

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM704874

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
IPack Sarl		12/24/2019	Limited Liability Company: LUXEMBOURG
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	IPack B.V.		
<b>Street Address:</b>	CRUQUIUSWEG 98 W		
<b>City:</b>	AMSTERDAM		
<b>State/Country:</b>	NETHERLANDS		
<b>Postal Code:</b>	NL-1019 AJ		
<b>Entity Type:</b>	Besloten Vennootschap (B.V.): NETHERLANDS		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5657780		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8055648262		
<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>			
<b>Phone:</b>	8059654400		
<b>Email:</b>	Kurt@incip.com		
<b>Correspondent Name:</b>	Kurt Koenig		
<b>Address Line 1:</b>	920 Garden St.		
<b>Address Line 4:</b>	Santa Barbara, CALIFORNIA 93101		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Kurt Koenig		
<b>Address Line 1:</b>	920 Garden St.		
<b>Address Line 4:</b>	Santa Barbara, CALIFORNIA 93101		
<b>NAME OF SUBMITTER:</b>	Kurt Koenig		
<b>SIGNATURE:</b>	/Kurt Koenig/		
<b>DATE SIGNED:</b>	01/26/2022		
<b>Total Attachments: 8</b>			

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ENTITY CONVERSION

Summary Page

ASSIGNOR: **IPack Sarl**

CITIZENSHIP: LUXEMBOURG  
ENTITY TYPE: LIMITED LIABILITY COMPANY

ASSIGNEE: **IPACK B.V.**

CITIZENSHIP: NETHERLANDS  
ENTITY TYPE: BESLOTEN VENNOOTSCHAP (B.V.)  
ADDRESS: CRUQUIUSWEG 98 W  
AMSTERDAM, NETHERLANDS NL-1019 AJ

Attachments:

Schedule A:

Deed of transfer of seat, conversion and amendment of the Articles of Association of the private company: **IPack Sarl** to **IPack B.V.**, with new official seat in Amsterdam.

Schedule B:

An English translation of the document in Schedule A in accordance with 37 C.F.R. §3.26 of the Deed of transfer of seat, conversion and amendment of the Articles of Association of the private company: IPack Sarl to IPack B.V., with new official seat in Amsterdam.

# SCHEDULE A

# Bedrijfsuittreksel

pagina 1 van 2

**KvK-nummer** 76772020

Op 25-12-2019 is de Besloten Vennootschap ontstaan door omzetting van IPack S a r l , gevestigd te Weiswampach, Luxemburg.  
De onderneming / organisatie wil niet dat haar adresgegevens worden gebruikt voor ongevraagde postreclame en verkoop aan de deur.

## Rechtspersoon

**RSIN** 860788738  
**Rechtsvorm** Besloten Vennootschap  
**Statutaire naam** IPack B.V.  
**Statutaire zetel** Amsterdam  
**Datum akte laatste statutenwijziging** 24-12-2019  
**Datum laatste statutenwijziging** 25-12-2019  
**Inschrijving handelsregister** 27-12-2019  
**Datum oprichting** 07-02-2013  
**Gepaast kapitaal** EUR 3.985.000,00  
**Gestort kapitaal** EUR 3.985.000,00

## Onderneming

**Handelsnaam** IPack B.V.  
**Activiteiten (SBI)** 70102 - Holdings (geen financiële)  
**Startdatum onderneming** 25-12-2019  
**Werkzame personen** 1

## Vestiging

**Vestigingsnummer** 000044525400  
**Handelsnaam** IPack B.V.  
**Bezoekadres** Cruquiusweg 98 W, 1019AJ Amsterdam  
**Telefoonnummer** 0202619800  
**Datum vestiging** 25-12-2019  
**Activiteiten (SBI)** 70102 - Holdings (geen financiële)  
**Beschrijving** Het oprichten van, het op enigerlei wijze deelnemen in, het besturen van en het toezicht houden op ondernemingen en vennootschappen  
**Werkzame personen** 1

## Enig aandeelhouder

**Ingeschreven in** Registre de Commerce et des sociétés Luxemburg, Luxemburg onder nummer B83899  
**Handelsnaam** Duhco S.A.  
**Bezoekadres** 19, Duarrefstrooss, L-9990 Weiswampach, Luxemburg  
**Enig aandeelhouder sinds** 25-12-2019

## Bestuurder

**Titel** Directeur  
**Naam** Moortgat, Michel Luc Jozef Marie Victor

De gegevens in dit bedrijfsuittreksel zijn afkomstig uit de openbare bronnen van de Kamer van Koophandel.  
Aan dit document kunnen geen rechten worden ontleend.

**TRADEMARK**  
**REEL: 007598 FRAME: 0501**

# Bedrijfsuittreksel

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**KvK-nummer 76772020**

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*Geboortedatum*

*Datum in functie*

*Inhoud bevoegdheid*

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25-12-2019 (datum registratie: 27-12-2019)

Alleen/zelfstandig bevoegd

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**Commissarissen**

*Naam*

*Geboortedatum*

*Datum in functie*

Krug, Daniel Gabriel Roger

■■■■■■■■■■

25-12-2019 (datum registratie: 27-12-2019)

*Naam*

*Geboortedatum*

*Datum in functie*

Neven, Hedwig Sybille Dirk

■■■■■■■■■■

25-12-2019 (datum registratie: 27-12-2019)

*Naam*

*Geboortedatum*

*Datum in functie*

De Smedt, Seraf

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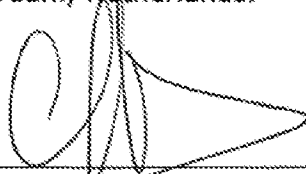
25-12-2019 (datum registratie: 27-12-2019)

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Dit document is gegenereerd op 31-12-2019 om 07:55 uur.

**§3.26 - English language requirement.**

The undersigned, Christophe Dupont, declares that the below document listed in **Schedule B** is an English translation in accordance with 37 C.F.R. §3.26 of the document in **Schedule A** relating to the conversion and name change amendment of the Articles of Association of the private company - **IPack Sarl** to the new name - **IPack B.V.**, with its new official seat in Amsterdam, Netherlands.



Christophe Dupont

# SCHEDULE B



## Business extract (translation)

page 1 of 2

### Chamber of Commerce number 76772020

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The Private Company was created on 25-12-2019 as a result of the conversion of IPack S.à r.l., established in Weiswampach, Luxembourg. The company / organization does not want its address data used for unsolicited mail advertising and sales at the door.

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#### Legal person

<i>RSIN</i>	860788738
<i>Legal form</i>	Private company
<i>Statutory name</i>	IPack B.V.
<i>Registered office</i>	Amsterdam
<i>Date of deed last amendment of the articles of association</i>	24-12-2019
<i>Date last amendment of the articles of association</i>	25-12-2019
<i>Registration trade register</i>	27-12-2019
<i>Date of establishment</i>	07-02-2013
<i>Issued capital</i>	EUR 3,985,000.00
<i>Paid up capital</i>	EUR 3,985,000.00

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#### Company

<i>Trade name</i>	IPack B.V.
<i>Activities (SBI)</i>	70102 - Holdings (no financial)
<i>Company start date</i>	25-12-2019
<i>Employed persons</i>	1

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#### Location

<i>Location number</i>	000044525400
<i>Trade name</i>	IPack B.V.
<i>Visiting address</i>	Cruquiusweg 98 W, 1019AJ Amsterdam
<i>Telephone number</i>	0202619800
<i>Date of establishment</i>	25-12-2019
<i>Activities (SBI)</i>	70102 - Holdings (no financial)
<i>Description</i>	Establishing, participating in any way in, controlling and supervising companies and partnerships
<i>Employed persons</i>	1

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#### Sole shareholder

<i>Registered in</i>	Register of Commerce and Societies Luxembourg, Luxembourg under number B83899
<i>Trade Name</i>	Duhco S.A.
<i>Visiting address</i>	19, Duarrefstraoss, L-9990 Weiswampach, Luxembourg
<i>Sole shareholder since</i>	25-12-2019

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#### Manager

<i>Title</i>	Director
<i>Name</i>	Moortgat, Michel Luc Jozef Marie Victor

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The information in this company extract is from the public sources of the Chamber of Commerce. No rights can be derived from this document.

## Business extract (translation)

page 2 of 2

### Chamber of Commerce number 76772020

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*Date of birth* [REDACTED]  
*Date in function* 25-12-2019 (registration date: 27-12-2019)  
*Content of authority* Solely / independently authorized

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### Administrators

*Name* Krug, Daniel Gabriel Roger  
*Date of birth* [REDACTED]  
*Date in function* 25-12-2019 (registration date: 27-12-2019)

*Name* Neven, Hedwig Sybille Dirk  
*Date of birth* [REDACTED]  
*Date in function* 25-12-2019 (registration date: 27-12-2019)

*Name* De Smedt, Seraf  
*Date of birth* [REDACTED]  
*Date in function* 25-12-2019 (registration date: 27-12-2019)

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