

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM443864

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Endless Newco 7 Limited		06/22/2017	Corporation: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Theo Fennell Limited		
<b>Street Address:</b>	2B Pond Place		
<b>City:</b>	London		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	SW3 6TF		
<b>Entity Type:</b>	Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4284802	ALIAS	
<b>Registration Number:</b>	2246902	TF	
<b>Registration Number:</b>	1969257	THEO FENNELL	
<b>Serial Number:</b>	87270786	THEO FENNELL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2143676001		
<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>			
<b>Phone:</b>	2143676012		
<b>Email:</b>	roxanne.edwards@klemchuk.com		
<b>Correspondent Name:</b>	S. Roxanne Edwards		
<b>Address Line 1:</b>	8150 N. Central Expressway		
<b>Address Line 2:</b>	10th Floor		
<b>Address Line 4:</b>	Dallas, TEXAS 75206		
<b>NAME OF SUBMITTER:</b>	S. Roxanne Edwards		
<b>SIGNATURE:</b>	/S. Roxanne Edwards/		
<b>DATE SIGNED:</b>	09/20/2017		
<b>Total Attachments: 3</b>			
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Company number: 10673560

SECTION 288 COMPANIES ACT 2006

ENDLESS NEWCO 7 LIMITED

(the Company)

WRITTEN RESOLUTION

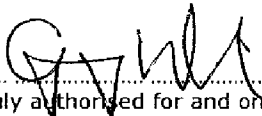
Circulation Date: 22 June 2017

We, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following special resolution of the Company (the **Resolution**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and agree that the Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened.

SPECIAL RESOLUTION

**THAT** the name of the Company be changed to **THEO FENNELL LIMITED**.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

  
.....  
Duly authorised for and on behalf of  
Theo Fennell Topco Limited

22 June 2017  
.....  
Date

THURSDAY



\*A69LKAWH\*  
A09 29/06/2017 #23  
COMPANIES HOUSE

TRADEMARK  
REEL: 006157 FRAME: 0750

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:  
  
**By Hand:** delivering the signed copy to the Company's registered office address.  
  
**By Post:** returning the signed copy by post to the Company's registered office address.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. The Resolution must be delivered to Companies House within 15 days of being passed.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10673560

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

**ENDLESS NEWCO 7 LIMITED**

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

**THEO FENNELL LIMITED**

Given at Companies House on **29th June 2017**

