

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM422714

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900394728		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SILVER FERN FARMS LIMITED		06/03/2008	Corporation: NEW ZEALAND
RECEIVING PARTY DATA			
Name:	SILVER FERN FARMS LIMITED		
Street Address:	283 Princes Street, Dunedin Central		
City:	Dunedin		
State/Country:	NEW ZEALAND		
Postal Code:	9016		
Entity Type:	Co-operative Company: NEW ZEALAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3714014		
Registration Number:	3915450	SILVER FERN FARMS	
CORRESPONDENCE DATA			
Fax Number:	3124199440		
<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:	312 380 6500		
Email:	pvizitiu@denmeyer-law.com		
Correspondent Name:	Roxana Sullivan		
Address Line 1:	181 W Madison Street, Suite 4500		
Address Line 4:	Chicago, ILLINOIS 60602		
ATTORNEY DOCKET NUMBER:	30100-102033TT-2		
NAME OF SUBMITTER:	Roxana A. Sullivan		
SIGNATURE:	/ras/		
DATE SIGNED:	04/06/2017		
Total Attachments: 5			
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source=CompanyExtract_24August2016#page3.tif
source=CoverSheet#page1.tif



COMPANIES OFFICE

Certificate of Incorporation

SILVER FERN FARMS LIMITED

149713

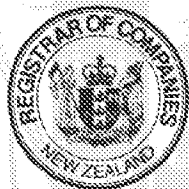
NZBN: 9429034061039

This is to certify that PRIMARY PRODUCERS CO-OPERATIVE SOCIETY LIMITED was incorporated under the Companies Act 1933 on the 30th day of September 1948 and was reregistered as a Public Company on the 25th day of January 1977 and was reregistered to become a company under the Companies Act 1993 on the 3rd day of February 1997 and was reregistered as a Unlisted on the 3rd day of February 1997 and changed its name to PPCS LIMITED on the 13th day of January 1999 and changed its name to SILVER FERN FARMS LIMITED on the 3rd day of June 2008.

Mandy McDonald

Registrar of Companies
24th day of August 2016

For further details relating to this company check
<http://www.companies.govt.nz/co/149713>
Certificate generated 24 August 2016 03:27 PM NZST





COMPANIES OFFICE



Company Extract

SILVER FERN FARMS LIMITED

149713

NZBN: 9429034061039

Entity Type:	NZ Co-operative Company
Incorporated:	30 Sep 1948
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	March

Ultimate holding company: No

Company Addresses

Registered Office

283 Princes Street, Dunedin Central, Dunedin, 9016, NZ

Address for Service

283 Princes Street, Dunedin Central, Dunedin, 9016, NZ

Directors

BALFOUR, Antony John
238 Littles Road, Rd 1, Queenstown, 9371, NZ

BURT, Trevor John
58 Old Tai Tapu Road, Kennedys Bush, Christchurch, 8025, NZ

HANCOX, Fiona Margaret
589 Captains Bridge Road, Rd 1, Gore, 9771, NZ

HEWETT, Robert James
Manuka Gorge Highway, Rd 3, Lawrence, 9593, NZ

JEX-BLAKE, Dan Charles
1087 Paparatu Road, Rd 1, Manutuke, 4078, NZ

O'BOYLE, Anthony Michael
2981 Masterton Castlepoint Road, Rd 9, Masterton, 5889, NZ

TAYLOR, Deborah Jane



COMPANIES OFFICE

Company Extract

SILVER FERN FARMS LIMITED

149713

NZBN: 9429034061039

418 Speargrass Flat Road, Rd 1, Queenstown, 9371, NZ

YOUNG, Richard George
131 Murneys Road, Rd 1, Gore, 9771, NZ

Shareholdings

Total Number of Shares: 121,009,501

Extensive Shareholdings: Yes

4,037,875	148341 FORSYTH BARR CUSTODIANS LIMITED Forsyth Barr House, Cnr Octagon & Stuart Street, Dunedin, Null, NZ
865,675	1185808 FNZ CUSTODIANS LIMITED Level 7, 256 Lambton Quay, Wellington, 6011, NZ
800,000	1977962 GLENTHORNE STATION LIMITED Brown Glassford & Co Limited, 504 Wairakei Road, Burnside, Christchurch, 8053, NZ
736,684	FIONA KATRINE WARD, Thomas Peter Ward And 43 Reed Street, Rd 5, Ashburton, 7775, NZ
309,245	Philip Stephen Wilson & Heather Jean Wilson 13 Wickliffe Street, Mosgiel, 9024, NZ
192,258	1198971 CRAIGLEA LIMITED Harvie Green Wyatt, Chartered Accountants, Level 5, 229 Moray Place, Dunedin 9016, Null, NZ
191,088	SANDS, Desmond Maxwell 60 Waipu Caves Road, Waipu, Whangarei, 0178, NZ
180,079	WJ Oliver & KM Oliver & Osbornes Professional Trustees

TRADEMARK

REEL: 006028 FRAME: 0756



COMPANIES OFFICE

Company Extract

SILVER FERN FARMS LIMITED

149713

NZBN: 9429034061039

Rd 2, Te Kuiti, 3982, NZ

166,632

GARDEN, Eoin Reay Hamilton
Avenel, Millers Flat, R D 2, Roxburgh 9572

164,067

1925333
GRAY BROTHERS LIMITED
127 Ruataniwha Street, Waipukurau, Null, 4200, NZ

For further details relating to this company, check <http://www.companies.govt.nz/co/149713>

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TRADEMARK

REEL: 006028 FRAME: 0757

TRADEMARK ASSIGNMENT COVER SHEET

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Stylesheet Version v1.2

ETAS ID: TM415812

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
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Email:	pvizitiu@dennemeyer-law.com		
Correspondent Name:	Roxana Sullivan		
Address Line 1:	181 W Madison Street, Suite 4500		
Address Line 4:	Chicago, ILLINOIS 60602		
NAME OF SUBMITTER:	Roxana A. Sullivan		
SIGNATURE:	/ras/		
DATE SIGNED:	02/10/2017		
Total Attachments: 4			
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