

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM635148

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Moto Parilla PLC		03/15/2019	Public Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Moto Parilla Ltd		
Street Address:	46 Nova Road		
City:	Croydon, Greater London		
State/Country:	UNITED KINGDOM		
Postal Code:	CR02TL		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5675603	MOTO PARILLA	
CORRESPONDENCE DATA			
Fax Number:	2032615676		
<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:	203-261-1234		
Email:	kro@warefressola.com		
Correspondent Name:	Ware, Fressola, Maguire & Barber LLP		
Address Line 1:	755 Main Street, Bldg. 5		
Address Line 2:	ATTN: Keith R. Obert		
Address Line 4:	Monroe, CONNECTICUT 06468		
NAME OF SUBMITTER:	Keith R. Obert		
SIGNATURE:	/Keith R. Obert/		
DATE SIGNED:	03/29/2021		
Total Attachments: 3			
source=2019_05_02_EntityConversion#page1.tif			
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source=2019_05_02_EntityConversion#page3.tif			

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FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 9668579

The Registrar of Companies for England/Wales hereby certifies that

MOTO PARILLA PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

MOTO PARILLA LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd May 2019



Companies House

TUESDAY



S84I5QBK
SPE 30/04/2019 #233
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 007235 FRAME: 0705

800039/20

800039/20

In accordance with Section 100 of the Companies Act 2006.

RR02

Application by a public company for re-registration as a private limited company



Companies House

A fee is payable with this form. Please see 'How to pay' on the last page.

What this form is for
You may use this form to re-register a public company as a private limited company.

What this form is NOT for
You cannot use this form to re-register a public company as a private limited company following a court order reducing capital, cancellation of shares or a reduction of capital due to re-denomination.

TUESDAY



A20	*A84GQSQY*	#162
	30/04/2019	
	COMPANIES HOUSE	
A18	*A81ZCRMH*	#68
	25/03/2019	
	COMPANIES HOUSE	

1 Company details

Company number	09668579
Company name in full	MOTO PARILLA PLC

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Re-registration

The above company applies to be re-registered as a private limited company by the name of:

Full name of re-registered company: **MOTO PARILLA LTD**

and for that purpose delivers the following documents for registration:

- A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered).
- A printed copy of the articles as proposed to be amended.

Name
Please insert the full name of the company including the appropriate name ending for a private limited company.

3 Statement of compliance

I am signing this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with.

Signature: *[Handwritten Signature]*

This form may be signed by:
Director, Secretary, Person authorised, CIC manager.

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised
Under either section 270 or 274 of the Companies Act 2006.

Company Number: 09668579

**THE COMPANIES ACT
WRITTEN RESOLUTION OF THE SHAREHOLDERS**

MOTO PARILLA PLC

Pursuant to the articles of association of the company the undersigned, being the Shareholders of the company, hereby resolve:

- To re-register the company MOTO PARILLA PLC as a Private Limited Company *FROM INCORPORATION DATE*.
- The company name will be MOTO PARILLA LTD
- MOTO PARILLA LTD will adopt Model Articles for private companies limited by shares

The Secretary be instructed to file the necessary return with the Registrar of Companies.

Dated: *15.03.2019*

Shareholders signature:

Nicola LAROCCA

Nicola Larocca

Mariagrazia BINDOCCI

Mariagrazia Bindocci

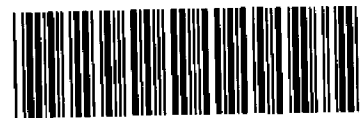
Filippop Luigi BELTRAMI

Filippo Beltrami

Xiao Yan LUO

XIAOYAN LUO

TUESDAY
M



A84GQSRM
A20 30/04/2019 #165
COMPANIES HOUSE

A81ZCRKP
A18 25/03/2019 #60
COMPANIES HOUSE

TRADEMARK