

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM528206

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
O-I SALES AND DISTRIBUTION FRANCE SAS		12/31/2018	Corporation: FRANCE
RECEIVING PARTY DATA			
Name:	O-I FRANCE SAS		
Street Address:	64 Boulevard du 11 Novembre 1918		
City:	Villeurbanne		
State/Country:	FRANCE		
Postal Code:	69100		
Entity Type:	Joint Stock Company: FRANCE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1237377	LE PARFAIT "SUPER"	
CORRESPONDENCE DATA			
Fax Number:	9147234301		
<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:	914-723-4300		
Email:	tmefs@LSLLP.com		
Correspondent Name:	Howard N. Aronson		
Address Line 1:	Lackebach Siegel LLP		
Address Line 2:	Lackebach Siegel Bldg., 1 Chase Road		
Address Line 4:	Scarsdale, NEW YORK 10583-4156		
ATTORNEY DOCKET NUMBER:	BOETT.T16735 - Merger		
DOMESTIC REPRESENTATIVE			
Name:	Howard N. Aronson		
Address Line 1:	Lackebach Siegel LLP		
Address Line 2:	Lackebach Siegel Bldg., 1 Chase Road		
Address Line 4:	Scarsdale, NEW YORK 10583-4156		
NAME OF SUBMITTER:	Howard N. Aronson		

OP \$40.00 1237377

SIGNATURE:	/Howard N. Aronson/
DATE SIGNED:	06/18/2019
Total Attachments: 3 source=LE PARFAIT (RN 3598586) Extract - English Translation - Merger #12264#page1.tif source=LE PARFAIT (RN 3598586) Extract - English Translation - Merger #12264#page2.tif source=LE PARFAIT (RN 3598586) Extract - English Translation - Merger #12264#page3.tif	

Gestion No. 1989B00386

Kbis Extract
EXTRACT OF MAIN INCORPORATION ON THE TRADE AND COMPANIES REGISTER
Dated March 24, 2019

IDENTIFICATION OF THE LEGAL ENTITY

TCR registration No.: 339 030 702 TCR Lyon
Registration date: 06/02/1989
Transfer from: TCR Paris
Original registration date: 24/10/1986
Company name: **O-I FRANCE SAS**
Legal Form: Joint-stock company
Authorized capital: 75 661 088,00 Euros
Address of the headquarter: 64 Boulevard du 11 Novembre 1918 69100 Villeurbanne
Principal activity: Manufacturing and purchase of bottles made of glass or of any other material, in particular for drinks, as well as any subsidiary goods and supplies. Purchase, sale, distribution of glass and plastic containers and all related services
Duration of the legal entity: Until 24/10/2085
Accounting closing: December 31

MANAGEMENT, SUPERVISION, ADMINISTRATION, AUDITING, PARTNERS

President
Name / First name: POINSOT Claude
Birth date and place: 13/01/1962 in Langres (62)
Nationality: French
Personnal address: 64 Boulevard du 11 Novembre 1918 69100 Villeurbanne

General Manager
Name / First name: CHANUDET Bernard Guy
Birth date and place: 18/08/1955 in Desertines (62)
Nationality: French
Personnal address: 64 Boulevard du 11 Novembre 1918 69100 Villeurbanne

Statutory auditor
Company name: ERNST & YOUNG et Autres
Legal Form: Joint-stock company with variable capital
Address: 1 et 2 Place des Saisons Paris la Défense 1 92400 Courbevoie
TCR registration No.: 438 476 913 TCR Nanterre

COMPANY RESULTING FROM A MERGER OR A DIVISION

- Note F07/001735 of 15/01/2007 Non simplified merger with the company VMC S.A. domiciled at 41 rue Pierre Maître 51100 REIMS, 335 782 132 TCR REIMS with retroactive effect to 01/01/2006

Simplified mergers with companies - EUROPEENNE FINANCIERE DE PARTICIPATIONS ALIMENTAIRES SEFIPAL S.A.S. domiciled at 64 boulevard du 11 Novembre 1918 69100 VILLEURBANNE, 380 397 588 TCR LYON with retroactive effect to 01/01/2006 - BSN GLASSPACK FINANCE SNC domiciled at 64 boulevard du 11 Novembre 1918 69100 VILLEURBANNE, 433 609 625 TCR LYON with retroactive effect to 01/01/2006 - BSN GLASSPACK OBLIGATION S.A. domiciled at 64 boulevard du 11 Novembre 1918 69100 VILLEURBANNE 449 095 488 TCR LYON with retroactive effect to 01/01/2006

Partial transfer of assets (legal regime) to the company O-I SALES AND DISTRIBUTION France SAS domiciled at 64 boulevard du 11 novembre 1918

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69100 VILLEURBANNE 484 896 725 TCR LYON, of its full and independent marketing business, and its portfolio of distribution subsidiaries, with retroactive effect to 01/01/2006

- Note F12/002573 of 17/01/2012 Merger: legal entities involved in this operation:

VERRERIE DU LANGEDOC 64 Boulevard du 11 Novembre 1918 69100 VILLEURBANNE, 493 278 857 TCR GTC Lyon, absorbed company

O-I Manufacturing France 64 Boulevard du 11 Novembre 1918 69100 VILLEURBANNE 339 030 702 TCR GTC Lyon, absorbing company

with effective starting on 31/12/2011

- Note F13/003576 of 28/01/2013 Merger: legal entity involved in this operation:

FIAVER 64 Boulevard du 11 Novembre 1918 69100 VILLEURBANNE, 415 239 516 TCR GTC Lyon, absorbed company

with effective starting on 31/12/2012

- Note F19/003584 of 16/01/2019 Merger: legal entity involved in this operation: Joint-stock company – O-I SALES AND DISTRIBUTION FRANCE SAS 64 Boulevard du 11 Novembre 1918 69100 VILLEURBANNE, 484 896 725 TCR GTC Lyon, absorbed company with effective starting on 31/12/2018

INFORMATION REGARDING THE MAIN ESTABLISHMENT AND THE COMMERCIAL ACTIVITY

Address of the establishment: 64 Boulevard du 11 Novembre 1918 69100 Villeurbanne
Activity exercised Manufacturing and purchase of bottles made of glass or of any other material, in particular for drinks, as well as any subsidiary goods and supplies. Purchase, sale, distribution of glass and plastic containers and all related services
Beginning of activity: 31/12/1988
Origin of the assets of the business or the activity: Merger
Exploitation mode: Direct exploitation

REGISTRATIONS OUTSIDE OF THE JURISDICTION

TCR Aubenas
TCR Angoulême
TCR Dijon
TCR Nîmes
TCR Libourne
TCR Béziers
TCR Saint Etienne
TCR Angers
TCR Reims
TCR Arras
TCR Clermont Ferrand
TCR Colmar
TCR Avignon
TCR Epinal

OBSERVATIONS AND OTHER INFORMATIONS

Mention dated 13/08/1999 Field of activity: design, manufacture, selling, installation of industrial process control equipment concerning the secondary establishment domiciled at Le Clairin 69700 ST ROMAIN EN GIER is given in lease

Clerk of the Commercial Court of Versailles

1 PL ANDRE MIGNOT
RP 1125
78011 Versailles CEDEX

Gestion No. 2002B00200

management to the company MSC Le Clairin 69700 ST ROMAIN EN GIER with
effect to 01/01/1999.

The Court Clerk,

Signature

END OF THE EXTRACT