

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM485875

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HYDROGEN Spa		06/08/2018	SOCIETÀ PER AZIONI (SPA): ITALY
RECEIVING PARTY DATA			
Name:	HYDROGEN SRL		
Street Address:	Piazza Garibaldi, 8		
City:	Padova		
State/Country:	ITALY		
Postal Code:	35122		
Entity Type:	Società a responsabilità limitata: ITALY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	86490784	H2J	
Serial Number:	86362471		
CORRESPONDENCE DATA			
Fax Number:	6152446804		
<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:	615-850-8741		
Email:	trademarkdocket@wallerlaw.com		
Correspondent Name:	Robert P. Felber, Jr.		
Address Line 1:	c/o Waller Lansden Dortch & Davis, LLP		
Address Line 2:	511 Union Street, Suite 2700		
Address Line 4:	Nashville, TENNESSEE 37219		
NAME OF SUBMITTER:	Robert P. Felber, Jr.		
SIGNATURE:	/ROBERT P. FELBER, JR./		
DATE SIGNED:	08/13/2018		
Total Attachments: 3			
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OP \$65.00 86490784

Chamber of Commerce, Industry, Crafts and Agriculture of PADUA

Registry of Companies - Official Chamber of Commerce Archives

HISTORICAL TITLE SEARCH FOR JOINT-STOCK COMPANY

HYDROGEN SRL



68HN5

This QR Code may be used to check that this document corresponds to the one on file at the time of extraction. Check using the RI QR Code app or go to the official web site of the Registry of Companies.

IDENTIFYING INFORMATION

Registered office address	PADUA (PD) PIAZZA GARIBALDI 8
	POSTAL CODE 35122
PEC certified email	hydrogen@pec.it
Economic and Administrative Index (REA) Number	PD - 335183
Tax Code	03760430284
VAT Number	03760430284
LEI code	815600D43B4717A64A53
Legal form	limited liability company
Date of establishment	20/09/2002
Date of registration	08/10/2002
Date of last protocol	30/05/2018
CEO	CELENTANO FRANCESCO

Company Representative

OPERATIONS

State of operations	current
Date of start of business	01/10/2003
Primary business	production and/or the personalisation of men's, women's and children's clothing and related and complementary fashion accessories, including footwear and leather goods (industry clothing - production of ...
ATECO code	14.1
NACE code	14.1
Import/export operations	-
Network contract	
Trade register and licenses	yes
Environment register and licenses	-

THE COMPANY IN FIGURES

Share capital	2,500,000.00
Employees as of 31/12/2017	29
Shareholders	5
Directors	3
Holders of positions	1
Auditors, board of auditors	2
Local branches	4
RI inquiries from 28/06/2017	6
Changes of shares	10
Changes of registered office	0
Affiliated companies (1)	-

COMPANY CERTIFICATIONS

SOA certifications	
QUALITY certifications	-

DOCUMENTS AVAILABLE FOR CONSULTATION

Financial statements	2017 - 2016 - 2015 - 2014
-	2013 - ...
File	yes
By-laws	yes

The information provided above all comes from the Registry of Companies or the REA (Economic and Administrative Index); details may be found in the Title Search or the Company File

(1) From lists of shareholders and share transfers

*sale in permanent retail premises
(LEG. DECREE 114/1998)*

Date of declaration presentation: 07/11/2014
Retail surface: sq m. 98
Market sector: non-food
Information appearing in the notification of opening presented
on 04/11/2014 to the City of Milan Start date: 07/11/2014
local retail sale
Non-food sales surface: sqm. 98
Total business surface: sq m. 170

11 History of changes

Files processed

Year 2018	5
Year 2017	7
Year 2016	5
Year 2015	12
Year 2014	5
Year 2013	6
Year 2012	9
Year 2011	6
Year 2010	15
Year 2009	4
Year 2008	3
Year 2007	4
Year 2006	5
Year 2005	3
Year 2004	4
Year 2003	2
Year 2002	1

Documents registered
and/or archived in the
PADUA Register of
Companies

**Protocol no. 52759/2018
of 30/05/2018**

Modules

documents

C1 - single communication presented for Reg. Co. purposes
P - registration in the Reg. Co. of acts and facts relating to persons
Number of forms: 6
S - list of shareholders and owners of rights to company stocks and shares
• amendments deed of incorporation (joint-stock cos and co-operatives)
Date of deed: 18/05/2018
Registration date: 08/06/2018
public document
Notary: MURARO GIOVANNI
Volume no.: 56164
City: VICENZA (VI)
• appointment/confirmation/cessation statutory auditors-auditors
Document date: 18/05/2018

Registration

Registration date: 08/06/2018

public document

Notary: MURARO GIOVANNI

Volume no.: 56164

City: VICENZA (VI)

Registration date: 08/06/2018

NAME CHANGE. PREVIOUS NAME: HYDROGEN SPA

Registration date: 08/06/2018

CHANGE OF THE LEGAL FORM. PREVIOUS LEGAL FORM: JOINT-STOCK COMPANY

Registration date: 08/06/2018

CHANGE IN POWERS OF ADMINISTRATIVE BODIES

PREVIOUS:

999 - POWERS AS PER BY-LAWS

THE MANAGEMENT OF THE COMPANY IS EXCLUSIVELY THE TASK OF ITS DIRECTORS, WHO PERFORM ALL OPERATIONS REQUIRED TO IMPLEMENT THE COMPANY'S PURPOSE, REQUIRING THE SPECIFIC AUTHORISATION OF THE SHAREHOLDERS' MEETING

IN CASES REQUIRED BY LAW OR THESE BY-LAWS.

THE COMPANY'S ADMINISTRATIVE BODY IS ALSO ENTRUSTED WITH THE FOLLOWING TASKS:

OPENING AND CLOSING BRANCH OFFICES;

REDUCTION OF SHARE CAPITAL IN THE EVENT OF WITHDRAWAL OF A SHAREHOLDER;

ADAPTATION OF THE COMPANY'S BY-LAWS TO THE REQUIREMENTS OF LEGISLATION;

TRANSFER OF THE COMPANY'S REGISTERED OFFICES TO ANOTHER CITY IN ITALY. THE

DIRECTORS ARE REQUIRED TO COMPLY WITH THE NON-COMPETITION CLAUSE ..OMITTED..

Registration date: 08/06/2018

CHANGE IN COMPANY PURPOSE. PREVIOUS COMPANY PURPOSE:

THE COMPANY'S PURPOSE IS:

- WHOLESALE AND RETAIL SALE, OR SALE AS AN

INTERMEDIARY, BROKER OR AGENT, WITH OR WITHOUT CUSTODY, IN ITALY AND ABROAD, OF

APPAREL OF ALL KINDS, LEATHER GOODS, FOOTWEAR, WATCHES, JEWELLERY, EYEWEAR, COSTUME JEWELLERY AND ARTICLES OF ALL KINDS FOR MUSIC;

- PRODUCTION AND PROCESSING, IN ITS OWN RIGHT OR ON BEHALF OF OTHERS, OF APPAREL OF ALL KINDS AND ALL OTHER ITEMS LISTED ABOVE;

- SALE OF RIGHTS TO TRADEMARKS, PATENTS AND DESIGNS;

- FRANCHISING;

- ACCEPTING AND GRANTING OF POWERS OF REPRESENTATION AND AGENCY, WITH AND WITHOUT CUSTODY, IN ITALY AND ABROAD, ALSO AS EXCLUSIVE REPRESENTATIVE, FOR THE PRODUCTS IDENTIFIED IN THE COMPANY'S PURPOSE.

IN COMPLIANCE WITH THE PROVISIONS OF DECREE LAW NO. 143 OF MAY 3 1991, CONVERTED INTO LAW NO. 197 ON JULY 5 1991, NOT AS ITS PREVALENT CONCERN AND ENTIRELY IN A WAY ACCESSORY AND INSTRUMENTAL TO ACHIEVEMENT OF THE COMPANY'S PURPOSE, THE COMPANY MAY CONDUCT COMMERCIAL, INDUSTRIAL, FINANCIAL, MOVEABLES AND REAL PROPERTY TRANSACTIONS, TAKE OUT LOANS AND MORTGAGES, PARTICIPATE IN PRIVATE AND PUBLIC CALLS FOR TENDER FOR THE PURSUIT OF THE COMPANY'S PURPOSE, AND PROVIDE REAL AND PERSONAL GUARANTEES, ALSO TO THIRD PARTIES.

THE COMPANY ITSELF MAY, PROVIDED IT DOES NOT EVEN marginally AFFECT THE IDENTITY OF THE COMPANY'S PURPOSE AND, IN ALL CASES, AS A PERMANENT INVESTMENT AND NOT FOR THE PURPOSES OF SALE UNDER LAW NO. 1 OF JANUARY 2 1991, PURCHASE SHAREHOLDINGS IN OTHER COMPANIES, INSTITUTIONS, ENTERPRISES OR ASSOCIATIONS OF ENTERPRISES WITH A SIMILAR, RELATED OR COMPLEMENTARY PURPOSE TO ITS OWN.