507240855 04/20/2022

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7287774

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE: 01/01/2022		

CONVEYING PARTY DATA

Name	Execution Date
DATA COMMUNICATIONSMANAGEMENTCORP./GESTION DESCOMMUNICATIONS DATACORP	01/01/2022

RECEIVING PARTY DATA

Name:	DATA COMMUNICATIONS MANAGEMENT CORP./GESTION DESCOMMUNICATIONS DATA CORP
Street Address:	9195 TORBRAM ROAD,
City:	BRAMPTON, ONTARIO
State/Country:	CANADA
Postal Code:	L6S 6H2.

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	7213844

CORRESPONDENCE DATA

Fax Number: (202)354-5232

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: 2028083570

Email: docketing@kelly-ip.com
Correspondent Name: KELU L. SULLIVAN

Address Line 1: 1300 19TH STREET, NW, SUITE 420

Address Line 4: WASHINGTON, D.C. 20036

NAME OF SUBMITTER:	KELU L. SULLIVAN	
SIGNATURE:	/KLS/	
DATE SIGNED:	04/20/2022	

Total Attachments: 11

source=Certificate of Amalgamation#page1.tif source=Certificate of Amalgamation#page2.tif source=Certificate of Amalgamation#page3.tif source=Certificate of Amalgamation#page4.tif source=Certificate of Amalgamation#page5.tif

PATENT 507240855 REEL: 059728 FRAME: 0071







Certificate of Amalgamation

Certificat de fusion

Business Corporations Act

Loi sur les sociétés par actions

DATA COMMUNICATIONS MANAGEMENT CORP./ GESTION DES COMMUNICATIONS DATA CORP.

Corporation Name / Dénomination sociale

1000066554

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en vigueur le

January 01, 2022 / 01 janvier 2022

Director / Directeur

Sarbara Duckett

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amalgamation is not complete without the Articles of Amalgamation

Certified a true copy of the record of the Ministry of Government and Consumer Services.

Director/Registrar

Sacbara Duckett



Le certificat de fusion n'est pas complet s'il ne contient pas les statuts de fusion

Copie certifiée conforme du dossier du ministère des Services gouvernementaux et des Services aux consommateurs.

Sactara Duckett

Directeur ou registrateur



Ministry of Government and Consumer Services

Articles of Amalgamation

Business Corporations Act

1. Amaigamated Corporation Name DATA COMMUNICATIONS MANAGEMENT CORP./ GESTION DES COMMUNICATIONS DATA CORP.

2. Registered Office Address 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

3. Number of Directors Minimum/Maximum

Min 1 / Max 10

4. The director(s) is/are:

Full Name Gregory COCHRANE

Resident Canadian

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

Yes

Full Name Merri JONES

Resident Canadian Yes

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

Full Name Richard KELLAM

Resident Canadian

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

Yes

Full Name James MURRAY

Resident Canadian

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

The endorsed Articles of Amalgamation are not complete without the Certificate of Amalgamation. Certified a true copy of the record of the Ministry of Government and Consumer Services.

Sacbara Ducketti
Director/Registrar, Ministry of Government and Consumer Services

BCA - Articles of Amalgamation - DATA COMMUNICATIONS MANAGEMENT CORP. J GESTION DES COMMUNICATIONS DATA CORP. - OCN:1000066554 - January 01, 2022

Full Name Michael G. SIFTON

Resident Canadian Yes

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

Full Name J.R. Kingsley WARD

Resident Canadian Yes

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

Full Name Derek WATCHORN Yes

Resident Canadian

Address for Service 9195 Torbram Road, Brampton, Ontario, Canada, L6S 6H2

5. Method of Amalgamation

B. Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries. 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.

The Name, OCN, and Date of Adoption/Approval for each amalgamating corporation are as follows:

Corporation Name OCN Date of Adoption/Approval

DATA COMMUNICATIONS MANAGEMENT

CORP./ GESTION DES COMMUNICATIONS 5008461 December 15, 2021

DATA CORP.

PERENNIAL INC. 1994941 December 15, 2021

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

None.

7. 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 common shares.

The endorsed Articles of Amalgamation are not complete without the Certificate of Amalgamation. Certified a true copy of the record of the Ministry of Government and Consumer Services.

Saebara Duckett

BCA - Articles of Amalgamation	- DATA COMMUNICATIONS MANAGEMENT CORP./ GESTION DES COMMUNICATIONS I	DATA CORP.
- OCN:1000066554 - January 01.	2022	

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. If there is only one class of shares, enter "Not Applicable": The rights, privileges, restrictions and conditions attaching to the common shares are as follows: (a) Payment of Dividends: The holders of the common shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the common shares, the board of directors may in its sole discretion declare dividends on the common shares to the exclusion of any other class of shares of the Corporation. (b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the common shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the common shares at the time outstanding without preference or distinction. (c) Voting Rights: The holders of the common shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each common share held at all such meetings.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, en	
9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, en	
* **	
* **	
* **	
* **	
* **	
* **	
"Mario"	

None.

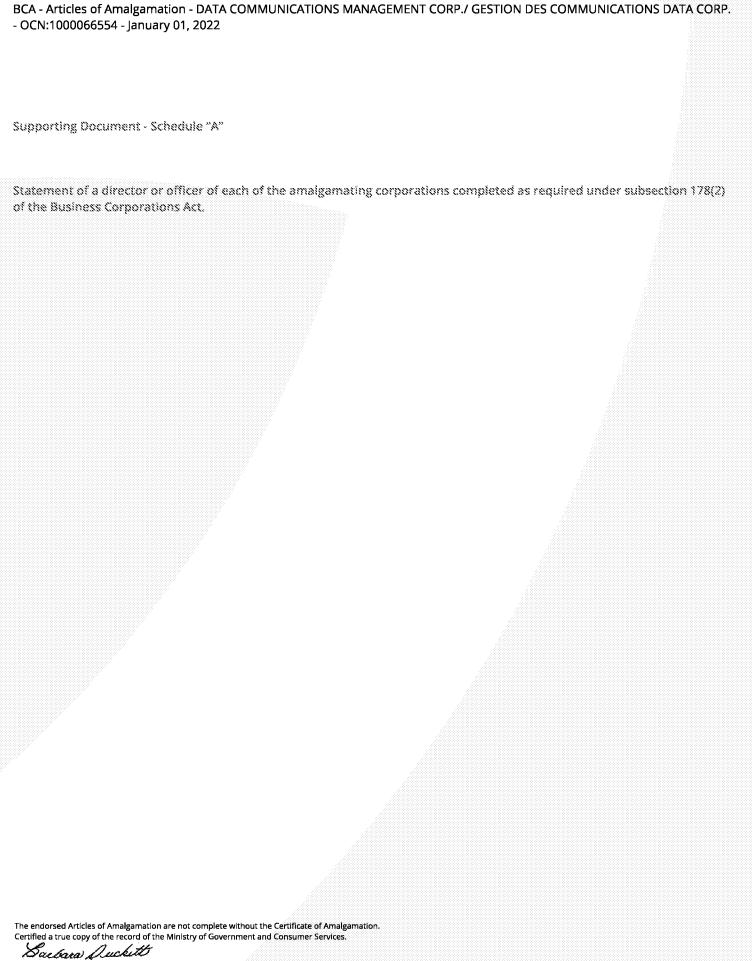
10. Other provisions:

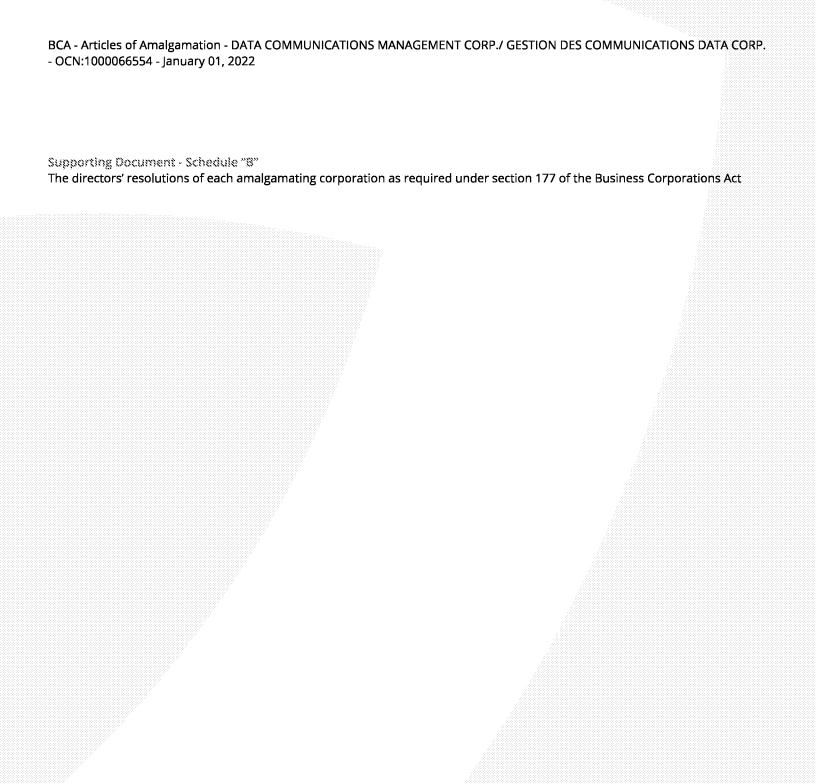
None.

The articles have been properly executed by the required person(s).

The endorsed Articles of Amalgamation are not complete without the Certificate of Amalgamation. Certified a true copy of the record of the Ministry of Government and Consumer Services.

Saebara Duckett Director/Registrar, Ministry of Government and Consumer Services





The endorsed Articles of Amalgamation are not complete without the Certificate of Amalgamation. Certified a true copy of the record of the Ministry of Government and Consumer Services.

Director/Registrar, Ministry of Government and Consumer Services

Page 5 of 5

SCHEDULE A

DATA COMMUNICATIONS MANAGEMENT CORP. PERENNIAL INC. (collectively, the "Corporations")

STATEMENT

I, James Lorimer, Chief Financial Officer of each of the Corporations, refers to the proposed amalgamation of the Corporations and hereby state that:

- 1. There are reasonable grounds for believing that:
 - (a) each amalgamating corporation is, and the amalgamated corporation will be, able to pay its liabilities as they become due;
 - (b) the realizable value of each amalgamating corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes; and
 - (c) no creditor will be prejudiced by the said amalgamation.
- 2. No creditor has notified either Corporation that such creditor objects to the proposed amalgamation.

DATED 27 December	, 2021.		
		Janus Crim	
		James Lorimer Chief Financial Officer	

MT MTDOCS 43179202

SCHEDULE B

PERENNIAL INC.

The undersigned, being all the directors of Perennial Inc. (the "Corporation"), sign the following resolutions as of December 27, 2021:

AMALGAMATION

RECITALS:

- A. The Corporation is a wholly-owned subsidiary of DATA Communications Management Corp. (the "Holding Corporation").
- B. The Corporation and the Holding Corporation wish to amalgamate and continue as one corporation (the "Amalgamated Corporation") pursuant to the provisions of subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Amalgamation").

RESOLVED that:

- 1. The Amalgamation is approved and authorized.
- 2. Upon the Amalgamation becoming effective, all the shares of the Corporation shall be cancelled without any repayment of capital in respect thereof.
- 3. The articles of amalgamation of the Amalgamated Corporation shall be the same as the articles of the Holding Corporation.
- 4. No securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation.
- 5. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of the Holding Corporation, as such by-laws may be supplemented, amended or repealed from time to time after the Amalgamation becoming effective in accordance with the provisions of the *Business Corporations Act* (Ontario) relating to the making, amending and repealing of by-laws.
- 6. Each director and officer of the Corporation, acting alone, is authorized to do all such acts and things and to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such documents as in such director's or officer's opinion may be necessary or desirable to complete the Amalgamation.

ELECTRONIC TRANSMISSION

RESOLVED that receipt by the Corporation by electronic transmission of a signed signature page to these resolutions from any director will be as effective as receipt of an original signed copy of these resolutions by the Corporation.

Effective as of the date first above written.

[signature page follows]

KregCochiane	Janus Crim
Gregory Cochrane	James Lorimer

SCHEDULE BCERTIFICATE

I, James E. Lorimer, the Chief Financial Officer of Data Communications Management Corp. (the "Corporation"), certify for and on behalf of the Corporation, and not in my personal capacity and without personal liability, that attached as Schedule A is a copy of an extract from a resolution duly passed by the board of directors of the Corporation at a meeting held on December 15, 2021, which resolution is in full force and effect and has not been amended or rescinded.

DATED as of December 28, 2021.

James E. Lorimer, Chief Financial Officer

SCHEDULE A

Internal Reorganization

The Chair noted that, for purposes of operational efficiencies, the Corporation proposed to complete an internal reorganization pursuant to which the Corporation would amalgamate with its wholly-owned subsidiary, Perennial Inc., effective January 1, 2022. He further noted that the amalgamated corporation would be named "DATA Communications Management Corp." and that the amalgamation would have no adverse impact on the day-to-day operations of the Corporation's business. A discussion regarding the proposed amalgamation then ensued. After discussion, on motion duly made, seconded and carried, the following resolutions were passed:

AMALGAMATION

RECITALS:

- A. Perennial Inc. (the "Subsidiary") is a wholly-owned subsidiary of the Corporation.
- B. The Corporation and the Subsidiary wish to amalgamate and continue as one corporation (the "Amalgamated Corporation") pursuant to the provisions of subsection 177(1) of the Business Corporations Act (Ontario) (the "Amalgamation").

RESOLVED that:

- 1. The Amalgamation is approved and authorized.
- 2. Upon the Amalgamation becoming effective, all the shares of the Subsidiary shall be cancelled without any repayment of capital in respect thereof.
- 3. The articles of amalgamation of the Amalgamated Corporation shall be the same as the articles of the Corporation.
- 4. No securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation.
- 5. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of the Corporation, as such by-laws may be supplemented, amended or repealed from time to time after the Amalgamation becoming effective in accordance with the provisions of the Business Corporations Act (Ontario) relating to the making, amending and repealing of by-laws.
- 6. Each director and officer of the Corporation, acting alone, is authorized to do all such acts and things and to execute (whether under the corporate seal of the Corporation or otherwise) and deliver, and to file with applicable regulatory authorities, all such documents, instruments, press releases and reports, as in such director's or officer's opinion may be necessary or desirable in connection with the Amalgamation.

PATENT REEL: 059728 FRAME: 0083

RECORDED: 04/20/2022