

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM474391

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
C&O, INC.		12/11/2012	Corporation:
RECEIVING PARTY DATA			
Name:	R.A. JONES & CO.		
Street Address:	807 W. KIMBERLY ROAD		
City:	DAVENPORT		
State/Country:	IOWA		
Postal Code:	52806		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3342429	POUCH KING	
CORRESPONDENCE DATA			
Fax Number:	5132416234		
<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:	5132412324		
Email:	twhite@whe-law.com		
Correspondent Name:	WOOD, HERRON & EVANS llp		
Address Line 1:	441 VINE STREET		
Address Line 2:	2700 CAREW TOWER		
Address Line 4:	CINCINNATI, OHIO 45202		
ATTORNEY DOCKET NUMBER:	J&C-288		
NAME OF SUBMITTER:	DAVID S. STALLARD		
SIGNATURE:	/DAVID S. STALLARD/		
DATE SIGNED:	05/16/2018		
Total Attachments: 5			
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**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
C&O, INC.**

December 11, 2012

The undersigned, being all the members of the Board of Directors (the "Board") of C&O, Inc., a Delaware corporation (the "Corporation"), in accordance with Section 141(f) of the General Corporation Law of the State of Delaware (the "General Corporation Law") and Section 3.08 of the By-laws of the Corporation (the "By-laws"), hereby consent to the adoption of the following resolutions as if such resolutions had been adopted at a duly convened meeting of the Board of Directors of the Corporation:

WHEREAS, pursuant to the terms of a share purchase agreement, dated October 26, 2012, the Corporation has acquired all of the issued and outstanding shares of Oystar North America Inc., a Delaware corporation ("Oystar NA");

WHEREAS, in connection with the Corporation's acquisition of Oystar NA, the Corporation wishes to cause Oystar NA to merge with and into the Corporation, with the Corporation continuing as the surviving entity (the "Surviving Corporation") in the merger (the "Subsidiary Merger");

WHEREAS, at the Effective Time (as defined below), the Corporation wishes to amend the name of the Surviving Corporation to be "R.A. Jones & Co.";

WHEREAS, the Corporation is the legal and beneficial owner of 100% of the outstanding shares of capital stock of Oystar NA; and

WHEREAS, the Board wishes to approve and declare advisable the consummation of the Subsidiary Merger and the filing with the Secretary of State of the State of Delaware of a Certificate of Ownership and Merger in connection therewith, in accordance with Section 253 of the General Corporation Law.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board has determined that the Subsidiary Merger is advisable and in the best interests of the Corporation and the Sole Stockholder;

RESOLVED, that the Subsidiary Merger shall become effective at the time (the "Effective Time") of the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware in accordance with the provisions of the General Corporation Law;

RESOLVED, that, at the Effective Time, Oystar NA be merged with and into the Corporation in accordance with Section 253 of the General Corporation Law, whereupon the separate corporate existence of Oystar NA shall cease and the Corporation shall continue as the Surviving Corporation, which shall continue to be a wholly owned subsidiary of the Sole Stockholder and continue to exist under, and be governed by, the laws of the State of Delaware;

RESOLVED, that, at the Effective Time, the name of the Surviving Corporation shall be amended to be "R.A. Jones & Co.";

RESOLVED, that, at the Effective Time, all of the assets, rights, privileges, immunities, powers and franchises of Oystar NA and the Corporation shall vest in the Surviving Corporation, and all of the debts, liabilities, obligations and duties of Oystar NA and the Corporation shall become the debts, liabilities, obligations and duties of the Surviving Corporation;

RESOLVED, that, at the Effective Time, each share of common stock, without par value, of Oystar NA issued and outstanding immediately prior to the Effective Time shall automatically be cancelled and retired and shall cease to exist;

RESOLVED, that the certificate of incorporation and the bylaws of the Corporation shall become the certificate of incorporation and the bylaws of the Surviving Corporation until hereafter amended as provided therein or by applicable law;

RESOLVED, that the directors and officers of the Corporation immediately prior to the Effective Time shall be the initial directors and officers of the Surviving Corporation, each to hold office in accordance with the certificate of incorporation and bylaws of the Surviving Corporation until their respective successors shall have been duly elected, designated or qualified, or until their earlier death, resignation or removal in accordance with the certificate of incorporation and bylaws of the Surviving Corporation;

RESOLVED, that the President and the Secretary, and any other officer of the Corporation authorized in writing by the President and the Secretary (any of the foregoing, referred to herein as an "Authorized Officer"), or any of them be, and each of them hereby is, authorized and directed, in the name of and on behalf of the Corporation, to make and execute a Certificate of Ownership and Merger in accordance with Sections 103 and 253 of the General Corporation Law and to cause the same to be filed with the Secretary of State of the State of Delaware;

RESOLVED, that the Authorized Officers, or any of them, be, and each of them hereby is, authorized in the name of and on behalf of the Corporation to pay all necessary and reasonable fees incurred in connection with the Subsidiary Merger, including, without limitation, all fees and expenses of the accounting, legal and financial advisors retained by the Corporation and filing fees to be made to any governmental agency, and to make such other payments as any such Authorized Officers shall deem to be necessary or advisable, such payments to be conclusive evidence of such Authorized Officer's determination;

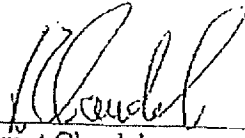
RESOLVED, that the Authorized Officers, or any of them, be, and each of them hereby is, authorized, in the name of and on behalf of the Corporation, to prepare, execute, deliver and file such certificates, documents, instruments, notifications, agreements, or other papers and to do or cause to be done all such acts and things as the Authorized Officers, or any

of them, may deem necessary or advisable in order to effectuate the Subsidiary Merger or to otherwise carry out fully the intent and purposes of the foregoing resolutions; and

RESOLVED, that any and all actions heretofore taken by an Authorized Officer in connection with any matter referred to in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects as fully as if such actions had been presented to the Board for its approval prior to such actions having been taken.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, this unanimous written consent is signed in one or more counterparts and shall be effective as of the date first written above.

By: 
Laurent Claudel

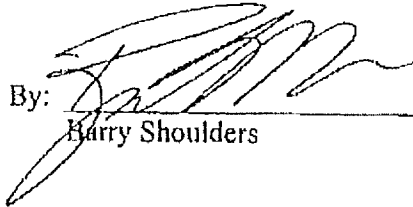
By: _____
Barry Shoulders

[Signature Page to Unanimous Written Consent of the Board of Directors of C&O, Inc.]

TRADEMARK
REEL: 006332 FRAME: 0051

IN WITNESS WHEREOF, this unanimous written consent is signed in one or more counterparts and shall be effective as of the date first written above.

By: _____
Laurent Claudel

By:  _____
Barry Shoulders

[Signature Page to Unanimous Written Consent of the Board of Directors of C&O, Inc.]