

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM477999

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Somfy SA		05/15/2017	Société Anonyme (Sa):
RECEIVING PARTY DATA			
Name:	Somfy Activites SA		
Street Address:	50 Avenue du Nouveau Monde		
City:	Cluses		
State/Country:	FRANCE		
Postal Code:	74300		
Entity Type:	Société Anonyme (Sa): FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3451124	SONESSE	
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:	3032452094		
Email:	docket@hollandhart.com		
Correspondent Name:	Jeffrey D. Larson		
Address Line 1:	P.O. BOX 8749		
Address Line 4:	Denver, COLORADO 80201		
ATTORNEY DOCKET NUMBER:	82256.0014		
DOMESTIC REPRESENTATIVE			
Name:	Jeffrey D. Larson		
Address Line 1:	P.O. BOX 8749		
Address Line 2:	Attention Docketing		
Address Line 4:	Denver, COLORADO 80201		
NAME OF SUBMITTER:	Jeffery D. Larson		
SIGNATURE:	/Jeffrey D Larson/		

CH \$40.00 3451124

DATE SIGNED:	06/14/2018
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Total Attachments: 3

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SOMFY SAS
A Simplified Joint-stock Company with a capital of €20,000,000
Registered Office: 50 Avenue du Nouveau Monde
74300 Cluses
RCS [trade register number] Annecy 303.970.230

---oOo---

EXTRACT FROM THE MINUTES OF THE RESOLUTIONS OF THE SOLE SHAREHOLDER
DATED 15 MAY 2017

---oOo---

The undersigned,

Jean-Guillaume Despature, acting as Chairman of the Management Board of SOMFY SA, a French *société anonyme* [public limited company] with share capital of €7,400,000, and registered office at 50 Avenue du Nouveau Monde, 74300 Cluses, registered at the RCS [Companies Registration Office] of Annecy under number 476980362, the sole partner of SOMFY SAS.

.....

HAS TAKEN THE FOLLOWING DECISIONS RELATING TO:

.....

- Turning the company into a *Société Anonyme* [limited company],
- Changing the company name,
- Adopting the Memorandum and Articles of Association in their new form,
- Appointing members to the Board of Directors,

.....

- Powers for the completion of formalities.

.....

RESOLUTION TEN

Having listened to the Chairman's report and the report of the Statutory Auditor on the Company's situation being read out, the General Meeting notes that all legal requirements have been met and resolves to transform the Company into a public limited company as of today.

This regular conversion will not result in the creation of a new legal entity.

The Company's duration, purpose and registered office remain unchanged.

The conversion, which will have effect vis-a-vis third parties only after the legal formalities of publication have been completed, will produce immediate effect between the shareholders and between them and the Company's management bodies.

It terminates the tenure as Chairman of Mr Guy Broutechoux as of today.

This resolution is adopted unanimously.

Mr Guy Broutechoux, Chairman of the Company in its old form, declares that he has no reservations as to the termination of his duties, which he accepts as a consequence of the change that has just been decided.

RESOLUTION ELEVEN

The General Meeting decides to amend accordingly the name of the company to '**SOMFY ACTIVITES SA**'.

This resolution is adopted unanimously.

RESOLUTION TWELVE

As a result of the decision it has just taken to change the form of the company, the General Meeting adopts, article by article, and then as a whole, the text of the articles of incorporation governing the Company in its new form, a copy of which shall remain annexed to these minutes.

This resolution is adopted unanimously.

RESOLUTION THIRTEEN

The General Meeting appoints as the first directors of the Company in its public limited form, for a term of three years expiring at the end of the meeting of the Annual General Meeting that will be called to approve the financial statements for the year ended 31 December 2019:

- Mr Guy Broutechoux of 14 Chemin de Certoux, 74160 Saint-Julien-en-Genevois
- Mr Pierre Ribeiro of 2 Allée du Bouvier, 74600 Seynod
- Mrs Sylvie Rey Coquais of 26 avenue de Vessy, 01210 Ferney-Voltaire

This resolution is adopted unanimously.

The new directors, present at the meeting, accept the office that has just been entrusted to them and declare that they do not hold any other office and are not affected by any situation of incompatibility or prohibition that would prevent them from taking up their new position.

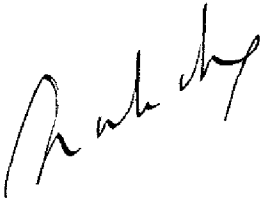
RESOLUTION EIGHTEEN

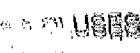
The General Meeting gives to the bearer of copies or extracts of these minutes full powers to complete all legal formalities.

This resolution is adopted unanimously.

These minutes have been drawn up from all the foregoing and signed by the Chairman and the Sole Shareholder.

**CERTIFIED TRUE EXTRACT
THE CHIEF EXECUTIVE OFFICER**



Me *Lux Sébastien* 
membre de la commission des
LEGEDES DE LA REGION DE LUX,
certifié sachant les faits et la signature
ci-contre de *BROUTECHOUX Jay*
A CLUSES, le *13/06/2017*

Maîtres J.M. CANNONIN - S. LEGE - JUSKOWIAK
E. MAUGELLA - S. LIU
NOTAIRES ASSOCIÉS
B.P. 134
74303 CLUSES CEDEX

