

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM334146

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Icelandic Water Holdings EHF		02/26/2015	Private Limited Company: ICELAND
RECEIVING PARTY DATA			
Name:	Icelandic Water Holdings hf		
Street Address:	801 Selfoss		
City:	Hlidarendi Ölfus		
State/Country:	ICELAND		
Entity Type:	LIMITED LIABILITY COMPANY: ICELAND		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4490290		
Registration Number:	4502225	ICELANDIC GLACIAL	
Registration Number:	4237812	ICELANDIC GLACIAL	
Registration Number:	4265823	SOURCE OF AN EPIC LIFE	
CORRESPONDENCE DATA			
Fax Number:	4048982901		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	404-961-7614		
Email:	jmonahon@trusted-counsel.com		
Correspondent Name:	John P. Monahon		
Address Line 1:	1201 Peachtree St NE		
Address Line 2:	Suite 500		
Address Line 4:	Atlanta, GEORGIA 30361		
NAME OF SUBMITTER:	John P. Monahon		
SIGNATURE:	/John P. Monahon/		
DATE SIGNED:	03/05/2015		
Total Attachments: 1 source=TC130366#page1.tif			

OP \$115.00 4490290



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 442-1250, Fax: +354 442-1279

Certificate of Incorporation

Icelandic Water Holdings hf.

ID-nr: 650997-2129

Postal Address: Hlíðarenda
816 Ólfus

Domicile: Hlíðarenda
816 Ólfus

Issued: 26.2.2015

Date of Articles of Association: 30.1.2014

Company's Board of Directors according to a meeting on: 29.8.2013:

060854-5219	Jón Ólafsson, Bretland, <i>Chairman</i>
300966-4899	Peter Nikolai Ahrens, Sviss, <i>Director</i>
160762-3229	David Edward Cleasby, Suður-Afríka, <i>Director</i>
141167-2439	Christopher Michael J. Hancock, Bretland, <i>Director</i>
060477-4349	Kristján Ólafsson, Bandaríkin, <i>Director</i>
291151-2729	Mike Simpson, Bandaríkin, <i>Reserve Director</i>
150145-2879	Christopher Paul Deering, Bretland, <i>Reserve Director</i>
060664-8119	Jón Gunnar Vilhelmsson, Myrargötu 26, 101 Reykjavík, <i>Reserve Director</i>
041165-3249	Romano William Fanconi, Sviss, <i>Reserve Director</i>
160660-2529	Dirk Johannes G. Slotweg, Holland, <i>Reserve Director</i>

Management:

060477-4349 Kristján Ólafsson, Bandaríkin

Power of Procuration:

060854-5219	Jón Ólafsson, Bretland
160864-3549	Sveinn Andri Sveinsson, Reynilundi 6, 210 Garðabær
060477-4349	Kristján Ólafsson, Bandaríkin

Auditors:

590975-0449 KPMG ehf., Borgartúni 27, 105 Reykjavík

Share capital: ISK 4.880.898.117

Signatures: Majority of the Board of Directors jointly or Chairman and Director jointly

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

11.07.0 Manufacture of soft drinks; production of mineral waters and other bottled waters

Form of operation: Public limited company

*According to a shareholder's meeting on December 12, 2012 the form of operation changed from ehf (private ltd. company) to hf (public ltd. company).

Reykjavík February 26, 2015

Hulda Pálsdóttir

