

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM662596

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Saturn Newco Limited		07/19/2021	Private Limited Company: ENGLAND AND WALES
RECEIVING PARTY DATA			
Name:	Scholl's Wellness Company Limited		
Street Address:	27 Old Gloucester Street		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	WC1N 3AX		
Entity Type:	Private Limited Company: ENGLAND AND WALES		
PROPERTY NUMBERS Total: 33			
Property Type	Number	Word Mark	
Registration Number:	5173877	PARTY FEET	
Registration Number:	5207026	MIRACLE TIGHTS	
Registration Number:	5027527	MICRALUMINA	
Registration Number:	5766529	AMOPÉ	
Registration Number:	5195964	PEDI PERFECT	
Registration Number:	5469904	AMOPÉ	
Registration Number:	5418547	LOVE EVERY STEP	
Registration Number:	5105908	GELACTIV	
Registration Number:	5101330	PEDI PERFECT WET & DRY	
Registration Number:	4895853	AMOPÉ	
Registration Number:	4893208	AMOPÉ	
Registration Number:	4893209	AMOPÉ	
Registration Number:	5193948	GEL TECHNOLOGY	
Registration Number:	5201017	AMOPÉ	
Registration Number:	4792091	PEDI PERFECT	
Registration Number:	4960428	AMOPÉ	
Registration Number:	4872105	AMOPÉ	
Registration Number:	4953201	AMOPÉ	
Registration Number:	4970670	PEDI PERFECT	

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Property Type	Number	Word Mark
Registration Number:	5172974	AMOPÉ
Registration Number:	5201463	PEDI PERFECT
Registration Number:	5688484	AMOPÉ NAIL PERFECT
Registration Number:	5287937	AMOPÉ
Registration Number:	5740864	PEDI PERFECT PRO
Serial Number:	87862587	AMOPE
Serial Number:	88210561	ANTI FOOT FATIGUE
Serial Number:	88391183	FALL IN LOVE WITH YOUR FEET
Serial Number:	88686824	AMOPÉ PEDIBALM
Serial Number:	88686828	AMOPÉ PEDIPOLISH
Registration Number:	5969347	PEDIMASK
Serial Number:	90085064	SCHOCKS
Serial Number:	90178870	LIQUIFLEX
Serial Number:	90356037	SAFE STOP TECHNOLOGY

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 9734226426
Email: trademarks@lowenstein.com
Correspondent Name: Vanessa A. Ignacio, Esq.
Address Line 1: One Lowenstein Drive
Address Line 4: Roseland, NEW JERSEY 07068

ATTORNEY DOCKET NUMBER: 40442.5

DOMESTIC REPRESENTATIVE

Name: Vanessa A. Ignacio, Esq.
Address Line 1: One Lowenstein Drive
Address Line 4: Roseland, NEW JERSEY 07068

NAME OF SUBMITTER: Vanessa A. Ignacio, Esq.

SIGNATURE: /VANESSA A. IGNACIO/

DATE SIGNED: 07/26/2021

Total Attachments: 4

source=Saturn Newco Limited - name change certificate#page1.tif
source=Saturn Newco Limited - name change certificate#page2.tif
source=Saturn Newco Limited - name change certificate#page3.tif
source=Saturn Newco Limited - name change certificate#page4.tif

The Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ

5 July 2021

Dear Sirs

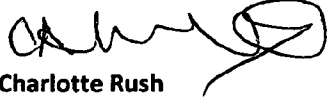
Re: Saturn Newco Limited (Company Number 13213086)

Please find enclosed the following documents for Saturn Newco Limited (Company Number 13213086)

1. NM04 Form
2. £10 Cheque

Can you confirm your safe receipt by stamping the enclosed copy of this letter and return to me in the self-stamped addressed envelope.

Yours faithfully



Charlotte Rush

Assistant, Support Services

email: charlotte.rush@elementalcosec.com

tel: +44 203 397 5155

Elemental CoSec Limited
27 Old Gloucester Street London WC1N 3AX
Registered number 07707780

300227/10

In accordance with Section 79 of the Companies Act 2006.

NM04

Notice of change of name by means provided for in the articles



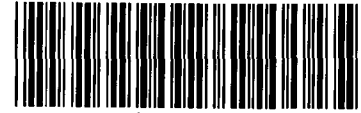
Companies House

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 give notice of a change of name by means provided for in the articles.

What this form is NOT for
You cannot use this form to give notice of a change of name by means other than those provided in the articles.

WEDNESDAY



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A19

07/07/2021

#137

COMPANIES HOUSE

1 Company details

Company number	1	3	2	1	3	0	8	6
Existing company name in full	Saturn Newco Limited							

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

2 Proposed name

The above company resolved to change the company name to:

Proposed name ① **Scholl's Wellness Company Limited**

I confirm that the change of name is being made by means provided for in the company's articles.

① **Sensitive words**
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.

3 Signature

I am signing this form on behalf of the company.

Signature
X *Elemental Company Secretary Limited* **X**

This form may be signed by:
Director ②, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

② **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.

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

NM04

Notice of change of name by means provided for in the articles



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Gabriella De Marco**

Company name **Elemental CoSec Limited**

Address **27 Old Gloucester Street**

Post town **London**

County/Region

Postcode **W C 1 N 3 A X**

Country **United Kingdom**

DX

Telephone **0203 397 5154**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have provided the proposed name in section 2.
- You have signed the form.
- You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 13213086

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

SATURN NEWCO LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

SCHOLL'S WELLNESS COMPANY LIMITED

Given at Companies House on **19th July 2021**

