

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM605483

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Nutrasource Diagnostics Inc.		04/08/2019	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Nutrasource Pharmaceutical and Nutraceutical Services Inc.		
<b>Street Address:</b>	120 Research Lane, Suite 203		
<b>City:</b>	Guelph, Ontario		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	N1G 0B4		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 12</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	90156548	NUTRASTRONG	
<b>Serial Number:</b>	88511695	ICAP	
<b>Serial Number:</b>	87588231	IPRO	
<b>Registration Number:</b>	5367424	NUTRASOURCE	
<b>Registration Number:</b>	5076031	TAV	
<b>Registration Number:</b>	5263203	GRAS ASSOCIATES, LLC	
<b>Registration Number:</b>	4953712	IZYME	
<b>Registration Number:</b>	5116776	IGEN	
<b>Registration Number:</b>	4853534	IFOS	
<b>Registration Number:</b>	4665452	IKOS	
<b>Registration Number:</b>	4248231	IFOS	
<b>Registration Number:</b>	3858765	IFOS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	1416361139		
<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>			
<b>Phone:</b>	1-519-783-3212		
<b>Email:</b>	tsinnott@bereskinparr.com		
<b>Correspondent Name:</b>	Timothy J. Sinnott, Bereskin & Parr LLP		
<b>Address Line 1:</b>	40 King Street West, 40th Floor		

TRADEMARK

**Address Line 4:** Toronto, Ontario, CANADA M5H 3Y2

**DOMESTIC REPRESENTATIVE**

**Name:** James L. Young, Westman, Champlin & Koeh

**Address Line 1:** 121 South Eighth Street, Suite 1100

**Address Line 4:** Minneapolis, MINNESOTA 55402

**NAME OF SUBMITTER:** Timothy J. Sinnott, Attorney

**SIGNATURE:** /TJS/

**DATE SIGNED:** 10/28/2020

**Total Attachments: 12**

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source=Articles of Amendment April 8, 2019#page8.tif  
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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

**2019 04 02**


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

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

**Nutrasource Diagnostics 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) **William John Rowe**  
(Signature)

**President**

\_\_\_\_\_  
(Description of Office)  
(Fonction)



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

2017 02 01

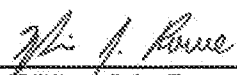
(Year, Month, Day)  
(année, mois, jour)

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**Nutrasource Diagnostics 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) **William John Rowe**  
(Signature)

**President**

(Description of Office)  
(Fonction)



2. To subdivide the common shares on the basis of 50,000 common shares for each existing issued common share in the capital of the Corporation.

3. The common shares shall have attached thereto the following rights, privileges and conditions:

(a) The holders of common shares shall be entitled:

- (i) Voting. To receive notice of, to attend and vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;
- (ii) Dividends. To receive dividends, subject to rights of holders of any other class of shares of the Corporation entitled to receive dividends in priority to or ratably with holders of the common shares, if, as and when declared by the directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends; and
- (iii) Distribution Rights. Subject to the rights of the holders of any other class of shares of the Corporation, to receive the remaining property of the Corporation upon liquidation, dissolution or winding up of the Corporation or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

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*

**2004 - March - 01**


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

These articles are signed in duplicate.  
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**Nutrasource Diagnostics Inc.**

(Name of Corporation) (if the name is to be changed by these articles set out current name)  
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/  
Par:

  
(Signature)  
(Signature)

**William John Rowe**

**President**  
(Description of Office)  
(Fonction)

not prepared  
used by Fast Company, by  
Do Process Software Ltd.,  
Toronto, Ontario  
(416) 322-6111



For Ministry Use Only  
 À l'usage exclusif du ministère

Ontario Corporation Number  
 Numéro de la société en Ontario

**1521316**

Ministry of  
 Consumer and  
 Ontario Business Services  
**CERTIFICATE**  
 This is to certify that these articles  
 are effective on

Ministère des Services  
 aux consommateurs  
 of aux entreprises  
**CERTIFICAT**  
 Ceci certifie que les présents articles  
 ont été en vigueur le

**5 MAY 09 MAI, 2002**

*[Signature]*  
 Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF INCORPORATION  
 STATUTS CONSTITUTIFS**

Form 1  
 Business  
 Corporations  
 Act

Formule 1  
 Loi sur les  
 sociétés par  
 actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
 Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

N	U	T	R	A	S	O	U	R	C	E		D	I	A	G	N	O	S	T	I	C	S		I	N	C	.

2. The address of the registered office is:  
 Adresse du siège social :

Suite 212 - Powell Building, University of Guelph

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)  
 (Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Guelph

ONTARIO

N 1 G 2 W 1

(Name of Municipality or Post Office)  
 (Nom de la municipalité ou du bureau de poste)

(Postal Code)  
 (Code postal)

3. Number (or minimum and maximum number) of directors is/are:  
 Nombre (ou nombres minimal et maximal) d'administrateurs :
- |                 |   |                 |   |
|-----------------|---|-----------------|---|
| minimum/minimal | 2 | maximum/maximal | 5 |
|-----------------|---|-----------------|---|

4. The first director(s) is/are:  
 Premier(s) administrateur(s) :
- | First name, middle names and surname<br>Prénom, autres Prénoms et nom de famille | Address for service, giving Street & No. or R.R. No.,<br>Municipality, Province, Country and Postal Code<br>Domicile élu, y compris la rue et le numéro, le numéro de la<br>R.R. ou le nom de la municipalité, la province, le pays et le<br>code postal | Resident Canadian?<br>Yes or No<br>Résident canadien?<br>Oui/Non |
|--|--|--|
| William John Rowe  | 639 Spinnaker Crescent<br>Waterloo ON N2K 4A4  | Yes  |
| Dr. Bruce John Holub   | 26 Ridgeway Avenue<br>Guelph ON N1L 1G9  | Yes  |

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.  
*Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.*

None

6. The classes and any maximum number of shares that the corporation is authorized to issue:  
*Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :*

The corporation is authorized to issue an unlimited number of common shares and preferred shares.

7. 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:  
*Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :*

The holders of the common shares are entitled to vote at all meetings of the shareholders and to receive the remaining property of the corporation upon dissolution.

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B. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:  
*L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :*

The transfer of shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the previous sanction of the directors of the corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors, or
- (b) the previous sanction of the holders of at least a majority of the common shares of the corporation then outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

9. Other provisions if any:  
*Autres dispositions, s'il y a lieu :*

1. The corporation may purchase or otherwise acquire any of its issued common shares.
  
2. When authorized by special by-law, the board of directors of the corporation may from time to time, in such amounts and on such terms as it deems expedient, charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, moveable or immovable property of the corporation including book debts, rights, powers, franchises and undertakings to secure any debt, obligations or any money borrowed or other debt or liability of the corporation. The board of directors may from time to time delegate to such one or more of the directors and officers of the corporation as may be designated by the board all or any of the powers conferred upon the board above to such an extent and in such a manner as the board shall determine at the time of each such delegation.

10. The names and addresses of the incorporators are:  
*Noms et adresses des fondateurs :*

*First name, middle names and surname or corporate name  
Prénom, autres prénoms et nom de famille ou  
dénomination sociale*

*Full address for service or address of registered office or  
of principal place of business giving street & No. or R.R.  
No., municipality and postal code  
Domicile élu au complet, adresse du siège social ou  
adresse de l'établissement principal, y compris la rue et le  
numéro ou le numéro de la R.R., le nom de la  
municipalité et le code postal*

William John Rowe

639 Spinnaker Crescent  
Waterloo ON N2K 4A4

Dr. Bruce John Holub

26 Ridgeway Avenue  
Guelph ON N1L 1G9

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*Les présents statuts sont signés en double exemplaire.*

Signatures of incorporator(s) /  
*Signatures des fondateurs*

*B. J. Holub April 29/02*

*William J. Rowe April 29/02*