

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM364697

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ANIMEX SP. Z.O.O.		07/04/2014	LIMITED LIABILITY COMPANY: POLAND
RECEIVING PARTY DATA			
Name:	Animex-Animpol SF Sp. z o.o Sp.k		
Street Address:	8 CHALUBINSKIEGO STREET		
City:	Warsaw		
State/Country:	POLAND		
Postal Code:	00-613		
Entity Type:	LIMITED LIABILITY LIMITED PARTNERSHIP: POLAND		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	0608059	KRAKUS	
Registration Number:	0737605	KRAKUS	
Registration Number:	0955866	KRAKUS BRAND	
Registration Number:	2514220	ANIMEX	
Registration Number:	2817220	PEK	
Registration Number:	2842998	MAZURY ELK	
Registration Number:	3179482	KRAKUS	
CORRESPONDENCE DATA			
Fax Number:	2127357916		
<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:	212-5082316		
Email:	ipdocket@pavialaw.com		
Correspondent Name:	Alessandro Saracino Esq.		
Address Line 1:	590 Madison Avenue		
Address Line 2:	8th Floor		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	5207.809		

OP \$190.00 0608059

DOMESTIC REPRESENTATIVE

Name: Alessandro Saracino, Esq.
Address Line 1: 590 Madison Ave.
Address Line 2: 8th Fl.
Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Alessandro Saracino
SIGNATURE:	/Alessandro Saracino/
DATE SIGNED:	12/04/2015

Total Attachments: 7

source=PHDOCSLIB-#913140-v2-National_Court_Register_Re_Animex-Animpol_SF_Sp_z_o_o_Sp_k_pdf#page1.ti
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CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

State on the day 29.09.2015 at 11:09:38

**National Court Register
Number: 0000521594**

The information corresponding to the current printout
FROM THE REGISTER OF ENTREPRENEURS
 taken on the basis of Article 4 paragraph 4aa of the Act of 20 August 1997 on the National Court Register
 (Journal of Laws of 2007 No. 168, item 1186, as amended)

Date of registration in the National Court Register:		01.09.2014		
Last entry	Date of entry	6	Date of entry	15.07.2015
	File number	WA.XII NS-REJ.KRS/39472/15/129		
	Court specification	District Court for the Capital City of WARSAW in WARSAW, XII Economic Department of the National Court Register		

SECTION 1

Column 1 – Particulars of the entity	
1. Legal form	SPÓŁKA KOMANDYTOWA /LIMITED PARTNERSHIP/
2. Business Identification Number (REGON)/ Taxpayer ID Number (NIP)	REGON: 010729130, NIP: 5260306187
3. Name of the company	ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA
4. Data concerning previous registration	-----
5. Does the entrepreneur conduct economic activity with other entities on the basis of a contract of partnership?	NO
6. Does the business entity hold the status of a public benefit organisation?	NO

Column 2 – Registered office and business address of the entity	
1. Registered office	country POLAND, province MAZOWIECKIE, county CAPITAL CITY OF WARSAW, commune CAPITAL CITY OF WARSAW, locality WARSAW
2. Address	st. CHAŁUBIŃSKIEGO, no. 8, locality WARSAW, post code 00-613, post office WARSAW, country POLAND
3. Email address	-----
4. Website address	-----

Column 3 - Branches

1	1. Company branch	ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA BRANCH IN MORLINY
	2. Registered office	country POLAND, province WARMIŃSKO-MAZURSKIE, county OSTRÓDZKI, commune OSTRÓDA, place MORLINY
	3. Address	st. ---, no. 15, flat ---, place MORLINY, code 14-100, post-office OSTRÓDA, country POLAND

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2	1. Company branch	ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA MARKETING AND SALES BRANCH IN WARSAW
	2. Registered office	country POLAND, province MAZOWIECKIE, county WARSAW, commune WARSAW, locality WARSAW
	3. Address	st. TYTUSA CHAŁUBIŃSKIEGO, no.8, flat ---, locality WARSAW, postcode 00-613, post-office WARSAW, country POLAND

Column 4 – Information on the deed

1. Information on drawing up or amending the articles of association of the company	1	NOTARIAL DEED OF 04/07/2014, REP. A NO. 11488/2014, NOTARY ROBERT BŁASZCZAK, NOTARY OFFICE AT UL. DŁUGA 31 IN WARSAW.
	2	19/12/2014, REP. A NO. 21577/2014, ROBERT BŁASZCZAK NOTARY IN WARSAW, OF THE NOTARY OFFICE PAWEŁ BŁASZCZAK, ROBERT BŁASZCZAK, RAFAŁ GAŚIEWSKI, MICHAŁ BŁASZCZAK NOTARIES S.C., UL. DŁUGA 31, WARSAW 00-238: § 5. SECT. 2 - NEW WORDING § 5. SECT. 3 - SHALL BE DELETED; AND NEXT PARAGRAPHS ACQUIRE CONSECUTIVE NUMBERING § 6. SECT. 2 - NEW WORDING – CONSOLIDATED TEXT OF THE COMPANY AGREEMENT ADOPTED

Column 5

1. Duration of the company	UNSPECIFIED
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Column 6 – The manner of incorporation of the company

1. Detail the circumstances of Incorporation	TRANSFORMATION
2. Description of the method of company incorporation and information about the resolution	TRANSFORMATION OF ANIMEX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ /LIMITED LIABILITY COMPANY/ BASED IN WARSAW INTO THE COMPANY ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA / LIMITED LIABILITY LIMITED PARTNERSHIP/ BASED IN WARSAW. THE RESOLUTION NO. 3 OF 4 JULY 2014 OF AN EXTRAORDINARY SHAREHOLDERS' MEETING OF ANIMEX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ /LIMITED LIABILITY COMPANY/ ON THE TRANSFORMATION OF ANIMEX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ /LIMITED LIABILITY COMPANY/ INTO SPÓŁKA KOMANDYTOWA / LIMITED PARTNERSHIP/.
3. Number and date of the decision of the President of the Office for Competition and Consumer Protection of consent to the merger	

Subcolumn 1

Entities, from which the company was established

1	1. Name or company	ANIMEX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2. Name of register, in which the entity was registered	NATIONAL COURT REGISTER
	3. Number in register	0000107949
	4. Name of court running the register	*****
	5. Business ID Number /REGON/	010729130
	6. Taxpayer ID Number / NIP/	-----

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Column 7

Data of shareholders

1	1. Surname/Name or company	ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2. Given names	*****
	3. PESEL / Polish Resident Identification Number/ or Business ID Number /REGON/	146579060
	4. National Court Register no.	0000453774
	5. Is the shareholder married?	*****
	6. Was a prenuptial agreement concluded?	*****
	7. Was a regime of separate property between spouses concluded?	*****
	8. Does the shareholder have a limited capacity to perform acts in law?	*****
	9. Is the shareholder a limited partner?	NO
	10. The amount of commendam sum	*****
	11. The amount of agreed contribution	*****
	12. Does it include a contribution in kind?	*****

Subcolumn 1 – Paid contribution

Absence of entries

Subcolumn 2 – Returned contribution

Absence of entries

Data of shareholders

2	1. Surname/Name or company	ANIMPOL SPÓŁKA AKCYJNA /JOINT STOCK COMPANY/
	2. Given names	*****
	3. PESEL / Polish Resident Identification Number/ or Business ID Number /REGON/	012042182
	4. National Court Register no.	0000091737
	5. Is the shareholder married?	*****
	6. Was a prenuptial agreement concluded?	*****
	7. Was a regime of separate property between spouses concluded?	*****
	8. Does the shareholder have a limited capacity to perform acts in law?	*****
	9. Is the shareholder a limited partner?	YES
	10. The amount of commendam sum	45,544,500.00 PLN
	11. The amount of agreed contribution	45,544,500.00 PLN
	12. Does it include a contribution in kind?	YES

TRADEMARK

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Subcolumn 1 – Paid contribution	
1. The amount of paid contribution	45,544,500.00 PLN
2. Is this a contribution in kind?	YES
Subcolumn 2 – Returned contribution	
Absence of entries	

Section 2

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Column 1 – Body authorised to represent the entity	
1. Name of the body authorised to represent the entity	SHAREHOLDERS REPRESENTING THE COMPANY
2. Manner of representing the entity	<p>THE COMPANY REPRESENTS A GENERAL PARTNER - ANIMPOL SF LIMITED LIABILITY COMPANY. THE GENERAL PARTNER WILL MAKE STATEMENTS OF WILL ON BEHALF OF THE COMPANY VIA:</p> <p>1) TWO BOARD MEMBERS OF THE GENERAL PARTNER JOINTLY, 2) ONE BOARD MEMBER OF THE GENERAL PARTNER TOGETHER WITH A PROXY OF THE GENERAL PARTNER OR 3) TWO PROXIES OF THE GENERAL PARTNER JOINTLY.</p> <p>IN THE CASE OF A ONE- PERSON MANAGEMENT BOARD OF THE GENERAL PARTNER, TO MAKE STATEMENTS AND SIGN DOCUMENTS ON BEHALF OF THE GENERAL PARTNER THE ACTION OF A SOLE BOARD MEMBER OF THE GENERAL PARTNER IS REQUIRED OR TWO PROXIES OF THE GENERAL PARTNER JOINTLY. BOARD OF THE GENERAL PARTNER:</p> <p>1) JACEK DZIEŁAK - CHAIRMAN OF THE BOARD, 2) RENATA KOPANIA - BOARD MEMBER - SALES AND MARKETING DIRECTOR.</p> <p>PROXIES OF THE GENERAL PARTNER:</p> <p>1) KATARZYNA MARIA KASPRZAK, 2) JAN DOMINIAK.</p>
Subcolumn 1	
Particulars of the persons constituting the entity	

1	1. Surname / Name or company	ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2. Given names	****
	3. Personal Identity Number PESEL/ National Business Registry REGON	146579060
	4. National Court Register number	0000453774

Column 2 – Not applicable

Absence of entries

Column 3 - Proxies

1	1. Surname	ABRAMOWICZ
	2. Given names	ANDRZEJ KRZYSZTOF
	3. PESEL / Polish Resident Identification Number/	75020414876
	4. Type of procurement	BRANCH PROCUREMENT AUTHORISING AN ACTION TOGETHER WITH ANOTHER BRANCH PROXY - CONCERNS ANIMEX –ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA BRANCH IN MORLINY
2	1. Surname	BRACKI
	2. Given names	LESZEK
	3. PESEL / Polish Resident Identification Number/	71011605373
	4. Type of procurement	BRANCH PROCUREMENT AUTHORISING AN ACTION TOGETHER WITH ANOTHER BRANCH PROXY - CONCERNS ANIMEX –ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA BRANCH IN MORLINY
3	1. Surname	RUCZYŃSKI
	2. Given names	ANDRZEJ
	3. PESEL / Polish Resident Identification Number/	75123014298
	4. Type of procurement	BRANCH PROCUREMENT AUTHORISING AN ACTION TOGETHER WITH ANOTHER BRANCH PROXY - CONCERNS ANIMEX –ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA BRANCH IN MORLINY

Section 3**Column 1 – Sphere of activity**

1. Sphere of the prevailing entrepreneur's activity	1	46, 32, Z, WHOLESALE OF MEAT AND MEAT PRODUCTS
2. Sphere of the remaining entrepreneur's activity	1	64, 20, Z, ACTIVITIES OF HOLDING COMPANIES
	2	64, 92, Z, OTHER FORMS OF CREDIT GRANTING
	3	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING NOT ELSEWHERE CLASSIFIED
	4	69, 20, Z, ACCOUNTING, BOOKKEEPING AND AUDITING ACTIVITIES; TAX CONSULTANCY
	5	62, 02, Z, COMPUTER CONSULTANCY ACTIVITIES
	6	62, 03, Z, COMPUTER FACILITIES MANAGEMENT ACTIVITIES
	7	62, 09, Z, OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES
	8	63, 11, Z, DATA PROCESSING, HOSTING AND RELATED ACTIVITIES
	9	77, 33, Z, RENTAL AND LEASING OF OFFICE MACHINERY AND EQUIPMENT, INCLUDING COMPUTERS

Column 2 – Notes concerning submitted documents

Absence of entries

Column 3 – Group business report

Absence of entries

Column 4 – The subject of statutory activity of a public benefit organisation

Absence of entries

Section 4

Column 1 – Arrears

Absence of entries

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Column 2 – Claims

Absence of entries

Column 3 – Information on security on property of the debtor in bankruptcy proceedings, information on dismissing a bankruptcy petition owing to the fact that the property of the debtor is not sufficient to cover the cost of the proceedings

Absence of entries

Column 4 – Discontinuance of enforcement proceedings allowing for the fact that enforcement results will not exceed the costs of the enforcement procedure

Absence of entries

Section 5

Column 1 – Trustee

Absence of entries

Section 6

Column 1 – Liquidation

Absence of entries

Column 2 – Information on dissolution or nullification of the company

Absence of entries

Column 3 - Information on a merger, division or transformation

Absence of entries

Column 4 - Information on bankruptcy proceedings

Absence of entries

Column 5 - Information on proceedings for an arrangement with creditors

Absence of entries

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Column 6 – Information on recovery proceedings

Absence of entries

Column 7 - Information on suspending business operations

Absence of entries

Date of printout preparation 29.09.2015

address of the internet page, where information from the register is accessible: <https://ems.ms.gov.pl>