

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM495604

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mark Anthony Brands International Company		10/18/2016	Company: IRELAND
RECEIVING PARTY DATA			
Name:	Mark Anthony Brands International Company		
Street Address:	21 Clanwilliam Square, Grand Canal Quay		
City:	Dublin 2		
State/Country:	IRELAND		
Entity Type:	Private Unlimited Company: IRELAND		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	5491090	BEARFACE WHISKY	
Registration Number:	5449758	BREWPURE	
Registration Number:	5273940	GF	
Registration Number:	5405467	HARD EAST TEA	
Serial Number:	87717408	HARD EAST TEA	
Registration Number:	5549861	HIDE NOTHING. FEAR NOTHING	
Serial Number:	88129697	MADE PURE	
Registration Number:	5533098	MIGHTEA FINE	
Serial Number:	87543277	MXD	
Registration Number:	5293199	PUREST HARD SELTZER IN THE WORLD	
Serial Number:	88129693	STRAIGHT UP HARD SELTZER	
Registration Number:	5226007	WHITE CLAW	
Registration Number:	5253798	WHITE CLAW HARD SELTZER	
Registration Number:	5253797	WHITE CLAW SELTZER WORKS	
CORRESPONDENCE DATA			
Fax Number:	2128135901		
<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:	212-813-5900		
Email:	assignments@fzlj.com		
TRADEMARK			

CH \$365.00 5491090

Correspondent Name: SUSAN UPTON DOUGLASS
Address Line 1: FROSS ZELNICK LEHRMAN & ZISSU, P.C.
Address Line 2: 4 TIMES SQUARE, 17TH FLOOR
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER: MABB 1811653

NAME OF SUBMITTER: Susan Upton Douglass

SIGNATURE: /sud/

DATE SIGNED: 10/26/2018

Total Attachments: 3

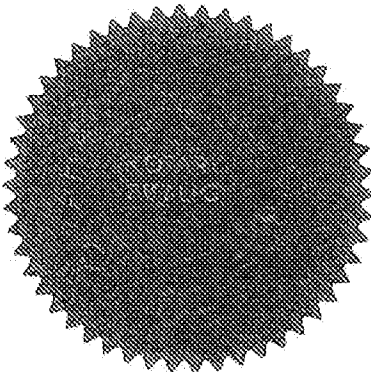
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TO WHOM ALL THESE PRESENTS SHALL COME I GRAHAM C. RICHARDS Notary Public duly authorised, admitted, sworn and practising at 70 Sir John Rogerson's Quay in the City and County of Dublin DO HEREBY CERTIFY AND ATTEST THAT the attached is a true copy of Form G1 – Special Resolution dated 25th October 2016 of Mark Anthony Brands International Company of 2 Grand Canal Square Grand Canal Harbour Dublin 2 Ireland which has been certified as a true copy of the original by Declan Keegan for and on behalf of the Companies Registration Office on 9th May 2018 (signed by me for identification purposes).

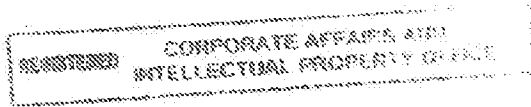
IN FAITH AND TESTIMONY whereof I have set my hand and affixed my seal of office.



Dated at 70 Sir John Rogerson's Quay in the City and County of Dublin in Ireland on the 10th day of May in the Year Two Thousand and Eighteen

Graham C. Richards

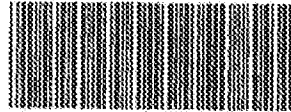
GRAHAM C. RICHARDS
Notary Public for the City and County of Dublin and the Counties of Wicklow, Kildare and Meath, Ireland
Commissioned for Life



Chris Fadina

GRAHAM C. RICHARDS
 Notary Public For the City and
 County of Dublin and the
 County of Wicklow, Kildare
 and Meath, IRELAND.

CRO AN OIFIG UM CHLARO CLUIDEACHTAL
 COMPAINES REGISTRATION OFFICE



6845134

G1

Special Resolution
 Section 198 Companies Act 2014

Company number

5 4 5 2 8 3

CRO receipt date stamp & barcode

Company name

in full

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Mark Anthony Brands International Company

Resolution(s)

note one and two

The following special resolution(s) was/were duly passed:

Please see attached

on

Day	Month	Year
18	10	2016

NACE Code

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Certified to be a true and correct copy/extract of a document
 filed with me on 18/10/2016
 day of November 2016

Dated this 18 of November 2016
 Signed [Signature] At a meeting:
 An Officer duly authorised pursuant to the Companies Act 2014

- pursuant to section 193(1) (unanimous written resolution) or
 - pursuant to section 194(4) (majority written resolution) or
 - pursuant to section 196(4) (sole member resolution) or
 - an Annual General Meeting or
 - an Extraordinary General Meeting
- duly convened and held at:

Certification

note four

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form G1.

Signature

Name *in block letters or typescript*

FERGAL MALONY

Director

Secretary *note five*

Date

25 Oct 2016

Presenter details

note five

Name

Address

Telephone number

Email

DX number/Exchange

Arthur Cox
 Arthur Cox Building, Earlsfort Terrace, Dublin 2, D02 CK83
 01 618 0000 Fax number
 Contact Person JH/jh
 Reference number

REGISTERED CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

1. As a **SPECIAL RESOLUTION**

THAT, subject to the consent of the Registrar, the name of the Company be and hereby is changed from Mark Anthony Brands International Company to Mark Anthony Brands International Unlimited Company.

2. As a **SPECIAL RESOLUTION**

THAT, the following new Clause 2 be inserted in the Company's Memorandum of Association:-

"2. The Company is deemed to be a private unlimited company having a share capital, to which Part 19 of the Companies Act 2014 applies."

and the subsequent Clauses be renumbered accordingly:

3. As a **SPECIAL RESOLUTION**

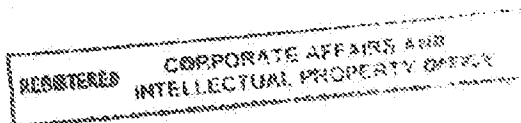
THAT, in accordance with the provisions of Section 1241 of the Companies Act 2014, the objects set forth in Clause 3 of the printed document attached to these resolutions at Schedule 1 be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects of the Company, and the memorandum of association of the Company be altered accordingly.

4. As a **SPECIAL RESOLUTION**

THAT, existing Clause 6 (renumbered following the insertion of new clause 2 referred to above) of the Company's Memorandum of Association be deleted in its entirety.

5. As a **SPECIAL RESOLUTION**

THAT, in accordance with the provisions of Section 1244 of the Companies Act 2014, the articles of association set forth in the printed document attached to these resolutions at Schedule 1 be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all existing articles of association of the Company.



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