

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM483640

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Styrolution (Jersey) Limited		08/19/2014	Limited Liability Company: JERSEY
RECEIVING PARTY DATA			
Name:	Styrolution Luxembourg S.a.r.l.		
Street Address:	2-4, Rue Euguen Ruppert		
City:	L-2453 Luxembourg		
State/Country:	LUXEMBOURG		
Entity Type:	société à responsabilité limitée (S.a.r.l.): LUXEMBOURG		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0720161	LUSTRAN	
Registration Number:	1094140	NOVODUR	
CORRESPONDENCE DATA			
Fax Number:	2029068669		
<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:	202.906.8712		
Email:	tm@dykema.com		
Correspondent Name:	Jennifer Fraser		
Address Line 1:	1301 K Street N.W., Suite 1100 West		
Address Line 4:	Washington, D.C. 20005		
NAME OF SUBMITTER:	Jennifer Fraser		
SIGNATURE:	/jf/		
DATE SIGNED:	07/27/2018		
Total Attachments: 2			
source=Change of Name (Styrolution (Jersey) Limited to Styrolution Luxembourg S.a.r.l.)#page1.tif			
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Styrolution (Jersey) Limited
Registered company no 97815
(the Company)

Written resolution by the sole shareholder of the Company

In accordance with article 95 of the Companies (Jersey) Law 1991 (the Law) and the articles of association of the Company, we, being the sole shareholder of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolutions as special resolutions of the Company:

- 1 That, -
 - Michel Thill, born on June 18, 1965, in Arion, Belgium, with professional address at Ogier Fiduciary Services (Luxembourg) S.à.r.l., 2-4 rue Eugène Ruppert, L-2453 Luxembourg;
 - Dr. Anke Frankenberger, born on August 5, 1966 in Hamburg, Germany, with professional address at Styrolution Group, GmbH, Erlenstrasse 2, 60325 Frankfurt, D-Germany; and
 - Martin Hubert, born on April 28, 1982, in Messancy (Belgium), with professional address at Ogier Fiduciary Services (Luxembourg) S.à.r.l., 2-4 rue Eugène Ruppert, L-2453 Luxembourg,

be appointed as director of the Company with effect from the issue by the Jersey Financial Services Commission of the Certificate of Continuation of the Company in Luxembourg.

- 2 That, with effect from the issue by the Jersey Financial Services Commission of the Certificate of Continuation of the Company in Luxembourg, the Articles of Association attached hereto be adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.
- 3 That, with effect from the issue by the Jersey Financial Services Commission of the Certificate of Continuation of the Company in Luxembourg, the name of the Company be changed from Styrolution (Jersey) Limited to Styrolution Luxembourg S.à.r.l.

FINAL

These special written resolutions may be signed in any number of counterparts, all of which taken together constitute one and the same document, and these special written resolutions are effective on the date when the last signatory signs it, as shown below.

For and on behalf of

Styrolution Group GmbH


represented by Kevin McQuade, Geschäftsführer
as authorised representative

and 
represented by Rob Dunlop, Prokurist as
authorised representative

Date: 19 August 2014