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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM424633

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Beam Global UK Limited		10/13/2011	Corporation: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Beam Inc UK Limited	
Street Address:	Prewetts Mill, Worthing Road	
City:	Horsham, West Sussex	
State/Country:	UNITED KINGDOM	
Postal Code:	RH12 1ST	
Entity Type:	Corporation: UNITED KINGDOM	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0828661	LAPHROAIG

CORRESPONDENCE DATA

Fax Number: 3126165700

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.

Phone: 312-616-5600

Email: trademark@leydig.com
Correspondent Name: Claudia W. Stangle

Address Line 1: Two Prudential Plaza, 180 N. Stetson Ave

Address Line 2: Suite 4900

Address Line 4: Chicago, ILLINOIS 60601-6745

DOMESTIC REPRESENTATIVE

Name: Claudia W. Stangle

Address Line 1: Two Prudential Plaza, 180 N. Stetson Ave

Address Line 2: Suite 4900

Address Line 4: Chicago, ILLINOIS 60601-6745

NAME OF SUBMITTER:	Claudia W. Stangle
SIGNATURE:	/Claudia W. Stangle/
DATE SIGNED:	04/21/2017

TRADEMARK REEL: 006042 FRAME: 0441

Total Attachments: 3

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source=Certificate of Incorporation on Change of Name - Beam Global UK Limited to Beam Inc UK Limited#page2.tif

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TRADEMARK REEL: 006042 FRAME: 0442



FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5591988

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

BEAM GLOBAL UK LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

BEAM INC UK LIMITED

Given at Companies House on 13th October 2011



X0YIQYCD

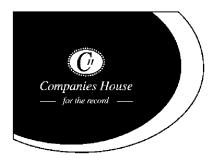




REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act TŘADEMARK

REEL: 006042 FRAME: 0443



NM01(ef)

Notice of Change of Name by Resolution

Company Number:

05591988

Company Name:

BEAM GLOBAL UK LIMITED

Received for filing in Electronic Format on the: 13

13/10/2011

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05591988
Company name: BEAM GLOBAL UK LIMITED
The following special resolution to change the name of the company was agreed and passed by members.
On the 10th October 2011
That the name of the company be changed to: BEAM INC UK LIMITED

 $End\ of\ Electronically\ Filed\ Document\ for\ Company\ Number:\ {\bf 05591988}$

RECORDED: 04/21/2017

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