

CANADA

SUPERIOR COURT  
(Class Actions)

PROVINCE OF QUEBEC  
DISTRICT OF MONTREAL

NO.: 500-06-001115-209

JANE DOE

Applicant

v.

**9219-1568 QUÉBEC INC.**  
**AYLO HOLDINGS S.À.R.L.**, formerly  
known as MINDGEEK SARL  
**AYLO FREESITES LTD**, formerly known as  
MG FREESITES LTD  
**AYLO USA INCORPORATED**, formerly  
known as MINDGEEK USA  
INCORPORATED.  
**AYLO BILLING LIMITED**, formerly known  
as MG BILLING LIMITED  
**FERAS ANTOON**  
**DAVID TASSILLO**  
**COREY URMAN**  
**9279-2738 QUÉBEC INC.**  
**SOCIÉTÉ DE GESTION FDCO INC.**  
**9288-1259 QUÉBEC INC.** and  
**9288-1275 QUÉBEC INC.**

Defendants

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**NOTICE OF CHANGE OF COMPANY NAMES**  
Section 197 C.C.P.

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**RECIPIENTS:**

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9288-1259 Québec Inc. and  
9288-1275 Québec Inc.*

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**THE DEFENDANTS AYLO HOLDINGS S.À.R.L., AYLO FREESITES LTD.,  
AYLO USA INCORPORATED, AND AYLO BILLING LIMITED SUBMIT THE  
FOLLOWING:**

1. In 2023, Mindgeek S.à.r.L., MG Freesites Ltd. and Mindgeek USA Incorporated had their name changed as the result of a rebranding, as explained in a copy of Andreas Andreaou's Declaration, dated January 17<sup>th</sup>, 2024, and communicated as Exhibit "**A**";
2. Mindgeek S.à.r.L. underwent a corporate rebranding and changed its name to "**Aylo Holdings S.à.r.L.**". They are the same company. Aylo Holdings S.à.r.L. is a private limited liability company incorporated under the laws of Luxembourg, and registered with the Luxembourg Register of Commerce and Companies under number B 181337 [Exhibit "A"];
3. MG Freesites Ltd. underwent a corporate rebranding and changed its name to "**Aylo Freesites Ltd.**". They are the same entity. Aylo Freesites Ltd. is a wholly owned subsidiary of Aylo Group Ltd and its head office is located in Cyprus, as it appears from a copy of the Certificate of change of name, dated August 17<sup>th</sup>, 2023, and communicated as Exhibit "**B**";
4. Mindgeek USA Incorporated underwent a corporate rebranding and changed its name to "**Aylo USA Incorporated**". They are the same entity. Aylo USA Incorporated is a wholly owned subsidiary of Aylo Holdings USA Corp and a Delaware corporation, as it appears from copies of the Amended Statement by Foreign Corporation filed on August 16<sup>th</sup>, 2023, and of the Certificate of Amendment of the Certificate of incorporation of Mindgeek USA Incorporated, dated August 8<sup>th</sup>, 2023, and communicated as Exhibit "**C**", *en liasse*;
5. MG Billing Limited underwent a corporate rebranding and changed its name to "**Aylo Billing Limited**". They are the same entity, as it appears from a copy of

the Certificate of Incorporation on Change of Name number 51023, signed on August 17<sup>th</sup>, 2023, and communicated as Exhibit “D”;

6. Any procedure notified to these defendants must henceforth be made in their names of Aylo Holdings S.à.r.L., Aylo Freesites Ltd., Aylo USA Incorporated and Aylo Billing Limited which coordinates remain the same.

Montréal, January 24, 2024



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**LCM ATTORNEYS INC.**

Attorneys for

**9219-1568 QUÉBEC INC.,  
AYLO FREESITES LTD.,  
AYLO HOLDINGS S.À.R.L.,  
AYLO USA INCORPORATED,  
AYLO BILLING LIMITED, and  
9279-2738 QUÉBEC INC.**

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C A N A D A

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**SOCIÉTÉ DE GESTION FDCO INC.**  
**9288-1259 QUÉBEC INC.** and  
**9288-1275 QUÉBEC INC.**

Defendants

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**LIST OF EXHIBITS**

(in support of the Notice of Change of Company Names)

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- EXHIBIT A:** Copy of Andreas Andreaou's Declaration, dated January 17<sup>th</sup>, 2024;
- EXHIBIT B:** Copy of the Certificate of change of name dated August 17<sup>th</sup>, 2023;
- EXHIBIT C:** En liasse, copies of the Amended Statement by Foreign Corporation filed on August 16, 2023, and of the Certificate of

Amendment of the Certificate of incorporation of Mindgeek  
USA Incorporated, dated August 8<sup>th</sup>, 2023;

**EXHIBIT D:** Copy of the Certificate of Incorporation on Change of Name  
number 51023.

Montréal, January 24, 2024



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M<sup>re</sup> Sébastien C. Caron, Ad. E., ICD.D

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LIMITED  
**FERAS ANTOON**  
**DAVID TASSILLO**  
**COREY URMAN**  
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Defendants

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**NOTICE OF CHANGE OF COMPANY NAMES**  
Section 197 *C.C.P.*, **LIST OF EXHIBITS AND**  
**EXHIBIT A TO EXHIBIT D**

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**ORIGINAL**

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Code BL5788	O/Ref.: 71186.1
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