

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tyrrells Potato Chips Limited		12/10/2010	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Tyrrells Potato Crisps Limited		
Street Address:	Tyrrells Court, Stretford Bridge		
Internal Address:	Leominster		
City:	Herefordshire		
State/Country:	UNITED KINGDOM		
Postal Code:	HR69DQ		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	85098338	CHIPS NOUVEAU	
Registration Number:	3668128	TYRRELLS NAKED POTATO VODKA	
Registration Number:	3656329	TYRRELL'S	
CORRESPONDENCE DATA			
Fax Number:	(734)930-2494		
Phone:	734-761-3780		
Email:	asujek@bodmanlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Angela Alvarez Sujek - Bodman PLC		
Address Line 1:	201 South Division Street		
Address Line 2:	Suite 400		
Address Line 4:	Ann Arbor, MICHIGAN 48104		
DOMESTIC REPRESENTATIVE			

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TRADEMARK
 REEL: 004690 FRAME: 0933

OP \$90.00 85098338

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Angela Alvarez Sujek
Signature:	/angela alvarez sujet/
Date:	01/04/2012
Total Attachments: 1 source=TyrrellsM82221CertifiedCopy#page1.tif	



THE COMPANIES ACT 2006

Company No. **4339626**

The Registrar of Companies for England and Wales hereby certifies that

TYRRELLS POTATO CRISPS LIMITED

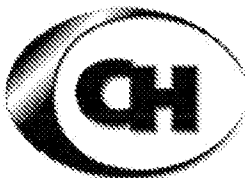
formerly called **TYRRELLS POTATO CHIPS LIMITED**

which name was changed by resolution was incorporated under the
Companies Act 1985

as a limited company on the **13th December 2001** and that the certificate
of incorporation altered to meet the circumstances of the case was issued
on the **10th December 2010**

Given at Companies House, the **11th October 2011**

G THOMPSON
for the Registrar of Companies



Companies House

TRADEMARK