

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM608189

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Conveyance Type from Change of Name to Merger, and entity type of assignee and assignor previously recorded on Reel 007069 Frame 0001. Assignor(s) hereby confirms the Merger.		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ANIMEX FOODS SP. Z O.O. SP.K.		06/01/2020	spółka z ograniczona odpowiedzialnoscia (sp. z.o.o.): POLAND
RECEIVING PARTY DATA			
Name:	ANIMEX FOODS SP. Z O.O.		
Street Address:	CHALUBINSKIEGO		
City:	WARSAW		
State/Country:	POLAND		
Postal Code:	00-613		
Entity Type:	spółka z ograniczona odpowiedzialnoscia (sp. z.o.o.): POLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	6125510	BERLINKI	
CORRESPONDENCE DATA			
Fax Number:	2158511420		
<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:	215-851-8100		
Email:	phlipdocketing@reedsmith.com		
Correspondent Name:	Matthew P. Frederick, Reed Smith LLP		
Address Line 1:	1717 Arch Street, Three Logan Square		
Address Line 2:	Suite 3100		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Matthew P. Frederick		
SIGNATURE:	/Matthew P. Frederick/		
DATE SIGNED:	11/11/2020		
Total Attachments: 20			
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Translation from Polish
XXXXXXXXXXXXXXXXXXXX

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CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

as at 01.06.2020 at 08:37:49 **KRS number: 0000471961**

Information corresponding to the current excerpt from

THE REGISTER OF ENTREPRENEURS

Date of registration with the National Court Register		31.07.2013		
Latest entry	Entry no	23	Date of entry	01.06.2020
	File reference no	WA.XII NS-REJ.KRS/24905/20/214		
	Court reference	DISTRICT COURT FOR the city of Warsaw, 12th Commercial Division of National Court Register		

Section 1

Column 1 - Particulars of the entity	
1. Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
2. Business registration no. (REGON)/Tax identification no. (NIP)	REGON: 146805667, NIP: 5272698951
3. Business name of the company	ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
4. Previous registration details	-----
5. Does the entrepreneur conduct business with other entities under a civil law agreement?	NO

Column 2 - registered office and addresses of the entity	
1 Registered seat	Country POLAND, province MAZOWSZE, district city of WARSAW, municipality city of WARSAW, location WARSAW
2 Address	ul. T. CHAŁUBIŃSKIEGO, no 8, apt. ---, location WARSAW, postal code 00-613, post WARSAW, contry POLAND
3 Electronic mail address	BIURO@ANIMEX.PL
4 Internet web site address	WWW.ANIMEX.PL

Column 3 - Divisions		
1.	1 Division	ANIMEX FOODS SP. Z O.O BRANCH IN KUTNO - CENTER FOR PAYROLL SERVICES
	2 Seat	country POLAND, province ŁÓDŹ, district KUTNO, commune KUTNO, location KUTNO
	3 Address	ul. INTERMODALNA, No. 8, apt. ---, location KUTNO, postal code 99-300, post KUTNO, country POLAND
2.	1 Division	ANIMEX FOODS SP. Z OO. SALES AND MARKETING DIVISION IN WARSAW
	2 Seat	Country POLAND, province MAZOWSZE, district city of WARSAW, municipality city of WARSAW, location WARSAW
	3 Address	ul. T. CHAŁUBIŃSKIEGO, no 8, apt. ---, location WARSAW, postal code 00-613, post WARSAW, contry POLAND
3.	1 Division	ANIMEX FOODS SP. Z O.O. K3 DIVISION IN DASZYNA
	2 Seat	country POLAND, province ŁÓDŹ, district ŁĘCZYCA, commune DASZYNA, location KORYTA
	3 Address	ul. ---, No. 10, apt. ---, location KORYTA, postal code 99-107, post DASZYNA, country POLAND
4.	1 Division	ANIMEX FOODS SP. Z O.O. DIVISION IN KRAKÓW
	2 Seat	Country POLAND, province MAŁOPOLSKA, district CRACOW, commune CRACOW, location CRACOW
	3 Address	ul. BONARKA, No. 11, apt. ---, location CRACOW, postal code 30-415, post CRACOW, country POLAND
5.	1 Division	ANIMEX FOODS SP. Z O.O. OPOLE DIVISION
	2 Seat	country POLAND, province OPOLE, district OPOLE, commune OPOLE, location OPOLE
	3 Address	ul. DROBIARSKA, No. 4, apt. ---, location OPOLE, postal code 45-410, post OPOLE, country POLAND
6.	1 Division	ANIMEX FOODS SP. Z O.O. DIVISION IN IŁAWA
	2 Seat	country POLAND, province WARMIŃSKO-MAZURSKIE, district IŁAWA, commune IŁAWA, location IŁAWA
	3 Address	ul. ALEJA JANA PAWŁA II, no 8, apt. ---, location IŁAWA, postal code 14-200, post IŁAWA, country POLAND

7.	1 Division	ANIMEX FOODS SP. Z O.O. DIVISON IN SUWAŁKI
	2 Seat	country POLAND, province PODLASIE, district SUWAŁKI, commune SUWAŁKI, location SUWAŁKI
	3 Address	ul. WOJSKA POLSKIEGO, no 112 A, apt. ---, location SUWAŁKI, postal code 16-400, post SUWAŁKI, country POLAND
8.	1 Division	ANIMEX FOODS SP. Z O.O. DIVISON IN STARACHOWICE
	2 Seat	country POLAND, province ŚWIĘTOKRZYSKIE, district STARACHOWICE, commune STARACHOWICE, location STARACHOWICE
	3 Address	ul. KRANĆOWA, No. 4, place ---, places. STARACHOWICE, code 27-200, post office STARACHOWICE, country POLAND
9.	1 Division	ANIMEX FOODS SP. Z O.O. DIVISON IN ELK
	2 Seat	POLAND, province WARMIŃSKO-MAZURSKIE, district ELK, commune ELK, location ELK
	3 Address	ul. SUWALSKA, No. 86, apt. ---, location ELK, postal code 19-300, post ELK, country POLAND
10.	1 Division	ANIMEX FOODS SP. Z O.O. DIVISON IN MORLINY
	2 Seat	POLAND, province WARMIŃSKO-MAZURSKIE, district OSTRÓDA, commune OSTRÓDA, location MORLINY
	3 Address	ul. ---, No. 15, apt. ---, location MORLINY, postal code 14-100, post OSTRÓDA, country POLAND
11.	1 Division	ANIMEX FOODS SP. Branch. Z O.O. DIVISON IN SZCZECIN
	2 Seat	POLAND, province ZACHODNIOPOMORSKIE, district SZCZECIN, commune SZCZECIN, location SZCZECIN
	3 Address	ul. POMORSKA, No. 115 B, apt. ---, location SZCZECIN, postal code 70-812, post SZCZECIN, country POLAND

6 Does the entity have the status of an organisation operating in the public interest?	NO
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Section 4 - Information about the contract Information about the

Column 4 - Notes on the ARTICLES OF ASSOCIATION		
1. Information on conclusion or amendment of the company's agreement	1.	02.07.2013, NOTARY PUBLIC DANUTA KOSIM-KRUSZEWSKA, NOTARY OFFICE IN WARSAW, REP. A NO. 5524/2013
	2.	20.12.2013 R., REP. A NO 20238/2013, MICHAŁ BŁASZCZAK NOTARY ASSESSOR, NOTARY OFFICE PAWEŁ BŁASZCZAK, ROBERT BŁASZCZAK, RAFAŁ GAŚIEWSKI NOTARIUSZE SPÓŁKA CYWILNA, WARSZAWA, UL. Długa 31 § 2 1 - NEW WORDING § 2 (1) 2 - NEW WORDING § 3 (1) 8 - ADDED § 3 (1) 9 - ADDED § 14 (1) 1 - NEW WORDING § 14 (1) 2 - DELETED
	3.	17.04.2014 R., REP. A NO. 6659/2014, NOTARY PUBLIC MICHAŁ BŁASZCZAK, NOTARY OFFICE IN WARSAW UL. Długa 31; CHANGED: §4 PAR. 1 I 2.
	4.	23.06.2015, REP. A NO. 10167/2015, NOTARY PUBLIC ROBERT BŁASZCZAK, NOTARY OFFICE IN WARSAW. CHANGE: §10 PAR. 4 - NEW WORDING
	5.	21.01.2020, REP. A NO 1500/2020, NOTARY PUBLIC MICHAŁ BŁASZCZAK, NOTARY OFFICE IN WARSAW, AMENDMENT: §4 PAR. 1 OF THE MEMORANDUM OF ARTICLES OF ASSOCIATION, ADDED: §4 PAR. 2 LETTER C) THE MEMORANDUM OF ARTICLES OF ASSOCIATION
	6.	6 March 12, 2020, REP. A NO. 9852/2020, NOTARY ROBERT BŁASZCZAK, NOTARY OFFICE IN WARSAW, AMENDMENT: §2 PAR. 1, §2 PAR. 2, §3 PAR. 6 AND §4 PAR. 1 OF THE MEMORANDUM OF ARTICLES OF ASSOCIATION, ADDED: §4 PAR. 2 LETTER) THE MEMORANDUM OF ARTICLES OF ASSOCIATION

Section 5

Column 5	
1. Duration of the company	UNSPECIFIED

2. Periodical other Monitor Sądowy i Gospodarczy f intended for company announcements	-----
3. A partner may have	MORE SHARES
4. Does the statute grants shareholders any personal rights or titles to participate in the company's income or assets other than arising from shares?	*****
5. Do bond holders have the right to profit-sharing?	*****

Column 6 - Method of establishing the company
No entries

Column 7 - Particulars on shareholders		
1	1. Surname/name or business name	SMITHFIELD POLSKA SP. Z O.O.
	2. First and middle names	*****
	3. Personal registration no. (PESEL)/ Business registration no. (REGON)	16398958
	4. National Court Registration No. (KRS)	101765
	5. Shareholding	17.584.138 SHARES OF THE TOTAL VALUE OF PLN 879,206,900.00
	6. Does the shareholder own all shares in the company?	YES

Column 8 - Capital of the company	
1. Amount of the initial capital	PLN 879 206 900.00
Sub-column 1	
Notes on contributions in kind	
Value of shares taken hold of against contributon in kind	1. PLN 581 071 000.00

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Column 9 - Not applicable
No entries

Column 10 - Not applicable
No entries

Section 2

Column 1 - Representative authority		
1. Name of representative authority	MANAGEMENT BOARD	
2. Mode of representation	DECLARATION OF WILL MAY BE MADE AND THE SIGNATURES MAY BE PUT ON BEHALF OF THE COMPANY BY TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING JOINTLY WITH A PROXY OR TWO PROXIES ACTING JOINTLY, IN CASE OF A SINGLE MANAGEMENT BOARD, FOR THE SUBMISSION OF DECLARATIONS AND SIGNING ON BEHALF OF THE COMPANY THE ACTION OF A SINGLE BOARD MEMBER OR TWO PROXIES ACTING JOINTLY IS REQUIRED	
Sub-column 1 Particulars of persons making up the authority		
1	1. Surname/name or business name	JEZEWSKA
	2. First and middle names	JOANNA
	3. Personal registration no (PESEL)/Business registration no. (REGON)	68062808503
	4. National Court Register no. (KRS)	****
	5. Action in the representative authority	MEMBER OF THE MANAGEMENT BOARD

	6. Was the person sitting in the management board suspended from their activities?	NO
	7. End date of suspension	-----
2	1. Surname/name or business name	KOWALCZYK
	2. First and middle names	TOMASZ JACEK
	3. Personal registration no (PESEL)/Business registration no (REGON)	69121001996
	4. National Court Register no. (KRS)	****
	5. Action in the representative authority	PRESIDENT OF THE MANAGEMENT BOARD
	6. Was the person sitting in the management board suspended from their activities?	NIE
	7. End date of suspension	-----

Column 2 - Supervisory authority

No entries

Column 3 - Proxy

1	1. Surname	RODAK
	2. First and middle names	ZBIGNIEW ALEKSANDER
	3. Personal registration no (PESEL)	64071700298
	4. Type of representation	JOINT PROXY WITH A MEMBER OF THE MANAGEMENT BOARD OR ANOTHER PROXY

2	1. Surname	CITKO TOPOLSKA
	2. First and middle names	URSZULA
	3. Personal registration no. (PESEL)	68123108960
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN ELK AND ANIMEX FOODS SP. Z O.O. DIVISION IN SUWAŁKI
3	1. Surname	SZERSZUNOWICZ
	2. First and middle names	PIOTR
	3. Personal registration no. (PESEL)	73012702271
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN IŁAWA
4	1. Surname	ORLOF
	2. First and middle names	JAROSŁAW ARTUR
	3. Personal registration no. (PESEL)	77022819093
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN IŁAWA
5	1. Surname	CHILIMONIUK
	2. First and middle names	MARIUSZ
	3. Personal registration no. (PESEL)	77011517793
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION K3 IN DASZYNA
6	1. Surname	BRACKI
	2. First and middle names	LESZEK
	3. Personal registration no. (PESEL)	71011605373

	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION K3 IN DASZYNA
7	1. Surname	TYNOR
	2. First and middle names	PAWEL JAN
	3. Personal registration no. (PESEL)	86121805894
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN CRACOW
8	1. Surname	SOSENKO
	2. First and middle names	MACIEJ MIKOŁAJ
	3. Personal registration no. (PESEL)	77120903157
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN CRACOW
9	1. Surname	JANUSZEWSKI
	2. First and middle names	SEBASTIAN
	3. Personal registration no. (PESEL)	77041110159
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN MORLINY
10	1. Surname	TEOFILAK
	2. First and middle names	MICHAŁ SEBASTIAN
	3. Personal registration no. (PESEL)	81070210591
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN MORLINY
11	1. Surname	ZWARYCZ
	2. First and middle names	EDYTA ANNA
	3. Personal registration no. (PESEL)	79112018467

	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN OPOLE
12	1. Surname	BORYS
	2. First and middle names	ARTUR MAREK
	3. Personal registration no. (PESEL)	76091915998
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN MORLINY
13	1. Surname	NIDZGORSKI
	2. First and middle names	ZBIGNIEW
	3. Personal registration no. (PESEL)	70071109852
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN STARACHOWICE
14	1. Surname	RASZCZYK
	2. First and middle names	MACIEJ
	3. Personal registration no. (PESEL)	74022316995
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN STARACHOWICE
15	1. Surname	POWICHROWSKI
	2. First and middle names	ADAM
	3. Personal registration no. (PESEL)	77091214018
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN SUWAŁKI
16	1. Surname	STRZEDZIŃSKI
	2. First and middle names	KRZYSZTOF
	3. Personal registration no. (PESEL)	77021713978

	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN SZCZECIN
17	1. Surname	BOHDZIEWICZ
	2. First and middle names	ELŻBIETA IWONA
	3. Personal registration no. (PESEL)	72040404768
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN SZCZECIN
18	1. Surname	OKSENIUK
	2. First and middle names	JAROSŁAW
	3. Personal registration no. (PESEL)	66122000153
	4. Type of representation	JOINT PROXY TO REPRESENT ANIMEX FOODS SP. Z O.O. DIVISION IN ELK
19	1. Surname	KOWALSKA
	2. First and middle names	BEATA IZABELA
	3. Personal registration no. (PESEL)	77011100061
	4. Type of representation	JOINT PROXY WITH A MEMBER OF THE MANAGEMENT BOARD OR ANOTHER PROXY
20	1. Surname	LASKOWSKI
	2. First and middle names	WOJCIECH
	3. Personal registration no. (PESEL)	78082302473
	4. Type of representation	JOINT PROXY WITH A MEMBER OF THE MANAGEMENT BOARD OR ANOTHER PROXY
21	1. Surname	KASPRZAK
	2. First and middle names	KATARZYNA MARIA
	3. Personal registration no. (PESEL)	78112400801

Column 1 - Scope of economic activity		
1. Prevailing economic activity	1.	10, 13, Z Production of meat and poultry products
2. Other economic activities	1.	70,10,Z Activities of head offices and holdings excluding financial holdings
	2.	10,11,Z Processing and preserving of meat excluding poultry meat
	3.	10,12,Z Processing and preserving of poultry meat
	4.	46,3, Wholesale of food, beverages and tobacco
	5.	47,22,Z Retail sale of meat and meat products in specialised stores
	6.	52,10,B Warehousing and storage of other goods
	7.	68,20,Z Rental and operating of own or leased real estate
	8.	71,20,A Technical testing and analysis of food quality
	9.	77,3 Rental and leasing of other machinery, equipment and tangible goods

	4. Type of representation	JOINT PROXY WITH A MEMBER OF THE MANAGEMENT BOARD OR ANOTHER PROXY
22	1. Surname	STEPNIAK
	2. First and middle names	PAWEL
	3. Personal registration no (PESEL)	78062902732
	4. Type of representation	JOINT PROXY WITH A MEMBER OF THE MANAGEMENT BOARD OR ANOTHER PROXY

Section 3

Column 2 - Note on submitted documents			
Type of document	No.	Submission date	For the period form-to
1. Note on submission of the annual financial statement	1	30.06.2015	FROM 02.07.2013 TO 31.12.2014
	2	08.08.2016	FROM 01.01.2015 TO 31.12.2015
	3	20.07.2017	FROM 01.01.2016 TO 31.12.2016
	4	30.07.2018	FROM 01.01.2017 TO 31.12.2017
	5	23.09.2019	FROM 01.01.2018 TO 31.12.2018
3. Note on submission of resolution or decision of approval of the annual financial statement	1	*****	FROM 02.07.2013 TO 31.12.2014
	2	*****	FROM 01.01.2015 TO 31.12.2015
	3	*****	FROM 01.01.2016 TO 31.12.2016
	4	*****	FROM 01.01.2017 TO 31.12.2017
	5	*****	FROM 01.01.2018 TO 31.12.2018
4. Note on submission of operational activity report	1	*****	FROM 02.07.2013 TO 31.12.2014
	2	*****	FROM 01.01.2015 TO 31.12.2015
	3	*****	FROM 01.01.2016 TO 31.12.2016
	4	*****	FROM 01.01.2017 TO 31.12.2017
	5	*****	FROM 01.01.2018 TO 31.12.2018

Column 3 - Reports of the capital group
No entries

Column 4 - Subject of the statutory activity of the organisation operating in the public interest
No entries

Column 5 - Information about the day ending the fiscal year	
1 Day ending the first fiscal year, which a financial statement should be submitted for	31.12.2014

Section 4

Column 1 - Arrears
No entries

Column 2 - Claims
No entries

Column 3 - Information on dismissal of the bankruptcy declaration pursuant to Article 12 of the act of 28 February, 2003, on bankruptcy law, or securing the debtor assents under bankruptcy or reorganisational proceedings or upon lawful dismissal of reorganisational proceeding.
No entries

Column 4 - Discontinuation of enforcement carried out against the entity due to the fact that the costs of enforcement exceeded the amount being enforced
No entries

Section 5

Column 1 - Trustee
No entries

Section 6

Column 1 - Liquidation
No entries

Column 2 - Notes on dissolution or annulment of the company
No entrees

Column 3 - No applicable
No entries

Column 4 - Notes on mergers, divisions or transformations	
1. 1. Specification of circumstances	ACQUISITION OF COMPANY

2. Description of the method of merger, division or transformation	<p>CROSS-BORDER MERGERS BY AN ACQUISITION FOLLOWS BY TRANSFER TO ACQUIRING COMPANY I.E. ANIMEX INVEST SP. Z OO - AS THE ONLY PARTNER OF THE ACQUIRED COMPANY, I.E.. ANIMEX EUROPE LTD. WITH HEADQUARTERS IN SAN GWANN, MALTA - ALL THE ASSETS OF THE COMPANY TAKEN INTO THE WAY OF A UNIVERSAL SUCCESSION AND THE TERMINATION OF THE ACQUIRED COMPANY WITHOUT CARRYING OUT ITS LIQUIDATION INLINE WITH ARTICLE 492 §1 POINT 1 PURSUANT TO ARTICLE 516 WITH UPPER INDEX 1 CCC AND NEXT. IN PARTICULAR WITH ARTICLE 516 WITH UPPER INDEX 15 § 1 of the CCC AND PROVISIONS OF THE MALTA LAW ON COMPANIES, CHAPTER 386 MALTA'S LAWS AND REGULATIONS ASSOCIATED WITH 386.12, REGULATIONS CONCERNING CROSS-BOARDER MERGERS OF LIMITED LIABILITIES COMPANIES FOLLOWING PROVISIONS MUTUALLY AGREED IN THE CROSS-BOARDER MERGER BY ACQUISITION. THE ACQUISITION EFFECTS PURSUANT THE RESOLUTION NO. 1 OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ANIMEX INVEST SP. Z O.O, OF 6.10.2017 COVERED BY A NOTARIAL ACT PREPARED BY MONICA FYK PUBLIC NOTARY IN WARSAW FOR REP. A 22708/2017, RESOLUTIONS OF ANIMEX EUROPA LTD. PARTNERSHIPS ON CROSS-BORDER MERGER ON 29.09.2017 AND RESOLUTIONS OF THE MANAGEMENT BOARD OF ANIMEX EUROPA LTD ON 29.09.2017.</p>
<p>Sub-column 1 Data on entities resulting from the merger, division or transformation or data of entities taking over the whole or part of the company's assets</p>	
<p>No entries</p>	
<p>Sub-column 2 Data of entities whose assets in whole or in part are taken over as a result of the merger or division</p>	
<p>1. 1. Name or company</p> <p>2. Country of registry or name of the register</p> <p>3. Register no.</p> <p>4. Court keeping the register</p> <p>5. Business registration no. (REGON)</p>	<p>ANIMEX EUROPE, KUMPANIJA PRIVATA / PRIVATE LIMITED LIABILITY COMPANY</p> <p>ALTA, REGISTRU TAL-KUMPANII TA'MALTA</p> <p>C63755</p> <p>AWTORITA MALTIIJA GHAS-SERVIZZI FINANZJARJI / MALTA FINANCIAL SERVICES AUTHORITY</p> <p>---</p>

2.	1. Specification of circumstances	ACQUISITION OF COMPANY
	2. Description of the method of merger, division or transformation	THE MERGER FOLLOWS THE PROCEDURE OF ARTICLE 492 § 1 POINT 1 OF THE CODE OF COMMERCIAL COMPANIES I.E. BY ALL ASSETS TRANSFER OF ANIMPOL SPÓŁKA AKCYJNE WITH SEAT IN WARSAW TO ANIMEX INVEST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH SEAT IN WARSAW IN EXCHANGE FOR SHARES IN THE INCREASED COMPANY CAPITAL OF THE ACQUIRING COMPANY ISSUED TO THE SHAREHOLDER OF THE ACQUIRED COMPANY (MERGER BY ACQUISITION) THE MERGE FOLLOWS ON THE BASIS OF RESOLUTIONS OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF ANIMEX INVEST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH SEAT IN WARSAW OF 21 JANUARY, 2020 AND RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ANIMPOL SPÓŁKA AKCYJNA WITH SEAT IN WARSAW OF 21 JANUARY, 2020
Sub-column 1 Data on entities resulting from the merger, division or transformation or data of entities taking over the whole or part of the company's assets		
No entries		
Sub-column 2 Data of entities whose assets in whole or in part are taken over as a result of the merger or division		
1.	1. Name or company	ANIMPOL SPÓŁKA AKCYJNA,-----
	2. Country of registry or name of the register	POLAND,NATIONAL COURT REGISTER
	3. Register no.	0000091737
	4. Court keeping the register	-----
	5. Business registration no. (REGON)	12042182
3.	1. Specification of circumstances	ACQUISITION OF COMPANY

<p>2. Description of the method of merger, division or transformation</p>	<p>THE MERGER PURSUANT TO ARTICLE 492 § 1 POINT 1 OF THE CODE OF COMMERCIAL COMPANIES I.E. BY TRANSFER OF ALL ASSETS OF: - ANIMEX FOODS K3 SP. Z O.O., ANIMPOL SF SP. Z O.O., ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SP.K. AND ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SP.K.. TO ANIMEX INVEST SP. Z O.O. WITHOUT INCREASING THE COMPANY CAPITAL OF THE ACQUIRING COMPANY, DUE TO THE FACT THAT THE ACQUIRING COMPANY DIRECTLY OR INDIRECTLY POSSESSES ALL SHARES OR ALL RIGHTS AND OBLIGATIONS OF THE COMPANIES, THUS NO SHARES WILL BE ISSUED TO THE PARTNERS OF THE ACQUIRED COMPANIES,</p> <p>- ANIMEX FOODS SP. Z O.O. TO THE ACQUIRING COMPANY IN EXCHANGE FOR SHARES IN THE INCREASED COMPANY CAPITAL OF THE ACQUIRING COMPANY ISSUED TO THE ONLY PARTNER ANIMEX FOODS SP. Z O.O. (MERGERS BY ACQUISITION).</p> <p>THE MERGER FOLLOWS THE RESOLUTION OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF ANIMEX INVEST SP. Z O.O. WITH SEAT IN WARSAW ON 12 MARCH, 2020 AND:</p> <p>1) RESOLUTIONS OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF ANIMEX FOODS SP. Z O.O. ON 12 MARCH, 2020,</p> <p>2) RESOLUTIONS OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF ANIMEX FOODS K3 SP. Z O.O. ON 12 MARCH, 2020,</p> <p>3) RESOLUTIONS OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF ANIMPOL SF SP. Z O.O. ON 12 MARCH, 2020.</p> <p>4) RESOLUTIONS OF MEETING OF PARTNERS OF ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SP.K. OF 12 MARCH, 2020,</p> <p>5) RESOLUTIONS OF MEETING OF PARTNERS OF ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SP.K. OF 12 MARCH, 2020.</p>						
<p>Sub-column 1 Data on entities resulting from the merger, division or transformation or data of entities taking over the whole or part of the company's assets</p>							
<p>No entries</p>							
<p>Sub-column 2 Data of entities whose assets in whole or in part are taken over as a result of the merger or division</p>							
<p>1.</p>	<table border="1"> <tr> <td data-bbox="310 1633 586 1707"> <p>1. Name or company</p> </td> <td data-bbox="586 1633 1421 1707"> <p>ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----</p> </td> </tr> <tr> <td data-bbox="310 1707 586 1812"> <p>2. Country of registry or name of the register</p> </td> <td data-bbox="586 1707 1421 1812"> <p>POLAND,NATIONAL COURT REGISTER</p> </td> </tr> <tr> <td data-bbox="310 1812 586 1864"> <p>3. Register no.</p> </td> <td data-bbox="586 1812 1421 1864"> <p>0000394904</p> </td> </tr> </table>	<p>1. Name or company</p>	<p>ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----</p>	<p>2. Country of registry or name of the register</p>	<p>POLAND,NATIONAL COURT REGISTER</p>	<p>3. Register no.</p>	<p>0000394904</p>
<p>1. Name or company</p>	<p>ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----</p>						
<p>2. Country of registry or name of the register</p>	<p>POLAND,NATIONAL COURT REGISTER</p>						
<p>3. Register no.</p>	<p>0000394904</p>						

	4. Court keeping the register	-----
	5. Business registration no (REGON)	281337670
2.	1. Name or company	ANIMEX FOODS K3 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----
	2. Country of registry or name of the register	POLAND,NATIONAL COURT REGISTER
	3. Register no.	0000432000
	4. Court keeping the register	-----
	5. Business registration no (REGON)	101462202
3.	1. Name or company	ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----
	2. Country of registry or name of the register	POLAND,NATIONAL COURT REGISTER
	3. Register no.	0000453774
	4. Court keeping the register	-----
	5. Business registration no (REGON)	146579060
4.	1. Name or company	ANIMEX FOODS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA-----
	2. Country of registry or name of the register	POLAND,NATIONAL COURT REGISTER
	3. Register no.	0000511868
	4. Court keeping the register	-----
	5. Business registration no (REGON)	530978422
5.	1. Name or company	ANIMEX-ANIMPOL SF SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA-----
	2. Country of registry or name of the register	POLAND,NATIONAL COURT REGISTER
	3. Register no.	0000521594

	4 Court keeping the register	-----
	5 Business registration no (REGON)	10729130

Column 5 - Information on bankruptcy proceedings

No entries

Column 6 - Information on composition proceedings

No entries

Column 7 - Information on reorganisation, recovery proceedings or compulsory resolution

No entries

Column 8 - Information on suspension of business operations

No entries

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