

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7373804

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
COCKSURE TOYS INC.	08/20/2020
RECEIVING PARTY DATA	
Name:	POW PRODUCTS INC.
Street Address:	110 CUMBERLAND STREET, SUITE 403
City:	TORONTO
State/Country:	CANADA
Postal Code:	M5R 3V5
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	62239333
Patent Number:	10383788
CORRESPONDENCE DATA	
Fax Number:	(312)827-8185
<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:	312-372-1121
Email:	chicago.patents@klgates.com
Correspondent Name:	K&L GATES
Address Line 1:	P.O. BOX 1135
Address Line 4:	CHICAGO, ILLINOIS 60690-1135
NAME OF SUBMITTER:	M. CLARE FREDERICK
SIGNATURE:	/M. Clare Frederick/
DATE SIGNED:	06/09/2022
Total Attachments: 4	
source=ArticleAmend#page1.tif	
source=ArticleAmend#page2.tif	
source=ArticleAmend#page3.tif	
source=ArticleAmend#page4.tif	

PATENT
REEL: 060317 FRAME: 0086

ARTICLE 1

Set out the current name of the corporation in block capital letters starting from the first box of the first line on the left with one letter per box and one empty box for a space. Punctuation marks are entered in separate boxes. Complete one line before starting in the first box of the next line. The name entered must be exactly the same as it appeared on the original Articles of Incorporation or Articles of Amalgamation. If there has been a name change, the name entered must be exactly the same as it appears on the most recent Articles of Amendment.

E	A	S	T		S	I	D	E		I	N	V	E	S	T	M	E	N	T		A	N	D		M	A	N	A	G
E	M	E	N	T		L	T	D	.																				

ARTICLE 2

If this is a name change, set out the new name in block capital letters starting from the first box of the first line on the left with one letter per box and one empty box for a space. Punctuation marks are entered in separate boxes. Complete one line before starting in the first box of the next line. The name entered must be exactly the same as that on the name search.

ARTICLE 3

Set out the date of incorporation or amalgamation.

ARTICLE 4

Complete only if there is a change in the "number" or "minimum and maximum" number of directors. Complete the "number" field if the corporation has a fixed number of directors **OR** the "minimum and maximum" field if the corporation has a minimum and maximum number of directors (**do not complete both**).

ARTICLE 5

Set out an extract from the resolution to amend the articles listing the changes i.e., Resolved that:

- (a) The name of the corporation is changed to ABC Holdings Inc.
- (b) The authorized capital of the corporation is amended by...

If you require more space for Article 5 than is provided, please continue on page 1A, 1B etc. Page 2 should follow in sequence.

ARTICLE 6

The amendment must be authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*. This statement must be included in the Articles, and is already pre-printed on the form.

ARTICLE 7

Set out the date on which the resolution authorizing the amendment was approved by the shareholders/directors of the corporation.

EXECUTION

The current name of the corporation from Article 1 should be printed above the signature. Both copies of the Articles must have original signature(s) of an officer or director of the corporation. Beside the signature set out the office of the person who is signing (e.g. President, Director, Secretary). If the corporation has a seal it should be affixed to the Articles next to the signature.

Articles (in duplicate), original Ontario-biased NUANS name search report (if applicable), covering letter and filing fee should be mailed or delivered to:

Ministry of Government Services
Companies and Personal Property Security Branch
393 University Avenue, Suite 200
Toronto ON M5G 2M2
375 University Avenue, 2nd Floor (In Person)

07119 (2008/06)

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2020/08/20

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

COCKSOKE TOYS INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par:


(Signature)
(Signature)

President
(Description of Office)
(Fonction)

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RECORDED: 06/09/2022

REEL: 060317 FRAME: 0089