

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM551861

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rodd & Gunn Australia Limited		09/29/2016	Corporation: NEW ZEALAND
RECEIVING PARTY DATA			
Name:	Rodd & Gunn Australia Pty. Ltd.		
Street Address:	36 Brandon Street		
Internal Address:	Bayleys Bldg., Level 7		
City:	Wellington		
State/Country:	NEW ZEALAND		
Postal Code:	6140		
Entity Type:	Proprietary Company: AUSTRALIA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	2406453	RODD & GUNN	
Registration Number:	1725783	RODD & GUNN	
Registration Number:	2747954		
Registration Number:	4295391	RODD & GUNN	
Registration Number:	4679576	RODD & GUNN	
Registration Number:	4934916	RODD & GUNN	
Registration Number:	4934915		
CORRESPONDENCE DATA			
Fax Number:	2129499190		
<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:	2129499022		
Email:	fterranella@lawabel.com		
Correspondent Name:	Julianne Abelman		
Address Line 1:	666 3rd Avenue		
Address Line 2:	10th Floor		
Address Line 4:	New York, NEW YORK 10017		
DOMESTIC REPRESENTATIVE			

OP \$190.00 2406453

Name:	Julianne Abelman
Address Line 1:	666 3rd Avenue
Address Line 2:	10th Floor
Address Line 4:	New York, NEW YORK 10017
NAME OF SUBMITTER:	Frank Terranella
SIGNATURE:	/ft/
DATE SIGNED:	12/04/2019
Total Attachments: 4 source=Rodd & Gun Australia (Change of entity)#page1.tif source=Rodd & Gun Australia (Change of entity)#page2.tif source=Rodd & Gun Australia (Change of entity)#page3.tif source=Rodd & Gun Australia (Change of entity)#page4.tif	

RODD & GUNN AUSTRALIA LIMITED

Notice of Intention to Transfer Registration of Company to Other Jurisdiction

Notice is hereby given that RODD & GUNN AUSTRALIA LIMITED intends, on or after 4 July 2016, to apply under section 351 of the Companies Act 1993 for the company to be removed from the New Zealand Register in connection with the company becoming incorporated under the law in force in Victoria, Australia.

2016-cr3117

RODD & GUNN AUSTRALIA LIMITED (NZCN 382903)

(the Company)

Special Resolution of Shareholder in accordance with Section 352 of the Companies Act 1993

Dated: 7 July 2016

Background

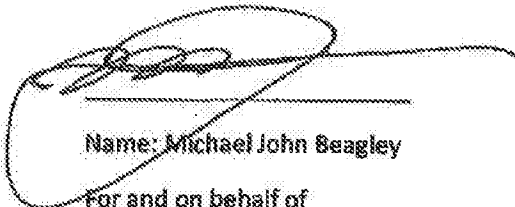
- A. The Company's sole shareholder wishes to transfer the incorporation of the Company from New Zealand to Victoria, Australia (Transfer).
- B. The Company's directors are preparing an application in accordance with section 351 of the Companies Act 1993 (Act) in order to effect the Transfer (Application).

Resolution

The Company's sole shareholder hereby resolves as follows:

- 1. To approve the making of the Application to effect Transfer.

Signed for and on behalf of the sole shareholder of the Company:



Name: Michael John Beagley

For and on behalf of

Rodd & Gunn New Zealand Limited



COMPANIES OFFICE

Certificate of Incorporation

RODD & GUNN AUSTRALIA LIMITED

382903

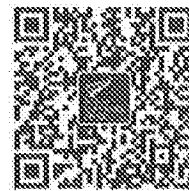
NZBN: 9429039481542

This is to certify that HONDAPA HOLDINGS LIMITED was incorporated under the Companies Act 1955 on the 25th day of March 1988
and changed its name to DOWNUNDER BREWERY COMPANY LIMITED on the 17th day of July 1991
and changed its name to SPECIALTY RETAIL LIMITED on the 22nd day of March 1994
and was reregistered to become a company under the Companies Act 1993 on the 1st day of July 1997
and changed its name to OUTDOOR HERITAGE AUSTRALIA LIMITED on the 28th day of August 1997
and changed its name to RODD & GUNN AUSTRALIA LIMITED on the 31st day of October 2002
and was removed from the register on the 4th day of October 2016,

Mandy McDonald



Registrar of Companies
4th day of October 2016



For further details relating to this company check
<http://www.companies.govt.nz/cof/382903>
Certificate generated 04 October 2016 04:33 PM NZDT

TRADEMARK

REEL: 006808 FRAME: 0494



Foreign Company

RODD & GUNN AUSTRALIA PTY. LTD.
ACN 003 714 458

Extracted from ASIC's database at AEST 09:24:31 on 04/10/2016

Foreign Company Summary
Name: RODD & GUNN AUSTRALIA PTY. LTD.
ACN: 003 714 458
Registration Date: 29/09/2016
Next Review Date: 29/09/2017
Former Name(s): RODD & GUNN AUSTRALIA LIMITED, OUTDOOR HERITAGE AUSTRALIA LIMITED, SPECIALTY RETAIL LIMITED, DOWNUNDER BREWERY COMPANY LIMITED
Status: Registered
Type: Australian Proprietary Company, Limited By Shares
Locality of Registered Office: PRAHRAN VIC 3181
Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.