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| <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>   |
| Flaga hf                         |                      | 09/27/2002            | CORPORATION: ICELAND |
| <b>RECEIVING PARTY DATA</b>      |                      |                       |                      |
| <b>Name:</b>                     | Medcare Flaga hf     |                       |                      |
| <b>Street Address:</b>           | Vesturhlid 7         |                       |                      |
| <b>City:</b>                     | Reykjavik            |                       |                      |
| <b>State/Country:</b>            | ICELAND              |                       |                      |
| <b>Postal Code:</b>              | 105                  |                       |                      |
| <b>Entity Type:</b>              | CORPORATION: ICELAND |                       |                      |
| <b>PROPERTY NUMBERS Total: 1</b> |                      |                       |                      |
| <b>Property Type</b>             | <b>Number</b>        | <b>Word Mark</b>      |                      |
| <b>Registration Number:</b>      | 2012511              | EMBLA                 |                      |
| <b>CORRESPONDENCE DATA</b>       |                      |                       |                      |

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**TRADEMARK**  
REEL: 005229 FRAME: 0252

**Fax Number:** 4152938001  
**Phone:** 4152938436  
**Email:** mathew@temmermanlaw.com  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
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**ATTORNEY DOCKET  
NUMBER:**

103.512

**DOMESTIC REPRESENTATIVE**

**Name:**  
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**Address Line 2:**  
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**Address Line 4:**

**NAME OF SUBMITTER:**

Mathew J. Temmerman

**Signature:**

/Mathew J. Temmerman/

**Date:**

01/16/2014

**Total Attachments: 2**

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**TRADEMARK**  
**REEL: 005229 FRAME: 0253**

Reykjavík 30.09.02

Til Hlutfélagaskrár  
Lindargötu 9  
101 Reykjavík

ABF

Félagsráðgjafi  
Egill Jónsson

1. 10. 2002

Aðalfundur Flögu hf. var haldinn 10. maí 2002 á Hótel Sögu Reykjavík

**Á aðalfundinum voru samþykktar eftirfarandi breytingar á samþykktum félagsins:**

Stjórn félagsins var heimilað að auka hlutfé félagsins með útgáfu nýrra hlutabréfa til notkunar í kaupréttarsamningum. 2. mgr. 4.gr. verða því svohljóðandi:

**„Stjórn félagsins er heimilt að hækka hlutfé með útgáfu nýrra hlutabréfa eða kaupréttarsamninga um 38,5 m.kr. þannig að heildarhlutfé geti numið allt að 260 m. kr. Heimild þessi gildir til 1. janúar 2006. Allir hlutirnir skulu vera í sama flokki. Hluthafar samþykkja að falla frá forgangsrétti að þessari aukningu.“**

**Jafnframt var eftirfarandi samþykkt:**

Skv. 5 mgr. 14gr.:

Samþykkt að stjórnarlaun vegna ársins 2001 verði kr.200.000 og tvöföld sú fjárhæð fyrir formann stjórnar. Varamenn fái kr. 25.000 fyrir hvern setinn fund.

Skv. 3mgr. 14gr.:

**Stjórn Flögu var endurkjörin, en í henni eru:**

Sigurjón P. Kristjánsson kt. 010867-5929  
Pétur Guðjónsson kt. 240958-7169  
Peter Farrell, San Diego Californiu, USA  
Rögnvaldur Sæmundsson kt. 030368-3479

**Til vara:**

Helgi Kristbjarnarson kt. 250647-3609  
Sveinbjörn Höskuldsson kt. 231168-5679  
Eggert Þór Dagbjartsson kt. 050264-5569  
Dana Voien, Californiu, USA

**Endurskoðendur (einnig endurkjörnin):**

Halldór Hróar Sigurðsson og Eyvindur Albertsson  
há KPMG Endurskoðun hf. kt. 590975-0449

Hluthafafundur Flögu hf. var haldinn 27. september 2002 á Hótel Sögu Reykjavík.

**Á fundinum voru samþykktar eftirfarandi breytingar á samþykktum félagsins:**

Breyting á nafni félagsins í Medcare Flaga hf. 1. grein samþykktanna verði því svohljóðandi:

**„Félagið er hlutafélag og nafn þess er Medcare Flaga hf., hjáheiti Medcare”**

Stjórn félagsins verði heimilað að auka hlutafé félagsins með útgáfu nýrra hluta til að efna skuldbindingar vegna breytanlegs skuldabréfaláns. Ný málsgrein komi inn í samþykktir félagsins sem 4. mgr. 4. gr. og verði svohljóðandi:

**„Stjórn félagsins er heimilt að hækka hlutafé félagsins um allt að kr. 101.685.000 í þeim tilgangi að tryggja efndir á breytirétti sem veittur verður handhöfum víkjandi skuldabréfa sem gefin verða út af félaginu. Hluthafar hafa samþykkt að falla frá forgangsrétti að þessari aukningu.”**

Stjórn félagsins verði heimilað að auka hlutafé félagsins með útgáfu nýrra hlutabréfa til notkunar í kaupréttarsamningum. 2. mgr. 4.gr. verði því svohljóðandi:

**„Stjórn félagsins er heimilt að hækka hlutafé með útgáfu nýrra hlutabréfa eða kaupréttarsamninga um allt að 56,5 m.kr. Heimild þessi gildir til 1. janúar 2006. Allir hlutirnir skulu vera í sama flokki. Hluthafar samþykkja að falla frá forgangsrétti að þessari aukningu.”**

Stjórn félagsins verði heimilt að auka hlutafé til endurfjármögnunar á skammtímaláni. Ný málsgrein komi inn í samþykktir félagsins sem 5. mgr. 4. gr. og verði svohljóðandi:

**„Stjórn félagsins er veitt heimild til að hækka hlutafé um allt að kr. 100.000.000 vegna sölu á nýju hlutafé í hlutafjárútboði. Heimildin skal standa í 5 ár.”**

Tillaga um fjölgun stjórnarmanna úr 4 í 5 og fækkun varamanna úr 4 í 2. Því verði 16. gr. samþykkt félagsins svohljóðandi:

**„Stjórn félagsins er skipuð fimm mönnum, ásamt tveimur varamönnum, kjörnum á aðalfundi til eins árs í senn.”**

**Jafnframt var eftirfarandi samþykkt:**

**„Hluthafafundur samþykkti að félagið taki víkjandi breytanlegt skuldabréfalán. Skuldabréfin verði samtals að nafnverði USD 5.000.000 (fimm milljónir bandaríkjadala) sem heimilt er að breyta ásamt áföllnum vöxtum í nýtt hlutafé í félaginu.”**

Meðfylgjandi eru samþykktir Medcare Flögu hf. með breytingum frá fundinum 27. september 2002.

Virðingarfyllt,

  
Svanbjörn Thoroddsen  
f.h. Medcare Flögu hf.

Reykjavik 30.09.02

To the Register of Companies  
Lindargata 9  
101 Reykjavik

General Meeting Flaga hf. was held on 10 May 2002 at the Hotel Reykjavik Story

**At the annual meeting adopted the following amendments to the Company:**

The Board was authorized to increase the share capital by issuing new shares for use in employee stock options. 2 paragraph. Article 4 thereof will be as follows:

*"The Board of Directors is authorized to increase the share capital by issuing new shares or share options of 38.5 million, so the total could be up to 260 m. Icelandic Krona. Authorization expires on January 1, 2006. All items must be in the same category. Shareholders agree to waive this increase. "*

**Furthermore, the following release:**

Consistent. 5 paragraphs. 14gr.:

Approval of Directors' fees for 2001 will be 200,000 Icelandic Krona and double that amount for the Chairman of the Board. Alternate members 25,000 Icelandic Krona for each meeting attended.

Consistent. 3mgr. 14gr.:

**Management control was re-elected. in which:**

Sigurjón Þ. Kristjánsson id. 010867-5929  
Petur Gudjonsson id. 240958-7169  
Peter Farrell, San Diego California, USA  
Rögnvaldur Walker kt. 030368-3479

**Alternate:**

Helgi Kristbjarnarson id. 250647-3609  
Sveinbjörn Höskuldsson id. 231168-5679  
Eggert Thor Dagbjartsson id. 050264-5569  
Dana Voie, California, USA

**Auditors (also endurkjörnin):**

Halldoór Robin Sigurdsson and Admin Albertsson  
with KPMG. Id. 590975-0449

Translated by Sarah Fisher

 2/19/14  
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REEL: 005229 FRAME: 0256

Shareholders Meeting Flaga hf. was held on 27 September 2002 at the Saga Hotel Reykjavik.

**The meeting adopted the following amendments to the Company:**

Changing the name to Medcare Flaga hf. 1 Article of Association will therefore read as follows:

***"The Company is a limited company and its name is Medcare Flaga hf., Trade names Medcare"***

The Board of Directors will be authorized to increase the share capital by issuing new shares to fulfill its obligations due to convertible debt. A new section will be a part of the union of 4 paragraph. 4 Article. to read:

***"The Board of Directors is authorized to increase the share capital by up to 101,685,000 Icelandic Krona for the purpose of ensuring the fulfillment will be granted to holders of subordinated debt securities will be issued by the company. Shareholders agreed to waive this increase."***

The Board of Directors will be authorized to increase the share capital by issuing new shares for use in employee stock options. 2 paragraph. Article 4 are thus as follows:

***"The Board of Directors is authorized to increase the share capital by issuing new shares or stock options of up to 56.5 million. Authorization expires on January 1, 2006. All items must be in the same class. Shareholders agree to waive this increase . "***

Board of Directors to increase the share capital to refinance short-term loan. A new section will be a part of the union of 5 paragraph. 4 Article. to read:

***"The Board of Directors is authorized to increase the share capital by up to 100 million Icelandic Krona from the sale of new shares in the offering. Authorization is valid for 5 years."***

Proposal to increase board from 4 to 5 and substitutes reduction from 4 to 2 the price of 16 Article. Association as follows:

***"The Board is composed of five members and two alternates, elected at the Annual General Meeting for one year at a time."***

**Furthermore, the following release:**

***"The shareholders approved the company will issue convertible bonds. Bonds will be a nominal value of USD 5,000,000 (five million dollars) which may change along with the accrued interest in new shares in the company."***

Attached approved Medcare Flaga hf. changes from the meeting 27 September 2002.

Sincerely,

Svanbjörn Thoroddsen  
behalf Medcare Flaga hf.

Translated by Sarah Fisher

 2/19/14

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