

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM419238

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Voss of Norway ASA		02/01/2016	allmennaksjeselskap (asa): NORWAY
RECEIVING PARTY DATA			
Name:	Voss of Norway AS		
Street Address:	Odins Gate 21		
City:	Oslo		
State/Country:	NORWAY		
Postal Code:	0266		
Entity Type:	Aksjeselskap (AS): NORWAY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4350804	VOSS WORLD	
CORRESPONDENCE DATA			
Fax Number:	6123329081		
<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:	612-332-5300		
Email:	mmorris@merchantgould.com		
Correspondent Name:	John A. Clifford		
Address Line 1:	P.O. Box 2910		
Address Line 4:	Minneapolis, MINNESOTA 55402-0910		
ATTORNEY DOCKET NUMBER:	14847.0074US01		
NAME OF SUBMITTER:	John A. Clifford		
SIGNATURE:	/John A. Clifford/		
DATE SIGNED:	03/10/2017		
Total Attachments: 3			
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In case of discrepancy between the Norwegian and the English text, the Norwegian text shall prevail.

**PROTOKOLL FRA
EKSTRAORDINJER GENERALFORSAMLING**

VOSS OF NORWAY ASA

Den 1. februar 2016 kl. 10.00 ble det avholdt ekstraordinær generalforsamling i Voss of Norway ASA ("Selskapet") i lokaler til Advokatfirmaet Selmer DA, Tjuvholmen Allé 1, 0252 Oslo, Norge.

Til behandling forelå:

1. Åpning av møtet ved styrets leder John O. Shulman, med opptak av fortegnelse over møtende aksjeelere

Styrets leder John D. Shulman åpnet møtet og tok opp fortegnelse over møtende aksjeelere og fullmakter, inntatt vedlegg 1.

334 292 738 aksjer var representert, tilsvarende **85,89 %** av totalt antall utestående aksjer og stemmer.

2. Valg av møteleder og en person til **medundertegnede protokollen**

Generalforsamlingen fattet følgende enstemmige vedtak:

"Rune I. Fflgstad velges som møteleder, og, Knut Brundtland velges til 6 medundertegnede protokollen."

3. Godkjenning av innkalling og dagsorden

Generalforsamlingen fattet følgende enstemmige vedtak:

"Innkalling og dagsorden er godkjennes."

**MINUTES FROM
EKSTRAORDINARY GENERAL MEETING**

VOSS OF NORWAY ASA

On 1. February at 10.00 hours (CET), an extraordinary general meeting was held in Voss of Norway ASA (the "Company") at Advokatfirmaet Selmer DA's offices in Tjuvholmen Allé 1, 0252 Oslo.

The following matters were on the agenda:

1. Opening of the meeting by chairman of the **board** John D. Shulman including the taking of attendance of shareholders present

The chairman of the board John D. Shulman opened the meeting and registered the attendance of shareholders present and proxies, as listed in attachment 1.

334,292,738 shares were represented, equivalent to **85.89%** of the total number of outstanding shares and votes.

2. **Election of a chairman of the meeting and a person to co-sign the minutes**

The general meeting made the following unanimous resolution:

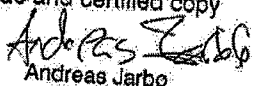
"Rune I. Fflgstad is elected as chairman of the meeting, and Knut Brundtland is elected to co-sign the minutes."

3. Approval of notice and **agenda**

The general meeting made the following unanimous resolution:

"Notice and agenda are approved."

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Andreas Jarbo
Attorney-at-law

6 Vedtektsendring - omdanning fra allmennaksjeselskap (ASA) til aksjeselskap (AS)

6 Amendment of Articles of Association - transformation from public limited company (ASA) to private limited company (AS)

Generalforsamlingen fattet følgende enstemmige vedtak:

The general meeting made the following unanimous resolution:

"Vedektene punkt 1. end res ti/ 6 lyde:

"Article 1 of the Articles shall be amended as follows:

"Selskapets navn er Voss of Norway AS, Selskapet ska/ veere et aksjeselskap."

"The Company's name Is Voss of Norway AS, The Company Is a limited llablllty company."

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Andreas Jarbo
Andreas Jarbo
Attorney-at-law

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10 [REDACTED]

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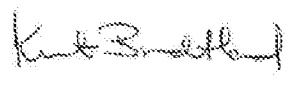
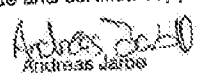
" ...

Ingen andre saker foreli til behandling.

No other matters were on the agenda.

Oslo, 1. februar 2016


Rune I. Fløgstad


Knut Brunetland
True and certified copy

Andreas Jarbo
Attorney-at-law