

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM471923

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Entekra Unlimited Company		08/22/2017	Private Unlimited Company: IRELAND
RECEIVING PARTY DATA			
Name:	Entekra Limited		
Street Address:	Unit 10b Mtek Building, Knockaconny		
City:	Monaghan		
State/Country:	UNITED STATES		
Postal Code:	04112-0449		
Entity Type:	Private Company Limited By Shares: IRELAND		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	87469502	ENTEKRA	
Serial Number:	87469514	E ENTEKRA	
Serial Number:	87469523	FIOSS	
Serial Number:	87469532	FULLY INTEGRATED OFF SITE SOLUTION	
Serial Number:	87469540	NAME ON THE FRAME	
Serial Number:	87469551	PROFIT IS IN THE PROCESS	
Serial Number:	87469556	ON SITE WITH OFF SITE	
CORRESPONDENCE DATA			
Fax Number:	2077734585		
<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:	207-773-3132		
Email:	trademarks@bohanmathers.com		
Correspondent Name:	Jeffrey C. Joyce		
Address Line 1:	PO Box 449		
Address Line 4:	Portland, MAINE 04112-0449		
DOMESTIC REPRESENTATIVE			
Name:	Jeffrey C. Joyce		

OP \$190.00 87469502

Address Line 1: PO Box 449	
Address Line 4: Portland, MAINE 04112-0449	
NAME OF SUBMITTER:	Jeffrey C. Joyce
SIGNATURE:	/Jeffrey C. Joyce/
DATE SIGNED:	04/27/2018
Total Attachments: 4 source=Entekra application#page1.tif source=Entekra application#page2.tif source=Entekra application#page3.tif source=Entekra Limited Certificate of Incorporation#page1.tif	

**Application to Re-Register
Company Type and
Statement of Compliance**

Sections 1285(1)(b)/1285(4)(c)/1286
Companies Act 2014

Company number

5 9 3 6 0 9



CRO receipt date stamp & barcode

Company name

in full

ENTEKRA UNLIMITED COMPANY

**Application for
re-registration**

note one

hereby applies to be re-registered under the Companies Act by the name of:

ENTEKRA LIMITED

under the following company type: *note four*

**Re-registration
to a particular
company type/
name may require
the submission
of additional
documents or
statements. Please
see Information
leaflet 35 for more
information and
the Companies
Act 2014 Part 20.**

- ☒ LTD - Private Company Limited by Shares
(Private company. Limited by shares only. Part 2 Companies Act 2014)
- ☐ DAC - Designated Activity Company
(Private company. Can be limited by shares or by guarantee. Part 16 Companies Act 2014)
- ☐ CLG - Company Limited by Guarantee
(Public company. Part 18 Companies Act 2014)
- ☐ PLC - Public Limited Company - (Part 17 Companies Act 2014)
- ☐ ULC - Private Unlimited Company - (Part 19 Companies Act 2014)
- ☐ PUC - Public Unlimited Company - (Part 19 Companies Act 2014)
- ☐ PULC - Public Unlimited Company that has no share capital - (Part 19 Companies Act 2014)
- ☐ UCIT - Undertaking for Collective Investment in Transferable Securities
- ☐ Investment Company - (Part 24 Companies Act 2014)



and for that purpose, delivers the undermentioned documents for registration under the Companies Act 2014: *note four*

- ☒ Copy of special resolution passed/court order stating that company be re-registered.
- ☐ Copy of new Constitution

**Company e-mail
address**

Please nominate an e-mail address. The new certificate of incorporation will issue to this e-mail address in electronic format. This is required information.

cosec@cosecireland.com

Presenter details

note two

Name

Address

Telephone number

Email

DX number/Exchange

COMPLIANCE CO-SEC SERVICES LIMITED	
108 Q HOUSE, FURZE ROAD, SANDYFORD, DUBLIN 18	
01 8855877	Fax number
cosec@cosecireland.com	Contact Person SIOBHAN MC KENNA
Reference number	

**Statement of
Compliance**

note three

A This section (statement of compliance) is to be completed by all re-registration types.

I,

MICHAEL TREANOR

Of

LISGREW, EMYVALE, CO. MONAGHAN

being a ☒ director ☐ secretary *note four*

of

ENTEKRA UNLIMITED COMPANY

do state that:

On

Day	08
-----	----

Month	08
-------	----

Year	2	0	1	7
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note four ☒ the company passed a special resolution that the company should be re-registered as a different company type.

or

☐ A court order was made and has been submitted, which states that the company should be re-registered as a different company type.

The requirements of Part 20 of the Companies Act 2014 as to the re-registration of the company as another type of company have been complied with.

Signature of witness

Michael Treanor

This 08 day of August 20 17

B This section can be completed where re-registration results in the registration as a **Public Limited Company** only.

Between the balance sheet date and the date of the making by the company of application for re-registration, there has been no change in the financial position of the company that has resulted in the amount of the company's net assets becoming less than the aggregate of its called up share capital and undistributable reserves.

Signature of witness

☐ Director ☐ Secretary *note four*

This _____ day of _____ 20 ____

Statement of initial shareholding

THIS SECTION is to be completed **ONLY** by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

C Name and addresses of all the members must be entered (on a separate sheet if necessary) along with the information regarding shares allotted on re-registration.

Full name and address	Share class	Nominal Value	No. of shares allotted	Amount Payable*	*Payable nominal value/premium

* The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

Statement of share capital

THIS SECTION is to be completed **ONLY** by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

D This section needs to be completed where re-registration results in a company type with a share capital other than LTD - Private Company Limited by Shares.

(Where the re-registration results in a registration as a LTD company (Private Company Limited by Shares), part D or part E can be completed).

Number of shares	Nominal value per share	Share class	Amount paid including any premium due	Amount unpaid on share including premium	*Payable nominal value/premium
TOTAL	AGGREGATE				

* The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

E This section can be completed **ONLY** where re-registration results in a company type with a share capital - LTD - Private Company Limited by Shares.

- ☒ The share capital of the company stands divided into shares of the fixed amount specified in the copy of the constitution, delivered under section 1285 and of such other particulars specified, having regard to that intended position, which the circumstances permit to be stated.

Those other particulars are the total number of shares of the company, the aggregate nominal value of those shares, and for each class of shares - the total number of shares of that class, the aggregate nominal value of shares of that class and the amount paid up and the amount (if any) unpaid on each share (whether on account of the nominal value of the share or by way of premium).

Certificate of Incorporation

LTD - Private Company Limited by Shares

I hereby certify that

ENTEKRA LIMITED

formerly registered as ULC - Private Unlimited Company
has this day been re-registered under the Companies
Act 2014 as LTD - Private Company Limited by Shares

Given under my hand at Dublin, this

Tuesday, the 22nd day of August, 2017



for Registrar of Companies.