



2015-06-30

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 Information Sheet

Canada Business Corporations Act (CBCA)

Fiche de renseignements concernant la société

Loi canadienne sur les sociétés par actions (LCSA)

Vecima Networks Inc.

Corporation Number	935218-0	Numéro de société
Corporation Key Required for changes of address or directors online		Clé de société Requise pour mettre à jour en ligne l'adresse du siège social ou l'information concernant les administrateurs
Anniversary Date Required to file annual return	07-01 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2016	07-01 to/au 08-30 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2016

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the CBCA. To understand the corporation's reporting obligations, consult *Keeping Your Corporation in Good Standing* (enclosed or available on our website).

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with existing business names and trademarks (including those set out in the NUANS® search report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on business. For additional information, consult **Protecting Your Corporate Name** (enclosed or available on our website).

Obligations de déclaration

Une société peut être dissoute si elle omet de déposer un document requis par la LCSA. Pour connaître les obligations de déclaration de la société veuillez consulter *Maintenir votre société en conformité*, ci-jointe ou disponible dans notre site Web.

Dénomination sociale

En dépit du fait que Corporations Canada ait approuvé la dénomination sociale, il faut savoir que la société assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le rapport de recherche NUANS^{MD}). La société devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de l'autorité législative où la société mène ses activités. Pour obtenir de l'information supplémentaire, veuillez consulter le document **Protection de la dénomination sociale** ci-joint ou disponible dans notre site Web.



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

Vecima Networks Inc.

Corporate name / Dénomination sociale

935218-0

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.

Virginie Ethier

Director / Directeur

2015-07-01

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



Industry Canada / Industrie Canada

Canada Business Corporations Act (CBCA) / Loi canadienne sur les sociétés par actions (LCSA)

FORM 9 ARTICLES OF AMALGAMATION (SECTION 185)

FORMULAIRE 9 STATUTS DE FUSION (ARTICLE 185)

Form 9

1 -- Name of the Amalgamated Corporation / Dénomination sociale de la société issue de la fusion

Vecima Networks Inc.

2 The province or territory in Canada where the registered office is to be situated (do not indicate the full address) / La province ou le territoire au Canada où se situera le siège social (n'indiquez pas l'adresse complète)

British Columbia

3 -- The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

See attached Schedule A

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu. If the Corporation is not a "distributing corporation" (as defined in the Canada Business Corporations Act), no share of the Corporation may be sold, transferred or otherwise disposed of without the consent of the directors and the directors are not required to give any reason for refusing to consent to any such sale, transfer or other disposition.

5 -- Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes) / Nombre minimal et maximal d'administrateurs (pour un nombre fixe, veuillez indiquer le même nombre dans les deux cases)

Minimum: 3 Maximum: 10 Minimal: 3 Maximal: 10

6 -- Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu

None

7 -- Other provisions, if any / Autres dispositions, s'il y a lieu. The directors are authorized to appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one-third of the number of directors elected or appointed at the previous annual meeting of shareholders.

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après. [] 183 [] 184(1) [] 184(2)

9 -- Declaration: I hereby certify that I am a director or an officer of the corporation. / Déclaration: J'atteste que je suis un administrateur ou un dirigeant de la société

Table with 3 columns: Name of the amalgamating corporations, Corporation No., and Signature. Rows include YourLink Inc. and Vecima Networks Inc.

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 both (subsection 250(1) of the CBCA). / Nota: Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).



Schedule A
to Articles of Amalgamation
of
Vecima Networks Inc.

The Corporation is authorized to issue an unlimited number of Common shares and an unlimited number of Preference shares.

The rights, privileges, restrictions and conditions attaching to the Common shares and the Preference shares of the Corporation, in each case as a class, are as follows:

COMMON SHARES

1. Dividends

Subject to the Canada Business Corporations Act (the "Act") and the prior rights of the holders of Preference shares, the holders of the Common shares shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the directors of the Corporation, out of the monies of the Corporation properly applicable to the payment of dividends in any financial period, such dividends as the directors may in their discretion declare.

2. Participation in Assets on Dissolution

In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of the assets or property of the Corporation among shareholders for the purpose of winding up its affairs, whether voluntary or involuntary, the holders of the Common shares shall, subject to the prior rights of the holders of the Preference shares, be entitled to receive all of the remaining property and assets of the Corporation.

3. Voting Rights

The holders of the Common shares shall be entitled to receive notice of, to attend, and to vote at all meetings of the shareholders of the Corporation, and each such share shall confer on the holder the right to one vote in person or by proxy at all meetings of shareholders of the Corporation except meetings at which only holders of a specified class of shares are entitled to attend and vote.

PREFERENCE SHARES

1. Issuable in Series

The Preference shares may be issued from time to time in one or more series in accordance with and subject to the provisions of the Act. Before the first shares of a particular series are issued, the directors of the Corporation shall by resolution fix the number of shares in such series and determine, subject to any limitations set out in the articles, the designation, rights, privileges, restrictions and conditions attaching to the shares of such series. Before the issue of the first shares of a series, the directors of the Corporation shall send to the Director appointed under the

Act articles of amendment containing a description of such series including the designation, rights, privileges, restrictions and conditions as determined by the directors.

2. No Class Priority

No rights, privileges, restrictions or conditions attaching to a series of Preference shares shall confer upon the shares of such series a priority in respect of dividends or return of capital over the shares of any other series of Preference shares. The Preference shares of each series shall rank on a parity with the Preference shares of every other series with respect to priority in the payment of dividends, return of capital and in the distribution of assets of the Corporation in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs.

3. Ranking as to Dividends and Return of Capital

The Preference shares of each series shall be entitled to a preference and priority over the Common shares of the Corporation and over any other shares of the Corporation ranking junior to the Preference shares with respect to the payment of dividends and the distribution of assets in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs.

4. Voting

Subject to the rights, privileges, restrictions and conditions that may be attached to a particular series of Preference shares by the directors of the Corporation in accordance with the conditions attaching to the Preference shares, the holders of the Preference shares as a class shall not be entitled to receive notice of or to attend any meeting of the shareholders of the Corporation and shall not be entitled to vote at any such meeting (except where holders of a specific class or series of shares are entitled to vote separately as a class as provided in the Act).



**Initial Registered Office Address
and First Board of Directors**

**Siège social initial et premier
conseil d'administration**

*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

Vecima Networks Inc.

2 Address of registered office
Adresse du siège social

25th Floor
700 West Georgia Street
Vancouver BC V7Y 1B3

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

See attached schedule / Voir l'annexe ci-jointe

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Sumit Kumar

Sumit Kumar
250-514-2166

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 both (subsection 250(1) of the CBCA)

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA)

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe

Members of the board of directors / Membres du conseil d'administration

Resident Canadian
Résident Canadien

Barry Baptie	771 Vanalman Avenue, Victoria BC V8Z 3B8, Canada	Yes / Oui
Hugh Charles Wood	837 8th Avenue North, Saskatoon SK S7K 2X3, Canada	Yes / Oui
Surinder Ghai Kumar	771 Vanalman Avenue, Victoria BC V8Z 3B8, Canada	Yes / Oui
Scott Edmonds	771 Vanalman Avenue, Victoria BC V8Z 3B8, Canada	Yes / Oui
Vincent Gallant	771 Vanalman Avenue, Victoria BC V8Z 3B8, Canada	Yes / Oui