

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM405354

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BESSON INSTRUMENTS S.A.R.L.		12/31/2015	Corporation: LUXEMBOURG
RECEIVING PARTY DATA			
Name:	Besson Instruments		
Street Address:	5 rue Maurice Berteaux		
City:	Mantes-la-Ville		
State/Country:	FRANCE		
Postal Code:	78711		
Entity Type:	Société par actions simplifiée: FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2018956	JULIUS KEILWERTH	
CORRESPONDENCE DATA			
Fax Number:	3123609315		
<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:	3123600080		
Email:	smelby@gbclaw.net		
Correspondent Name:	Greer, Burns & Crain, Ltd.		
Address Line 1:	300 South Wacker Drive		
Address Line 2:	Suite 2500		
Address Line 4:	Chicago, ILLINOIS 60606		
DOMESTIC REPRESENTATIVE			
Name:	Greer, Burns & Crain, Ltd.		
Address Line 1:	300 South Wacker Drive		
Address Line 2:	Suite 2500		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Tanja Proehl		
SIGNATURE:	/Tanja Proehl/		
DATE SIGNED:	11/14/2016		

OP \$40.00 2018956

Total Attachments: 4

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CERTIFICATION OF ENGLISH TRANSLATION

I, Denis Baldensperger, of Pontet Allano et Associés Sarl de conseils en propriété industrielle , located at: Bâtiment Platon, Parc Les Algorithmes, 91190 Saint Aubin, France; hereby declare as follows:

That I am the translator of the document;

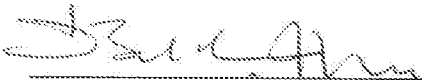
That I am familiar with the French and English languages;

That I am capable of translating from French to English;

That the translation attached hereto is a true and accurate translation from French to English, to the best of my knowledge and belief;

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true;

And further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the U.S. application or any registration resulting therefrom.


.....
Signature

Denis Baldensperger
Printed Name

Date November 14, 2016

Translation

<p>Besson Instruments S.A.R.L</p> <p>Limited liability company</p> <p>L-1653 Luxembourg, 2, avenue Charles de Gaulle.</p> <p>Trade and Companies Register Luxembourg B 107.307.</p> <p>Share capital : 120.000,00 EUR.</p>
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EXTRAORDINARY GENERAL MEETING - TRANSFER OF THE HEAD OFFICE TO FRANCE OF DECEMBER 23, 2015

Year 2015, on December 23,

Before Mr. Jean SECKLER, Notary at Junglinster, Grand Duchy of Luxembourg.

Appeared:

BUFFET CRAMPON, a French law single-shareholder simplified joint stock company, having its head office at 5, rue Maurice Berteaux F-78711 Mantes-la-Ville, recorded in the trade and companies register of Versailles under number 445 363 518,

Represented by Mr. Pierre LENTZ, graduated in economics, with a professional address at 2, avenue Charles de Gaulle, L-1653 Luxembourg,

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Acting as single-shareholder of Besson Instrument S.A.R.L (hereinafter referred to as the "company"), a Luxembourg law limited liability company, having its head office at 2, avenue Charles de Gaulle, L-1653 Luxembourg, recorded in the trade and companies register of Luxembourg at section B under number 107307, incorporated on April 8, 2005 following Act received by Mr. Léon Thomas METZLER, then Notary at Luxembourg-Bonnevoie, advertised in the Memorial C, Official Journal of Companies and Associations No. 834 of September 1, 2005.

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FIRST RESOLUTION

The single-shareholder decides, with the quorum provided for in article 199 of the commercial companies law, to transfer the administrative headquarters and the effective centre of management of the company from 2, avenue Charles de Gaulle, L-1653 Luxembourg, Grand Duchy of Luxembourg to 5, rue Maurice Berteaux F-78711 Mantes-la-Ville, France, and to make the company adopt the French citizenship with effect as from December 31 2015, however these change of nationality and transfer of registered office do not create, either legally or fiscally, a new legal person.

As a result of this transfer of seat, the company will cease to be a company under Luxembourg law.

The single-shareholder notes that this resolution has been taken in accordance with article 199 of the Luxembourg commercial companies law.

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SECOND RESOLUTION

The single-shareholder decides to change the name of the company to Besson Instruments.

THIRD RESOLUTION

The single-shareholder decides that new Articles of Incorporation will be adopted to conform to French law; in accordance with the French law, the company will adopt the form of a simplified joint stock company ("société par actions simplifiée").

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FIFTH RESOLUTION

The single-shareholder decides to give power to any bearer of these articles, acting individually, to cancel the registration of the company recorded in the trade and companies register of Luxembourg, based on the evidence of registration of the company in France.

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DULY ACKNOWLEDGED

Done in Luxembourg,

On the above mentioned day, month and year,

.....

(signature)

Translation

Registry of the Commercial Court of Versailles
1 pl. André Mignot
RP 1125
78011 Versailles Cedex

Management number: 2016B00437

Kbis Extract

Extract of the principal registration in the Trade and Companies Register

Update October 23, 2016

IDENTIFICATION OF THE LEGAL PERSON

Registration number: 818 031 577 R.C.S Versailles

Date of registration: 27/01/2016

Company name: BESSON INSTRUMENTS

Legal form: "Société par actions simplifiée"

Share capital: 120.000,00 Euros

Head office address: 5 Rue Maurice Berteaux 78711 Mantes-la Ville

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