

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM706044

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/11/2021		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Professional Dietetics International S.r.l.		06/11/2021	Sociedad De Responsabilidad Limitada: ITALY
RECEIVING PARTY DATA			
Name:	Professional Dietetics S.p.A.		
Street Address:	Via Ciro Menotti, 1/A		
City:	Milano		
State/Country:	ITALY		
Postal Code:	20129		
Entity Type:	Società Per Azioni (Spa): ITALY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	90491921	AMINO GAM	
CORRESPONDENCE DATA			
Fax Number:	7038164100		
<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:	703-816-4000		
Email:	vhamel@nixonvan.com		
Correspondent Name:	Nixon & Vanderhye P.C.		
Address Line 1:	901 North Glebe Road		
Address Line 2:	11th Floor		
Address Line 4:	Arlington, VIRGINIA 22203		
ATTORNEY DOCKET NUMBER:	4196-0750		
NAME OF SUBMITTER:	Duane M. Byers		
SIGNATURE:	/Duane M. Byers/		
DATE SIGNED:	02/02/2022		
Total Attachments: 6			
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COMPANY REGISTRATION CERTIFICATE.

**PROFESSIONAL DIETETICS
S.P.A. IN FORMA ABBREVIATA
"P.D. S.P.A."**



4WLPRN

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	11817800151
VAT number	11817800151
Registered address	MILANO (MI) VIA CIRO MENOTTI 1/A CAP 20129
Registered e-mail address	profdiet@pec.it

Fiscal code 11817800151

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1 Company identification

Company name	PROFESSIONAL DIETETICS S.P.A. IN FORMA ABBREVIATA "P.D. S.P.A."
Legal form	Joint-stock company
Fiscal code and registration number	11817800151
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	24/06/1996
LEI code (Legal Entity Identifier)	Code: 8156004B1A758ECE9C25 Expiration date: 08/03/2022 MI-1501641
REA number (Economic and Administrative Repertory number)	11817800151
VAT number	VIA CIRO MENOTTI 1/A MILANO (MI) CAP 20129 profdiet@pec.it
Registered address	https://www.professionaldietetics.com/ 16/04/1996
Registered e-mail address	Termination date: 31/12/2050
Internet address	Last day of first fiscal year: 31/12/1996 Last day of successive fiscal years: 31/12
Founding date	Number of days of extension of the date of approval of the financial statements: 60
Company duration	
Last day of each fiscal year	

2 Governance structure

Adopted form of governance	Traditional
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 184.616,53
Subscribed: 160.000,00
Paid-up: 160.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed split-up with transfer of assets into

Procedure details

Company name: IERA S.R.L.
Fiscal code: 10499800968
Seat: MI
Registration date: 20/10/2020
Date of act: 19/10/2020

Split-up with transfer of assets into

Procedure details

Company name: IERA S.R.L.
Fiscal code: 10499800968
Seat: MILANO
Registration date: 27/10/2020
Modification date: 30/12/2020
Deliberation date: 22/10/2020
Implementation date: 28/12/2020

Proposed merger with incorporation of the company

Procedure details

Company name: PROFESSIONAL DIETETICS INTERNATIONAL S.R.L. IN FORMA ABBREVIATA
Fiscal code: 09412090962
Seat: MILANO
Registration date: 16/03/2021
Date of act: 10/03/2021

Merger with incorporation of the company

Procedure details

Company name: PROFESSIONAL DIETETICS INTERNATIONAL S.R.L.
Fiscal code: 09412090962
Seat: MILANO
Registration date: 08/04/2021
Modification date: 16/06/2021
Deliberation date: 31/03/2021
Implementation date: 11/06/2021

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 16/04/1996

Fiscal code 11817800151

NACE economic activity code

Primary activity

Code: 72 - Scientific research and development

Secondary activity

Code: 74.9 - Other professional, scientific and technical activities n.e.c.

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/10/2021)

Certificate number: 39 05 2191710

Date first issued: 18/12/2018

Certificate issued by: TÜV RHEINLAND ITALIA S.R.L.

Fiscal code: 12184570153

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI CEI EN ISO 13485:2015 - DISPOSITIVI MEDICI - SISTEMI DI GESTIONE PER LA QUALITA' - REQUISITI PER

6 Employees

Date: 30/06/2021

Employees: 8

Free-lance: 0

Total: 8

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 29/07/2021

Procedure details

Protocol date: 29/07/2021

Protocol number: MI-2021-425960

Ownership

Rights Holder: IERA S.R.L.

Shareholding

64,620 Ordinary shares

Fiscal code: 10499800968

Type of rights: Ownership

Ownership

Rights Holder: CATIDA S.R.L.

Shareholding

21,540 Ordinary shares

Fiscal code: 10392350962

Type of rights: Ownership

8 Company officials

Governing directors

Surname: GIORGETTI

First name: PAOLO LUCA MARIA

Gender: M

Fiscal code: GRGPLC55S26F205I

Company legal representative

Date of birth: 26/11/1955

Place of birth: MILANO (MI)

Fiscal code 11817800151

Official positions

Official position: Director

Registration date: 16/07/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official position: Chairman of the board of directors

Registration date: 16/07/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: CAMERONI

First name: TIZIANO

Gender: M

Fiscal code: CMRTZN71E03F205H

Date of birth: 03/05/1971

Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 16/07/2021

Acceptance date: 01/07/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Surname: GIORGETTI

First name: STEFANO

Gender: M

Fiscal code: GRGSFN86R10F205T

Date of birth: 10/10/1986

Place of birth: MILANO (MI)

Official positions

Official position: Director

Registration date: 16/07/2021

Acceptance date: 01/07/2021

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Other company officials

Surname: GESSA

First name: VALENTINA

Gender: F

Fiscal code: GSSVNT64P62B354E

Date of birth: 22/09/1964

Place of birth: CAGLIARI (CA)

Official positions

Official position: Representative

Registration date: 28/06/2021

Term of office: Until revoked

*This certificate provides information and data present in the Register as of today's date
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of
Italy, and is exempt from stamp duty*

*The subject of the present document has no declaration of insolvency
proceedings registered in the official business register, as required by law*

Fiscal code 11817800151

*The subject of the present document has no insolvency proceedings registered
in the official business register, as required by law*

Administrative fees: euro 5,00

ON BEHALF OF THE REGISTRAR

ANTONELLA BERTA

