

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM433562

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Orkla Brands Russia		02/02/2015	Open Joint Stock Company:
RECEIVING PARTY DATA			
Name:	OBR		
Street Address:	Oktyabrskaya street, 20		
City:	Stary Oskol		
State/Country:	RUSSIAN FEDERATION		
Postal Code:	309514		
Entity Type:	Joint Stock Company: RUSSIAN FEDERATION		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4686690	1913	
Registration Number:	4574506		
Registration Number:	4243642		
CORRESPONDENCE DATA			
Fax Number:			
<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:	+7 (4725) 22-52-68		
Email:	saprikina@slavjanka.ru		
Correspondent Name:	Valentina Saprikina		
Address Line 1:	Oktyabrskaya street, 20		
Address Line 4:	Stary Oskol, RUSSIAN FEDERATION 309514		
NAME OF SUBMITTER:	Valentina Saprikina		
SIGNATURE:	/vvs/		
DATE SIGNED:	07/01/2017		
Total Attachments: 1			
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OP \$90.00 4686690

EXTRACT FROM THE DECISION
of the sole shareholder
Open Joint Stock Company "Orkla Brands Russia"

The Russian Federation, Belgorod region, 309506, town of Stary Oskol,
1 Konnoy Armii str., 65

February 02, 2015

The total number of votes held by the sole shareholder of the Open Joint Stock Company "Orkla Brands Russia" is 100 percent of the authorized capital.

The decision is made by the sole shareholder - Joint Stock Company "Slavyanka-lux", which owns 100 percent of the shares in the authorized capital of the Open Joint Stock Company "Orkla Brands Russia".

The Joint-Stock Company "Slavyanka-lux", INN 3128102308, OGRN 1143128005910, located at the address: The RF, Belgorod region, 309506, town of Stary Oskol, 1 Konnoy Armii str., 65, represented by Mrs. CHMEL VALENTINA FRIDRIKHOVNA, passport 14 99 073088 issued on 04.06.1999 by PO No. 1 of UVD in town and rayon Stary Oskol, registered at the place of residence: Belgorod Region, , town of Stary Oskol, Serenevy-1 lane, house 3, - Head of the Administration of the Limited Liability Company "Managing Company "Slavyanka", which acts as the sole executive body of the Joint Stock Company "Slavyanka Lux", which is the sole shareholder of the Open Joint Stock Company "Orkla Brands Russia",

HAS THE DECISION :

1. Introduce the following amendments to the Charter of the Open Joint Stock Company "Orkla Brands Russia"

Clause 1.2. «Brand name of the Company» should be read as follows:

«1.2. Full brand name of the Company:

in the Russian language - Акционерное общество «ОБР»,

in the English language – Joint Stock Company «OBR».

Abbreviated brand name of the Company:

in the Russian language - АО «ОБР»,

in the English language - JSC «OBR».

Clause 1.3. «Location of the Company» should be read as follows:

«1.3. The location of the Company is the place of permanent location of its executive body: The Russian Federation, Belgorod region, 309506, town of Stary Oskol, Oktyabrskaya street, 20».

Clause 1.4. "Postal address of the Company" should be excluded.

2. After making the above amendments, bring the Company's Charter in accordance with the norms of Chapter 4 of the Civil Code of the Russian Federation in the version of Federal Law No. 99-FZ of 05.05.2014 "Of Amendments to Chapter 4 of Part One of the Civil Code of the Russian Federation and of the Repeal of Certain Provisions of Legislative Acts of the Russian Federation" and approve the new version of the Company's Charter.

3. This Decision was signed in 4 copies

SIGNATURE OF THE SOLE SHAREHOLDER OF
THE OPEN JOINT STOCK COMPANY "ORKLA BRANDS RUSSIA":
JSC "SLAVYANKA-LUX"

represented by the Head of Administration of LLC "MC Slavyanka",
which acts as the sole executive body of the JSC "Slavyanka Lux",
which is the sole shareholder of the OJSC "Orkla Brands Russia"

signature, seal V.F.CHMEL

COPY IS TRUE: General Director of JSC "OBR"

Seal: The Russian Federation Belgorod region town of Stary Oskol
Joint Stock Company "OBR"

E.I. SOGULYAK
E.I.SOGULYAK

I, Elena V. Zamorozova, translator fully competent in both the Russian and English languages do verify that the above is a true translation of the document submitted to me in the Russian language to the best of my knowledge and belief.

March 9, 2015

Translator's Signature

Date

TRADEMARK