01

Director

Last Name: KANTZAS
First Name: APOSTOLOS
Middle Name:
Street/Box Number: 60 EDELWEISS CRESCENT N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T3A 3R3
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
206340093	PERM INC.
208668343	PERM INSTRUMENTS INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000907122083286	2019/12/01
Other Rules or Provisions	ELECTRONIC	2019/12/01
Share Structure	ELECTRONIC	2019/12/01

Registration Authorized By: TIRO CLARKE
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.