

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM492750

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PROCORDIA FOOD AB		01/02/2014	Corporation: SWEDEN
RECEIVING PARTY DATA			
Name:	Orkla Foods Sverige AB		
Street Address:	Box 4249		
City:	Malmö		
State/Country:	SWEDEN		
Postal Code:	SE-203 13		
Entity Type:	Private Limited Liability Company: SWEDEN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0583769	FELIX	
CORRESPONDENCE DATA			
Fax Number:	3123381500		
<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:	312-338-1000		
Email:	pspies@dineff.com		
Correspondent Name:	R. Peter Spies		
Address Line 1:	160 North Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60606		
DOMESTIC REPRESENTATIVE			
Name:	R. Peter Spies		
Address Line 1:	160 North Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	R. Peter Spies		
SIGNATURE:	/rpeterspies/		
DATE SIGNED:	10/04/2018		
Total Attachments: 4			
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Registration number 556238-0302	
Date of registration of the company 1983-12-20	Date of registration of current name 2014-01-02
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Registration number: 556238-0302
 Business name: Orkla Foods Sverige AB
 Address:
 241 81 ESLOV
 Registered office: Eslov
 Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED
1983-11-29

SHARE CAPITAL

Share capital... : SEK 550,000,000 Min.: SEK 300,000,000
 Max.: SEK 2,000,000,000
 Number of shares: 5,501,000 Min.: 5,000,000
 Max.: 20,000,000

BOARD MEMBER, CHAIR OF THE BOARD

630381 Johansen, Atle Vidar, Solveien 130 B, 1170 OSLO, NORGE

BOARD MEMBERS

640205 Brevik, Bente, Voll Terrasse 15, 1358 JAR, NORGE
 490921-3987 Paal Petrovic, Laila Ann-Kristin, Järnvägsgatan 6,
 241 38 ESLOV
 Employee representative
 611107-3976 Groenberg, Per Christen, Sigfridsvägen 6, 296 38 ÅRHO
 520401-4194 Johansson, Sven Erik Robert, Malmgatan 41, 241 31 ESLOV
 Employee representative
 520721-7359 Torgå, Per Johan, Månsvägen 104, 702 24 GREBBO
 Employee representative
 176183 Wikström, Babbe, Grangrävd 5, 20720 ÅBO, FINLAND
 670263-5095 Wilhelmsson, Claes Johan, Per-Hans väg 11, 436 59 NOVÅS

DEPUTY BOARD MEMBERS

608814-7164 Hansson, Karin Ulrika, Järnvägsgatan 40 B, 180 50 VAUSEBO
 Employee representative
 709309-6838 Ståhlbow, Carl Johan, Kånsta 440, 697 94 SKÖLLERSTA
 Employee representative

**e-Certificate of registration**

Registration number 556219-0302	
Date of registration of the company 1983-12-20	Date of registration of current name 2014-01-02
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870715-3850 Sverason, Carl Johan Fredrik, Stora Godergetan 37 lgh 13,
222 23 LUND
Employee representative

MANAGING DIRECTOR

830830-3517 Andersson, Hans Patrik, Bygatan 49, 215 91 HELSINGBORG

SPECIALLY AUTHORIZED SIGNATORIES

640303-0304 Giertz Rosell, Else Helena Margareta, Bengtssons väg 2 B,
235 33 HÖLLVIKEN

660311-3950 Olsson, Lars Johan Anders, Bläckhornsvägen 7, 224 67 LUND

720813-0059 Stålhandske, Fredrik Ingvar Torsten, Hännings 318,
243 91 HÖR

AUDITORS

556053-3473 Ernst & Young Aktieföretag, Box 7850, 103 99 STOCKHOLM
Represented by: 620723-3534

PRINCIPALLY RESPONSIBLE AUDITOR

620723-3534 Paulsson, Lars Niklas, Fålsjögratan 39, 254 41 HELSINGBORG

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

Signatory power by any two jointly of

Andersson, Hans Patrik
Brevik, Edda
Giertz Rosell, Else Helena Margareta
Grönberg, Per Christer
Johansen, Arle Vidar
Olsson, Lars Johan Anders
Stålhandske, Fredrik Ingvar Torsten
Wilhelmsen, Claes Johan

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2013-08-22

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20130101-20131231

SECONDARY NAMES

Onos
Felix
Ekström
Aisfrucht

**e-Certificate of registration**

Registration number	
556238-0302	
Date of registration of the company	Date of registration of current name
1983-12-20	2014-01-02
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870715-3352 Svensson, Carl Johan Fredrik, Stora Sodergatan 37 1gh 13,
222 23 LUND
Employee representative

MANAGING DIRECTOR

630830-3517 Andersson, Hans Patrik, Bygatan 49, 255 91 HELSINGBORG

SPECIALLY AUTHORIZED SIGNATORIES

640303-0304 Giertz Rosell, Else Helena Margareta, Bengtssons väg 2 B,
226 13 HÖLLVIKEN

560311-3959 Olsson, Lars Johan Anders, Bläckhornsvägen 7, 224 67 LUND

720813-0059 Stålhandske, Fredrik Ingvar Torsten, Hänningsg 318,
243 91 HÖÖR

AUDITORS

556053-5873 Ernst & Young Aktieföretag, Box 7650, 103 99 STOCKHOLM
Represented by: 620723-3534

PRINCIPALLY RESPONSIBLE AUDITOR

620723-3534 Paulsson, Lars Niklas, Pålsgatan 30, 254 41 HELSINGBORG

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Giertz Rosell, Else Helena Margareta
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Extroms
Risifruitti

**e-Certificate of registration**

Registration number 556238-0302	
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Bob
Babette i Eslov
Fuelight
Orkla
Uplands Paj
Procordia

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2014-01-02 Orkla Foods Sverige AB
2004-07-27 Procordia Food AB
1998-03-08 Orkla AB
1993-08-24 Procordia Food Forvaltningsaktiebolag
1987-04-08 Provender Food Aktiebolag
1984-08-02 Aktiebolaget Cardodotter 5
1983-12-20 Aktiebolaget Grundstenar 17129

*** The above information is an extract from the Trade and Industry
Register Bolagsverket, The Swedish Companies Registration Office ***

Bolagsverket
851 81 Sundsvall
0771-870 870
bolagsverket@bolagsverket.se
www.bolagsverket.se