

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
True Organic Brands Limited		02/10/2012	COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Orico (London) Limited		
Street Address:	Bryant House		
Internal Address:	Bryant Road		
City:	Strood, Rochester, Kent		
State/Country:	UNITED KINGDOM		
Postal Code:	ME2 3EW		
Entity Type:	COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4197123	ORICO	
CORRESPONDENCE DATA			
Fax Number:	6123408856		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	612-492-6842		
Email:	Cadwell.Jeffrey@dorsey.com		
Correspondent Name:	Jeffrey R. Cadwell		
Address Line 1:	Dorsey & Whitney LLP		
Address Line 2:	50 South Sixth Street, Suite 1500		
Address Line 4:	Minneapolis, MINNESOTA 55402-1498		
ATTORNEY DOCKET NUMBER:	T223850.US.01		
DOMESTIC REPRESENTATIVE			
Name:			

CH \$40.00 4197123

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

NAME OF SUBMITTER:

Jeffrey R. Cadwell

Signature:

/Jeffrey R. Cadwell/

Date:

09/17/2012

Total Attachments: 2

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Number of Company 07475404

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to s 378 (2) of the Companies Act 1985)

OF

TRUE ORGANIC BRANDS LIMITED

Passed 3rd February 2012

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 7-8 Conduit Street, London W1S 2XF on the third day of February 2012 the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

That the name of the company be changed to ORICO (LONDON) LIMITED

Signature



To be signed by
the Chairman,
a Director, or
the Secretary
of the Company

Note - To be filed within 15 days after the passing of the Resolution(s)

MONDAY



A10 *A1237VJL* 06/02/2012 #111

COMPANIES HOUSE
TRADEMARK

REEL: 004862 FRAME: 0768



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7475404

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

TRUE ORGANIC BRANDS LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

ORICO (LONDON) LIMITED

Given at Companies House on **10th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK