

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM420089

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gaseosas Lux S.A.		07/19/2016	Corporation: COLOMBIA
RECEIVING PARTY DATA			
Name:	Gaseosas Lux S.A.S.		
Street Address:	Calle 52 No. 47-42 Piso 32		
City:	Medellin, Antioquia		
State/Country:	COLOMBIA		
Entity Type:	simplified stock corporation: COLOMBIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3720112	HIT	
Registration Number:	4158447	ENJOY THE FRUITS, DRINK A HIT JUICE DRIN	
CORRESPONDENCE DATA			
Fax Number:	2126843999		
<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)684-3900		
Email:	efiling@grr.com		
Correspondent Name:	Jonathan Purow - GOTTLIEB RACKMAN & R		
Address Line 1:	270 Madison Avenue, 8th floor		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	6735/044		
DOMESTIC REPRESENTATIVE			
Name:	GOTTLIEB RACKMAN & REISMAN P.C.		
Address Line 1:	270 Madison Avenue, 8th Floor		
Address Line 4:	New York, NEW YORK 10016		
NAME OF SUBMITTER:	Jonathan M. Purow		
SIGNATURE:	/Jonathan M. Purow/		
DATE SIGNED:	03/17/2017		
Total Attachments: 21			

OP \$65.00 3720112

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CHAMBER OF COMMERCE OF MEDELLIN FOR ANTIOQUIA

Certificate issued through the RUES

Place and date: Medellin, 12/07/2016 Time: 15:41

File Number: 0014 649800 - SISNC Page: 1 ANTIOQUIA

Verification code: cnUAhucabvickkBQ Copy: 1 of 5

To check the content and reliability of this certificate, go to www.certificadoscamara.com and enter the verification code. This certificate, which can only be validated once, corresponds to the image and content of the certificate issued at the offices or through the online platform of the Chamber of Commerce.

CERTIFICATE OF INCORPORATION AND LEGAL REPRESENTATION

Based on the records and entries found in the Commercial Registry, the SECRETARY OF THE CHAMBER OF COMMERCE OF MEDELLIN does hereby

CERTIFY

NAME: GASEOSAS LUX S.A.S.
REGISTRATION No.: 21-002350-12
DOMICILE: MEDELLIN
TAXPAYER ID NUMBER (N.I.T.) 860001697-8



NOTE

CERTIFY

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Date of Renewal: March 30 of 2016
=====

CERTIFY

MAIN ADDRESS: Calle 52 No. 47 - 42 PISO 32, MEDELLÍN, ANTIOQUIA, COLOMBIA

CERTIFY

INCORPORATION: That, by means of public deed No.1.952 of August 26, 1925 of the 4th Notary Public's Office of Medellin and recorded on September 1, 1925 at the 2nd Civil Court under No. 78, a corporation was created under the name:

"COMPAÑIA DE GASEOSAS LUX"

CERTIFY

AMENDMENTS: That, to this date, the corporation has been amended through the following documents;

Public Deed No. 2593 of October 13, 1927 of the 4th Notary Public's Office of Medellin.

Public Deed No. 1671 of August 23, 1935 of the 2nd Notary Public's Office of Medellin.

Public Deed No. 923 of April 21, 1937 of the 4th Notary Public's Office of Medellin.

Public Deed No. 2272 of September 7, 1940 of the 2nd Notary Public's Office of Medellin.

Public Deed No. 1411 of April 30, 1945 of the 3rd Notary Public's Office of Medellin.

Public Deed No. 2240 of March 17, 1952 of the 4th Notary Public's Office of Medellin.

Public Deed No. 2380 of March 17, 1953 of the 4th Notary Public's Office of Medellin, recorded on April 6, 1953 in the 2nd Book, Page 291 under No. 14, whereby the letters S.A. were added to the corporate name, thus reading:

"COMPAÑIA DE GASEOSAS LUX S.A."

Public Deed No.9200 of December 9, 1954 of the 4th Notary Public's Office of Medellin, recorded on the 16 thereof in Book 4, Page 194 under No. 988, whereby the company CHANGED from a Stock Corporation to a General Partnership, under the name:

"COMPAÑIA DE GASEOSAS LUX LIMITADA"

Public Deed No. 1578 of March 9, 1956 of the 4th Notary Public's Office of Medellin.

Public Deed No. 1579 of March 9, 1956 of the 4th Notary Public's Office of Medellin.

Public Deed No. 3080 of May 12, 1956 of the 4th Notary Public's Office of Medellin.

Public Deed No. 7185 of November 6, 1956 of the 4th Notary Public's Office of Medellin.

Public Deed No. 2662 of May 7, 1957 of the 4th Notary Public's Office of Medellin.

Public Deed No. 3449 of June 14, 1957 of the 4th Notary Public's Office of Medellin, whereby the company's domicile changed from Medellin to Bogota.

Public Deed No. 1209 of March 29, 1958 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 755 of March 11, 1959 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 4600 of July 22, 1959 of the 3rd Notary Public's Office of Medellin.

Public Deed No. 6784 of October 21, 1959 of the 3rd Notary Public's Office of Medellin.

Public Deed No. 526 of February 23, 1960 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 4377 of September 17, 1960 of the 1st Notary Public's Office of Cali.

Public Deed No. 592 of February 20, 1961 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 3786 of September 7, 1961 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 5474 of December 15, 1961 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 1358 of April 12, 1962 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 5319 of December 11, 1962 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 1569 of April 27, 1963 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 7271 of October 4, 1963 of the 5th Notary Public's Office of Bogota.

Public Deed No. 1772 of April 30, 1964 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 4103 of August 28, 1964 of the 9th Notary Public's Office of Bogota.

Public Deed No. 4180 of September 25, 1964 of the 3rd Notary Public's Office of Bogota, recorded at this Chamber of Commerce on October 9 of the same year in

Book 1, Page 253 under No. 89, whereby the company CHANGED from a Stock Corporation to a General Partnership, under the name:

"GASEOSAS LUX GAVIRIAS & COMPAÑIA"

Public Deed No. 3674 of December 11, 1964 of the 7th Notary Public's Office of Medellin.

Public Deed No. 5387 of December 7, 1964 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 5388 of December 7, 1964 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 8252 of December 7, 1964 of the 1st Notary Public's Office of Cali.

Public Deed No. 3674 of December 11, 1964 of the 7th Notary Public's Office of Medellin.

Public Deed No. 6288 of December 14, 1964 of the 9th Notary Public's Office of Bogota.

Public Deed No. 6135 of December 22, 1964 of the 3rd Notary Public's Office of Medellin.

Public Deed No. 6248 of December 10, 1964 of the 9th Notary Public's Office of Bogota.

Public Deed No. 6305 of December 16, 1964 of the 9th Notary Public's Office of Bogota.

Public Deed No. 1250 of March 29, 1965 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 2027 of May 17, 1966 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 2581 of June 27, 1967 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 5236 of November 16, 1967 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 2192 of May 31, 1968 of the 3rd Notary Public's Office of Bogota.

Public Deed No. 3001 of June 12, 1969 of the 4th Notary Public's Office of Bogota, recorded at this Chamber of Commerce on August 8, 1969 in Book 1,

Page 487 under No. 125, whereby the company CHANGED from a General Partnership to a Corporation, under the name:

“GASEOSAS LUX S.A.”

Public Deed No. 6270 of November 7, 1969 of the 4th Notary Public's Office of Bogota.

Public Deed No. 6988 of December 16, 1971 of the 9th Notary Public's Office of Bogota.

Public Deed No. 7452 of December 22, 1973 of the 9th Notary Public's Office of Bogota.

Public Deed No. 3213 of August 5, 1975 of the 6th Notary Public's Office of Medellin, whereby the company's domicile changed from Bogota to Medellin.

Public Deed No. 2585 of August 12, 1977 of the 11th Notary Public's Office of Medellin.

Public Deed No. 2048 of July 24, 1978 of the 11th Notary Public's Office of Medellin.

Public Deed No. 3232 of July 30, 1979 of the 6th Notary Public's Office of Medellin.

Public Deed No. 3024 of August 5, 1982 of the 6th Notary Public's Office of Medellin.

Public Deed No. 233 of January 21, 1986 of the 6th Notary Public's Office of Medellin.

Public Deed No. 1623 of April 26, 1994 of the 6th Notary Public's Office of Medellin.

Public Deed No. 951 of May 18, 1995 of the 6th Notary Public's Office of Medellin.

Public Deed No. 1605 of September 2, 1996 of the 6th Notary Public's Office of Medellin.

Public Deed No. 1519 of August 20, 1997 of the 6th Notary Public's Office of Medellin.

Public Deed No. 447 of April 6, 1999 of the 6th Notary Public's Office of Medellin.

Public Deed No. 2499 of May 28, 2002 of the 1st Notary Public's Office of Medellin.

Public Deed No. 3388 of July 15, 2002 of the 1st Notary Public's Office of Medellin.

Public Deed No. 3812 of July 14, 2004 of the 1st Notary Public's Office of Medellin.

Public Deed No. 797 of February 15, 2008 of the 1st Notary Public's Office of Medellin.

Public Deed No. 5,370 of September 10, 2008 of the 1st Notary Public's Office of Medellin.

Public Deed No. 4,334 of October 29, 2010 of the 11th Notary Public's Office of Medellin.

Public Deed No. 1,281 of May 9, 2012 of the 11th Notary Public's Office of Medellin.

Public Deed No. 291 of February 4, 2015 of the 4th Notary Public's Office of Medellin.

Extract from Minutes No. 180 of July 19, 2016 of the General Shareholder's Meeting, recorded at this Chamber of Commerce on September 7, 2016 in Book 9, under No. 20447, whereby, among other reforms, the company changed from a corporation to a simplified stock corporation, under the name:

GASEOSAS LUX S.A.S.

CERTIFY

VALIDITY: That the company is not dissolved and that its duration is indefinite.

CERTIFY

CORPORATE PURPOSE

The main purpose of the company is:

(i) The production, import, bottling, distribution and commercialization —by own means or through others, in the country or abroad— of soft drinks, water, malt, beer, fruit based beverages and fruit juices, preparations for making beverages and, in general, any non-alcoholic beverage. The Company may export those products to any country in the world.



(ii) The production, import, bottling, distribution and commercialization ---by own means or through others, in the country or abroad--- of alcoholic beverages. The Company may export those products to any country in the world.

(iii) The production, conservation and transformation of fruits into edible products and beverages, either naturally or synthetically, directly or through third parties, as well as their commercialization or distribution, either in the country or abroad.

(iv) The Company may invest in: shares (*acciones, partes de interés* and *cuotas*, according to type of corporation), bonds, mortgage bonds and listed securities, aiming to keep any investment made in its net worth in the medium or long term.

(v) The provision and exploitation of all telecommunication services, either basic or broadcasting in nature, including audio and television broadcasting - regardless of its modality- and value added technology, either auxiliary or special, for local, national and international telephony with national coverage and in connection with foreign countries.

(vi) The provision of services regarding advertisement; commercial business management, commercial administration, financial and accounting operations, legal, tax, business and technological consulting, and office works.

(vii) Transportation of all kinds of products and their own beverages or that of others; and

(viii) The company may carry out civil air activities other than public air transport, such as corporate or executive aviation.

The company may also execute any business that is convenient or useful for fulfilling its corporate purpose. Accordingly, and provided that it is done lawfully and with the purpose of developing and carrying out its corporate purpose, the Company may:

(i) Purchase, encumber, administer, receive, rent or otherwise trade any kind of movable or immovable property.

(ii) Guarantee, act as co-signer and, in general, grant all kinds of personal and real collateral in support of own obligations or of third parties, such as mortgages, pledge of shares and bonds.

(iii) Enter into any kind of action or agreement, either typical or atypical, including licensing or franchise agreements, as well as the agency, command, maquila and other similar activities developed in the field of non-alcoholic beverages, foodstuff, water, beer, and alcoholic beverages, financial lease agreements, technical assistance or technical services agreements, and, in

general, all acts and agreements to prepare, supplement or add to the above, which are related to the existence and operation of the company and lead to the achievement of the corporate purposes; and

(iv) Commercialize and import all kinds of goods and raw material required to fulfill its corporate purpose.

Paragraph: It is understood that the corporate purpose includes all acts directly related to such purpose, as well as any other related acts, and all the lawful activities and supplementary acts whose purpose is to exercise the rights and fulfill the obligations that are legally or conventionally derived from the existence and purpose of the Company. During the exercise of its operations, the company shall adjust to all the provisions and restrictions provided by the law, as well as the decrees and other current regulations regarding this matter.

CERTIFY

THE CAPITAL OF THE COMPANY IS:		No. of SHARES	NOMINAL VALUE
AUTHORIZED	\$120,000.000,00	12,000,000	\$10,00
SUSCRIBED	\$105,200,000.00	10,520,000	\$10,00
PAID-IN	\$105,200,000.00	10,520,000	\$10,00

CERTIFY

LEGAL REPRESENTATION

MANAGER

The manager of the Company is the legal representative, who also manages its corporate businesses.

The principal and alternate members of the Board of Directors are also responsible for the legal representation of the company, either individually or collectively.

In case of absolute or temporary absence of the Manager, he will be replaced by his alternates as decided by the Board of Directors.

CERTIFY

APPOINTMENT:

POSITION	NAME	IDENTIFICATION
MANAGER	IVAN DARIO VELASQUEZ URIBE	8,303,451

APPOINTMENT

By means of Minutes No. 2216 of April 8, 2014, the Board of Directors and recorded at this Chamber of Commerce on April 15, 2014 in Book 9, under No. 7699.

CERTIFY

POWERS AND OBLIGATIONS OF THE MANAGER

Except for those limitations established in the bylaws due to the powers attributed to the General Meeting of Shareholders and the Board of Directors, the Manager of the Company may enter into any act or agreement. Based on this limitation, the manager may represent the Company in and out of court; purchase and transfer corporate property, encumber them and limit their domain; establish partnerships; negotiate shares and exercise all acts related to their administration; grant power of attorney; appear in court; bind and withdraw, take or give money; take bank loans; transfer, negotiate and protest, guarantee and pay securities or other commercial papers.

Notwithstanding the above, the Board of Directors reserves the power to compromise, conciliate, bind and withdraw in all legal or administrative matters related to work disputes or that compromise the work policies of the Company, and the Manager shall only grant power of attorney for those matters with the prior authorization of the Board of Directors and according to their instructions. Therefore, and according to this article, the individual powers of the Manager in work-related matters are limited only to merely individual work issues.

The manager is also granted special powers to:

- (i) Fulfill and enforce the fulfillment of the decisions made by the General Shareholders' Meeting and the Board of Directors.
- (ii) Summon the General Shareholders' Meeting and the Board of Directors, pursuant to these bylaws and in accordance with the law.
- (iii) Manage and monitor the company's activities in all fields and give out the orders and instructions required to achieve fulfillment of the corporate purposes.
- (iv) Recommend the adoption of new policies to the Board of Directors.
- (v) Define, jointly with the Board of Directors, the orientation of the accounting and financial information of the company; and
- (vi) Render accounts and write management reports according to the terms established by the law.

ASSISTANT MANAGER POWERS

Assistant managers shall act as the internal management body of the company.

LEGAL REPRESENTATION OF ASSISTANT MANAGERS.

When an assistant manager acts as manager, they shall have all powers and obligations of the company's manager, as provided in the bylaws.

CERTIFY

BOARD OF DIRECTORS

POSITION	NAME	IDENTIFICATION
PRINCIPAL	JORGE RICARDO GUTIERREZ ESCOBAR	6,342,271

APPOINTMENT

By means of Extract of Minutes No. 178 of August 20, 2015, the General Shareholders' Meeting and recorded at this Chamber of Commerce on October 2, 2015 in Book 9, under No. 30804.

PRINCIPAL	LUIS GUILLERMO BETANCUR VERGARA	71,651,894
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APPOINTMENT

By means of Extract of Minutes No. 177 of March 27, 2015 of the General Shareholders' Meeting and recorded at this Chamber of Commerce on April 24, 2015 in Book 9, under No. 7965.

PRINCIPAL	FELIPE AUGUSTO CORTES SEGURA	79,577,860
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APPOINTMENT

By means of Extract of Minutes No. 160 of March 23, 2006 of the General Shareholders' Meeting and recorded at this Chamber of Commerce on April 6, 2006 in Book 9, under No. 3459.

ALTERNATE FABIO ANDRES BUSTAMANTE DIEZ 71,615,526

APPOINTMENT

By means of Extract of Minutes No. 178 of August 20, 2015 of the General Shareholders' Meeting and recorded at this Chamber of Commerce on October 2, 2015 in Book 9, under No. 30804.

ALTERNATE DANIEL ARCINIEGAS MURILLO 93,080,231

APPOINTMENT

By means of Extract of Minutes No. 170 of March 29, 2011 of the General Shareholders' Meeting and recorded at this Chamber of Commerce on April 11, 2011 in Book 9, under No. 6391.

ALTERNATE FERNANDO MOLINA SOTO 14,873,477

APPOINTMENT

By means of Extract of Minutes No. 160 of March 23, 2006 of the General Shareholders' Meeting and recorded at this Chamber of Commerce on April 6, 2006 in Book 9, under No. 3459.

CERTIFY

TAX AUDITOR

POSITION	NAME	IDENTIFICATION
TAX AUDITING COMPANY	KPMG LTDA.	800.000.846-4

APPOINTMENT

By means of Extract of Minutes No. 177 of March 27, 2015 of the General Shareholders' Meeting and recorded at this Chamber of Commerce on April 24, 2015 in Book 9, under No. 7966.

PRINCIPAL TAX AUDITOR	NATALY CASTRO ARANGO	1,037,588,835
ALTERNATE TAX AUDITOR	JORGE ALEJANDRO VÉLEZ MONCADA	1,033,649,400

APPOINTMENT

By Notice dated April 20, 2015 of the Tax Auditing Company and recorded at this Chamber of Commerce on April 24, 2015 in Book 9, under No. 7966.

CERTIFY

LIMITATIONS, PROHIBITIONS, AUTHORIZATIONS PROVIDED IN THE BYLAWS:

The Board of Directors may:

Authorize the opening and closing of branches, factories, plants, agencies and other offices of the company; appoint and remove the individuals to act as their corresponding managers, administrators or representatives, as well as determine their powers to carry out the corporate businesses.

To authorize the Manager of the Company to enter into any acts or agreements exceeding five hundred (500) current legal monthly minimum wages on the date it is signed or which, being of an uncertain amount, may reach that amount. However, this restriction does not apply to acquisition of raw materials or to the distribution of the products traded by the company and, accordingly, the Company's Manager and the branch managers are free to do so. Notwithstanding the above, in the case of supply agreements containing exclusivity clauses regarding the company as purchaser, they shall require the prior authorization of the Board of Directors.

Authorize any decision, transaction, conciliation or commitment in legal or administrative matters related to collective work conflicts or which compromise the general work policies of the Company and authorize the appointment of negotiators, attorneys or delegates in writing through minutes, further establishing the powers they will be granted. The powers shall be granted by the legal representative.

CERTIFY

GENERAL POWER OF ATTORNEY: That by means of Public Deed No. 1248 of August 29, 2001 of the 6th Notary Public's Office of Medellin and recorded at this Chamber of Commerce on September 3, 2001 in Book 5, Page 69 under No. 478, a power of attorney was granted to FERNANDO ALVAREZ LUNA, identified with I.D. No. 10.083.999 (who has not signed his acceptance) to represent and manage GASEOSAS LUX S.A. in Bogota and Cundinamarca, in connection with the following businesses and powers:

The attorney may:

A. Manage the business of production, bottling and distribution of soft drinks, fruit juices, oatmeal drink, mineral water, etc., as well as any future beverages produced and commercialized by the principal company at the facilities established by the company in Bogota.

B. Represent the principal company, with the same powers as the President before judges and other jurisdictional authorities or officials in Bogota and Cundinamarca, related to work or other, including the authority to be questioned and to confess whenever the principal company is required to intervene as an acting party, as the plaintiff, or in other way regarding the drink production and sale business in that department, and appoint the company's attorney, when necessary. In business deals, the attorney shall also have the power to compromise in and withdraw lawsuits or summons constituting individual matters; the Board of Directors reserves the power to act in legal or administrative matters regarding collective conflicts or which compromise the general work policies of the company and, in such cases, the Manager or a third party shall only act through a power of attorney granted by the President with the prior authorization of the Board of Directors for each case. The attorney shall also represent the company before administrative authorities, as well as individuals and entities in private law, whenever required to protect the company's interests in Bogota and Cundinamarca, in compliance with the president's instructions.

C. Regarding the business of production and sale of beverages (particularly soft drinks) in the aforementioned territory, the attorney shall have all the powers required for the full administration of the factory and, without prejudice to the above, the powers required to hire, manage, monitor, sanction, lay off employees, liquidate and pay salaries and social security benefits, manufacture and sell with the formulas, brands and packages of the company the soft drinks, water and others offered in the Bogota and Cundinamarca market, raise the sales prices, manage the relationship with the clients; pay off other general expenses; have bank deposits in the name of the principal company and transfer funds to those accounts; manage and supervise accounting and cash; keep files, money, raw materials, processed products and other property of the company in custody and survey them; authorize correspondence, pay legal taxes and complain against those they believe to be unfair, comply with the provisions established by public authorities according to the law and complain against those they believe to be unlawful; purchase certain raw materials to elaborate soft drinks and water, as instructed by the president of the company.

D. While exercising all the above-mentioned powers, the attorney shall make sure that everything is conducted in accordance with the principal company's bylaws, as well as the Management's instructions, but must request authorization for those that are not commonly performed by the company, except in urgent cases where there is no time to do so.

The manager may not delegate his power, either in whole or in part, unless otherwise instructed by the principal company, and only to individuals indicated or accepted by the company.

The manager shall render verified accounts of his management for the periods required or established by the principal company.

The manager is authorized to enter into any act or agreement not exceeding two million pesos (\$2.000.000). However, this restriction does not apply to acquisition of raw materials or to the distribution of the products traded by the company. Notwithstanding the above, in the case of supply agreements containing exclusivity clauses regarding the company as purchaser, they shall require the prior authorization of the Board of Directors.

CERTIFY

CONTROLLING INTEREST STATUS

CONTROLLING INTEREST STATUS CARBE S.A.

PARENT COMPANY: CARBE S.A.
DOMICILE: SANTA FE DE BOGOTA - COLOMBIAN
ACTIVITY: 7499 OTHER BUSINESS ACTIVITIES - INVESTOR
CONFIGURATION: PRIVATE DOCUMENT DATED AUGUST 25, 2008
RECORDING INFORMATION: Book 9 No. 12501 19/09/2008
AMENDMENT: PRIVATE DOCUMENT DATED JANUARY 13, 2015
RECORDING INFORMATION: Book 9 No. 5984 03/30/2015

DIRECTLY CONTROLS:

001500 04 CIPRESES DE COLOMBIA S.A.
ACRONYM: CIPRESES S.A.
DOMICILE: MEDELLÍN - COLOMBIAN
Branch
BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:

ACTIVITY: CIU 210-INDUSTRIAL LUMBERING
CONFIGURATION: PRIVATE DOCUMENT DATED FEBRUARY 9, 2015
RECORDING INFORMATION: Book 9 No. 2503 02/13/2015

002350 12 GASEOSAS LUX S.A.S.
DOMICILE: MEDELLÍN - COLOMBIAN
Branch
BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:
ACTIVITY: CIU 1104-PRODUCTION OF NON-ALCOHOLIC BEVERAGES
CONFIGURATION: PRIVATE DOCUMENT DATED FEBRUARY 9, 2015
RECORDING INFORMATION: Book 9 No. 2503 02/13/2015

003482 12 EMPRESA DE DISTRIBUCIONES INDUSTRIALES S.A.S.
ACRONYM: EDINSA
DOMICILE: MEDELLÍN - COLOMBIAN

Branch

BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:
ACTIVITY: CIU 4923-FREIGHT TRANSPORT
CONFIGURATION: PRIVATE DOCUMENT DATED FEBRUARY 9, 2015
RECORDING INFORMATION: Book 9 No. 2503 02/13/2015

455395 04 ATLETICO NACIONAL S.A.
DOMICILE: MEDELLIN - COLOMBIAN
Subordinate

BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:
ACTIVITY: CIU 9312 - PROFESSIONAL SOCCER TEAM.
CONFIGURATION: PRIVATE DOCUMENT DATED JANUARY 13, 2015
RECORDING INFORMATION: Book 9 No. 5984 03/30/2015

400518 04 AGRICOLAS Y FORESTALES S.A.
DOMICILE: MEDELLIN - COLOMBIAN
Subordinate

BUDGET: ARTICLE 261-SECTION 1 OF THE CODE OF COMMERCE: ARTICLE
27 OF ACT 222/1995
ACTIVITY: DEVELOPMENT OF FORESTRY AND AGRO-INDUSTRIAL
PROJECTS
CONFIGURATION: PRIVATE DOCUMENT DATED AUGUST 25, 2008
RECORDING INFORMATION: Book 9 No. 12501 09/19/2008

438886 12 FUNCTIONAL BEVERAGE COMPANY S.A.S.
DOMICILE: MEDELLIN - COLOMBIAN
Branch

BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:
ACTIVITY: PRODUCTION OF NON-ALCOHOLIC BEVERAGES
CONFIGURATION: PRIVATE DOCUMENT DATED JANUARY 13, 2015
RECORDING INFORMATION: Book 9 No. 1764 02/04/2015

078659 12 TM CODEMACO S.A.S.
DOMICILE: MEDELLIN - COLOMBIAN
Branch

BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:
ACTIVITY: WOOD TRADING
CONFIGURATION: PRIVATE DOCUMENT DATED JANUARY 13, 2015
RECORDING INFORMATION: Book 9 No. 1764 02/04/2015

002557 04 GASEOSAS POSADA TOBON S A
ACRONYM: POSTOBON
DOMICILE: MEDELLIN - COLOMBIAN
Subordinate

BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:

ACTIVITY: PRODUCTION OF NON-ALCOHOLIC BEVERAGES
CONFIGURATION: PRIVATE DOCUMENT DATED JANUARY 27, 2015
RECORDING INFORMATION: Book 9 No. 1908 02/06/2015

407897 04 NUCLEOS E INVERSIONES FORESTALES DE COLOMBIA S.A
ACRONYM: NUCLEOS DE COLOMBIA S.A
DOMICILE: MEDELLIN - COLOMBIAN

Branch

BUDGET: ARTICLE 261-SECTIONS 2 AND 3 OF THE CODE OF COMMERCE:

ACTIVITY: CIU 1610 - INDUSTRIAL LUMBERING.

CONFIGURATION: PRIVATE DOCUMENT DATED FEBRUARY 9, 2015

RECORDING INFORMATION: Book 9 No. 3061 02/20/2015

CERTIFY
ADDRESS(ES) FOR SERVICE OF PROCESS

Calle 52 No. 47 - 42 PISO 32, MEDELLÍN, ANTIOQUIA, COLOMBIA

CERTIFY

E-MAIL ADDRESS(ES) FOR SERVICE OF PROCESS

gaseosaspostobon@postobon.com.co

CERTIFY

That the CHAMBER OF COMMERCE OF MEDELLIN, ANTIOQUIA has no records of any documents regarding reform, dissolution, liquidation or appointment of legal representatives for the aforementioned entity at a later date.

The herein certified recording acts are final on the tenth (10th) working day following its notification, provided that they are not subjected to remedies, under the terms and according to the opportunities established in Articles 74 and 76 of the Administrative Procedure and Contentious Administrative Code.

This certificate is fully and legally valid in accordance with Act 527/1999. It includes both the mechanical signature, which is a graphic representation of the signature of the Secretary of the Chamber of Commerce of Medellin, Antioquia, and the digital signature with the corresponding time stamp, which you can verify through your PDF document viewer app.

If you issued the certificate online, you may print it with the certainty that it was issued by the Chamber of Commerce of Medellin, Antioquia. The person or entity that will receive the certificate may verify its content only once and within 30 days after it is issued by accessing www.certificadoscamara.com and entering the verification code in the header of this document. The certificate to be validated corresponds to the image and content of the certificate created when it was

generated at the offices or through the online platform of the Chamber of Commerce.

A handwritten signature in black ink, appearing to read 'SMP', with a stylized flourish at the end.

**SANDRA FILENA MONTES PALACIO
DIRECTOR OF PUBLIC RECORDS**

MAM\MAM\ID-474992\WPC23157

GASEOSAS LUX S.A.S.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : GASEOSAS LUX S.A.S.

Mark : HIT (STYLIZED AND DESIGN)

Registration No. : 3,720,112

Dated : December 1, 2009

Class : 032

POWER OF ATTORNEY

In the matter of the above-identified Registration, Registrant hereby appoints GOTTLIEB, RACKMAN & REISMAN, P.C., located at 270 Madison Avenue, New York, New York 10016, a firm composed of George Gottlieb, David S. Kashman, Allen I. Rubenstein, Jeffrey M. Kaden, Tiberiu Weisz, Donna Mirman, Maria A. Savio, Marc P. Mithal, Barry R. Lewin, Jonathan M. Purow, Jonathan A. Malki, Michael Neshelwat and David Rodrigues, each a member of the Bar of the State of New York, as its attorneys to file this assignment application, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith..

APPOINTMENT OF DOMESTIC REPRESENTATIVE

GOTTLIEB RACKMAN & REISMAN, P.C., 270 Madison Avenue, New York, New York 10016-0601, United States of America, is hereby designated applicant's representatives upon whom notices of process in proceedings affecting the mark may be served.

GASEOSAS LUX S.A.S.

By: 
Name: Ivan Darío Velásquez Uribe
Title: Legal Representative

Dated: 01/16/2017



GASEOSAS LUX S.A.S. NIT. 860.001.697-8 COLOMBIA - SURAMÉRICA
BOGOTÁ. AVENIDA CALLE 9 No. 50-85, TELÉFONO: 417 4000 - FAX: 4174014

01-082

TRADEMARK
REEL: 006013 FRAME: 0786

DILIGENCIA DE RECONOCIMIENTO

Se presentó ante mí, NOTARIO DIECISEIS DEL CÍRCULO DE MEDELLÍN, Juan Pardo

Vilmarly Ariza

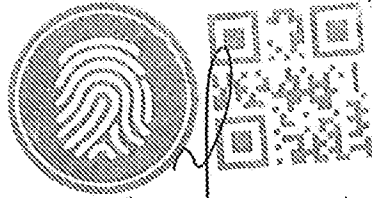
Identificados con C.C. No. 8303451

Y manifestó que el contenido del documento que antecede es cierto; y la firma que en el aparece son suyas. Para constancia se firma

Juan Pardo



19 ENE 2017



NOTARÍA 16 DE MEDELLÍN
DE ALFREDO ZUÑIGA 16901
101.01

GASEOSAS LUX S.A.S.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : GASEOSAS LUX S.A.S.
Mark : ENJOY THE FRUITS, DRINK A HIT (STYLIZED AND DESIGN)
Registration No. : 4,158,447
Dated : June 12, 2012.
Class : 032

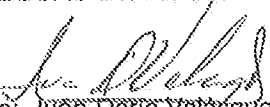
POWER OF ATTORNEY

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APPOINTMENT OF DOMESTIC REPRESENTATIVE

GOTTLIEB RACKMAN & REISMAN, P.C., 270 Madison Avenue, New York, New York 10016-0601, United States of America, is hereby designated applicant's representatives upon whom notices of process in proceedings affecting the mark may be served.

GASEOSAS LUX S.A.S.

By: 
Name: Ivan Dario Velazquez Uribe
Title: Legal Representative

Dated: 01/16/2017



GASEOSAS LUX S.A.S. NIT. 860.001.697-8 COLOMBIA - SURAMÉRICA
BOGOTÁ. AVENIDA CALLE 9 No. 50-85, TELÉFONO: 417 4000 - FAX: 4174014

01-082

TRADEMARK
REEL: 006013 FRAME: 0788

DILIGENCIA DE RECONOCIMIENTO
Se presentó ante el NOTARIO VICISEIX DEL CÍRCULO
DE MEDELLÍN: Alfonso Baeza

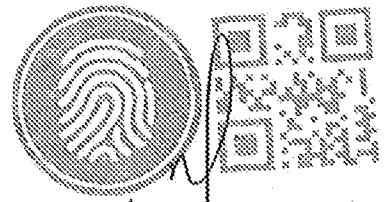
Velasquez Ochoa
Identificados con C.C. No. 0303457

Y manifestó que el contenido del documento que
antecede es cierto; y la firma que en él aparece son suyas
Para constancia se firma

Alfonso Baeza



19 ENE. 2017



NOTARÍA 16 DE MEDELLÍN
DR. ALBERTO ZUÑIGA TOROÁN
C.O. 1001