

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM536471

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900508876		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KannaSwiss GmbH		12/14/2018	Joint Stock Company: SWITZERLAND
RECEIVING PARTY DATA			
Name:	KannaSwiss AG		
Street Address:	Industriering 1371		
City:	5742 K�lliken		
State/Country:	SWITZERLAND		
Entity Type:	Aktiengesellschaft (Ag): SWITZERLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	88219427	KANNA SWISS NATURAL SOLUTIONS FOR A BETT	
CORRESPONDENCE DATA			
Fax Number:	2158325360		
<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:	215-569-5360		
Email:	mhomyk@blankrome.com		
Correspondent Name:	Matthew A. Homyk		
Address Line 1:	One Logan Square		
Address Line 2:	Blank Rome LLP		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	156798-00101		
DOMESTIC REPRESENTATIVE			
Name:	Matthew A. Homyk		
Address Line 1:	One Logan Square		
Address Line 2:	Blank Rome LLP		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Matthew A. Homyk		
SIGNATURE:	/matthew homyk/		

DATE SIGNED:	08/14/2019
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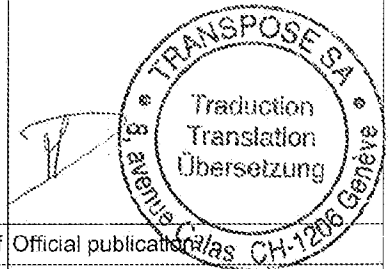
Total Attachments: 4
source=Certified translation#page1.tif
source=Certified translation#page2.tif
source=Extract of Swiss Commercial Register- KANNASWISS AG#page1.tif
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Commercial Register of the Canton of Aargau

Identification number CHE-258.369.297	Legal status Public limited company	Entry 27.04.2015	Cancelled	Carried from: CH-400.3.004.549-0/a on:	1
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[Barcode] All data

In	Ca	Business name			Ref	Legal seat	
1	2	KannaSwiss-GmbH			1	Zufikon	
2		KannaSwiss AG			2	Kölliken	
In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	2	20,000.00			1	2	Rebbergstrasse 62A 5621 Zufikon
2	3	100,000.00	100,000.00	1,000 registered shares of CHF 100.00 subject to restrictions			
3		111,200.00	111,200.00	1,112 registered shares of CHF 100.00 subject to restrictions	2		Industriering 1371 5742 Kölliken
In	Ca	Purpose			In	Ca	Other addresses
1		Trade in goods of all kinds, as well as all directly or indirectly related activities; the Company may establish branches and affiliates, participate in or acquire similar or related companies, own and/or third party property, in particular real estate, intellectual property rights and securities, may acquire, charge, manage and sell, finance for its own or third parties' account and provide guarantees and sureties to subsidiaries and third parties.					
In	Ca	Remarks			Ref	Date of the acts	
1	2	Derogation from the law with respect to the modalities of assignment of ordinary shares according to more detailed description in the Articles of Incorporation.			1	22.04.2015	
1	2	Notices to the shareholders are sent by letter, fax or e-mail to the addresses listed in the shares register.			2	14.12.2018	
1	2	According to the declaration of all founders dated 22.04.2015, the company is not subject to a regular audit and waives a limited audit.			2	14.12.2018	
1	2	The share capital was fully paid upon the establishment.			3	17.07.2019	
2	3	The transferability of registered shares is restricted in accordance with the Articles of Incorporation.			3	17.07.2019	
2		Notices to shareholders are sent by letter, e-mail or fax to the addresses listed in the shares register.					
2		Upon the capital increase of 14.12.2018, the Company converts freely usable equity in the amount of CHF 80,000.00, for which 800 ordinary shares of CHF 100.00 are issued.					
3		Notices to shareholders are sent by e-mail to the addresses listed in the shares register.					
3		Ordinary capital increase of 17.07.2019.					
In	Ca	Qualified facts			Ref	Official publication	
2		Conversion: the company increased the share capital to CHF 100,000.00 in accordance with the conversion plan of 14.12.2018 and the balance sheet as at 30.09.2018 with assets of CHF 708,161.08 and liabilities (debt) of CHF 523,225.35 and converted into a public limited company. The shareholders receive 1,000 registered shares of CHF 100.00 for their existing ordinary shares.				SOGC	
3		Settlement: upon the capital increase of 17.07.2019, the company settles a claim in the amount of CHF 2,000,000.00, for which 64 registered shares of CHF 100.00 are issued.					



Vis	Ref	Journal	Date	SOGC	SOGC Date	Page / Id	Vis	Ref	Journal	Date	SOGC	SOGC Date	Page / Id
	1	12846	12.12.2018	244	17.12.2018	1004522706							
	2	816	17.01.2019	14	22.01.2019	1004547893							
	3	8229	22.07.2019	142	25.07.2019	1004684211							

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Enderli, Ivan, from Oberhallau, in Zufikon	Shareholder and Chairman of the Board	Individual signature

CHE-258.369.297	KannaSwiss AG	Kölliken	2
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All data

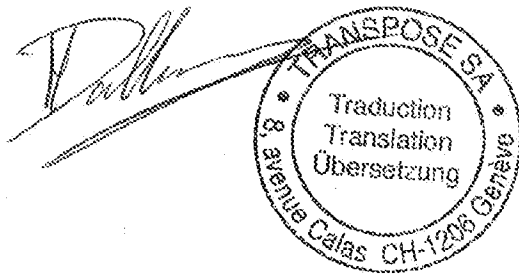
In	Mo	Ca	Personal Data	Function	Signature
1		2m	Basar, Hayriye, Austrian national, in Bergdietikon	Shareholder and Managing Director	Individual signature
1		2m	Veneri, Paolo, Italian national, in Glattfelden	Shareholder	Joint signature of two
	2		Enderli, Ivan, from Oberhallau, in Zufikon	Chairman of the Board	Individual signature
	2		Basar, Hayriye, Austrian national, in Bergdietikon	Vice-President of the Board	Individual signature
	2		Blatnik Bierlein, Borislav, German national, in Saanen	Member of the Board	Joint signature of two
	2		Veneri, Paolo, Italian national, in Glattfelden	Member of the Board	Joint signature of two
	2		Hubeli Treuhand GmbH (CHE-236.028.497), in Olten	Auditor	
	3		Stephan, Roderick Charles, US national, in Hawthorn Woods (US)	Member of the Board	Joint signature of two

Aarau, 02.08.2019 15:33

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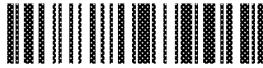
True and faithful translation of the German original.

Marie Dabbadie
Transpose SA



Commercial register of canton Aargau

Identification number CHE-258.369.297	Legal status Limited or Corporation	Entry 27.04.2015	Cancelled	Carried from: CH-400.4.039.594-2/a on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	2	KannaSwiss-GmbH	1	Zufikon
2		KannaSwiss AG	2	Kölliken

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	2	20'000.00			1	2	Flebergstrasse 62A
2	3	100'000.00	100'000.00	1'000 vinkulierte Namenaktien zu CHF 100.00	2		5621 Zufikon
3		111'200.00	111'200.00	1'112 vinkulierte Namenaktien zu CHF 100.00			Industriering 1371 5742 Kölliken

In	Ca	Purpose	In	Ca	Other addresses
1		Handel mit Waren aller Art, sowie sämtliche unmittelbar oder mittelbar damit zusammenhängende Tätigkeiten; die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften errichten, sich bei anderen Unternehmen beteiligen, gleichartige oder verwandte Unternehmen erwerben oder errichten, eigenes und/oder fremdes Vermögen, insbesondere Grundeigentum, Immaterialgüterrechte und Wertschriften, erwerben, belasten, verwalten und verkaufen, Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte eingehen.			

In	Ca	Remarks	Ref	Date of the acts
1	2	Vom Gesetz abweichende Modalitäten für die Abtretung von Stammanteilen gemäss näherer Umschreibung in den Statuten.	1	22.04.2015
1	2	Mitteilungen an die Gesellschafter erfolgen per Brief, Telefax oder E-Mail an die im Anteilbuch verzeichneten Adressen.	2	14.12.2018
1	2	Gemäss Erklärung aller Gründer vom 22.04.2015 untersteht die Gesellschaft keiner ordentlichen Revision und verzichtet auf eine eingeschränkte Revision.	2	14.12.2018
1	2	Gemäss Erklärung aller Gründer vom 22.04.2015 untersteht die Gesellschaft keiner ordentlichen Revision und verzichtet auf eine eingeschränkte Revision.	3	17.07.2019
1	2	Das Stammkapital ist bei der Gründung vollständig liberiert worden.	3	17.07.2019
2		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.		
2	3	Mitteilungen an die Aktionäre erfolgen per Brief, E-Mail oder Telefax an die im Aktienbuch verzeichneten Adressen.		
2		Die Gesellschaft wandelt bei der Kapitalerhöhung vom 14.12.2018 frei verwendbares Eigenkapital in der Höhe von CHF 80'000.00 um, wofür 800 Stammanteile zu CHF 100.00 ausgegeben werden.		
3		Mitteilungen an die Aktionäre erfolgen per E-Mail an die im Aktienbuch verzeichneten Adressen.		
3		Ordentliche Kapitalerhöhung vom 17.07.2019.		

In	Ca	Qualified facts	Ref	Official publication
2		Umwandlung: Die Gesellschaft mit beschränkter Haftung hat das Stammkapital auf CHF 100'000.00 erhöht und wird gemäss Umwandlungsplan vom 14.12.2018 und Bilanz per 30.09.2018 mit Aktiven von CHF 708'161.08 und Passiven (Fremdkapital) von CHF 523'225.35 in eine Aktiengesellschaft umgewandelt. Die Gesellschafter erhalten für ihre bisherigen Stammanteile 1'000 Namenaktien zu CHF 100.00.	1	SHAB
3		Verrechnung: Die Gesellschaft verrechnet bei der Kapitalerhöhung vom 17.07.2019 eine Forderung in der Höhe von CHF 2'000'000.00, wofür 64 Namenaktien zu CHF 100.00 ausgegeben werden.		

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	1	12846	12.12.2018	244	17.12.2018	1004522706							
	2	816	17.01.2019	14	22.01.2019	1004547893							
	3	8229	22.07.2019	142	25.07.2019	1004684211							

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Enderli, Ivan, von Oberhallau, in Zufikon	partner and president of the management	single signature
1		2m	Basar, Hayriye, österreichische Staatsangehörige, in Bergdietikon	partner and manager	single signature

CHE-258.369.297	KannaSwiss AG	Kölliken	2
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All data

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Veneri, Paolo, italienischer Staatsangehöriger, in Glattfelden	partner	joint signature at two
	2		Enderli, Ivan, von Oberhallau, in Zufikon	president of the board of directors	single signature
	2		Basar, Hayriye, österreichische Staatsangehörige, in Bergdietikon	vicepresident of the board of directors	single signature
2			Blatnik Bierlein, Borislav, deutscher Staatsangehöriger, in Saanen	member of the board of directors	joint signature at two
	2		Veneri, Paolo, italienischer Staatsangehöriger, in Glattfelden	member of the board of directors	joint signature at two
2			Hubeli Treuhand GmbH (CHE-236.028.497), in Olten	auditor	
3			Stephan, Roderick Charles, amerikanischer Staatsangehöriger, in Hawthorn Woods (US)	member of the board of directors	joint signature at two

Aarau, 30.07.2019 12:43

The above information is given without commitment and has not legal effect. Only the official company record (extract) issued and certified by the commercial register of Aargau and published in the Swiss Commercial Gazette is legally binding.