

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM720363

<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>
Portwest Limited		02/07/2019	Private Limited Company: IRELAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Portwest Unlimited Company		
<b>Street Address:</b>	Castlebar Road		
<b>Internal Address:</b>	IDA Technology Park		
<b>City:</b>	Westport, Co. Mayo		
<b>State/Country:</b>	IRELAND		
<b>Postal Code:</b>	F28 FY88		
<b>Entity Type:</b>	Private Unlimited Company: IRELAND		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5593292	STEELITE	
<b>Registration Number:</b>	3910168	PORTWEST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5167424366		
<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>	15167424343		
<b>Email:</b>	intprop@ssmp.com		
<b>Correspondent Name:</b>	Keith A. Weltsch, Esq.		
<b>Address Line 1:</b>	400 Garden City Plaza, Suite 300		
<b>Address Line 4:</b>	Garden City, NEW YORK 11530		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Keith A. Weltsch, Esq.		
<b>Address Line 1:</b>	400 Garden City Plaza, Suite 300		
<b>Address Line 4:</b>	Garden City, NEW YORK 11530		
<b>NAME OF SUBMITTER:</b>	Keith A. Weltsch		
<b>SIGNATURE:</b>	/Keith A. Weltsch/		

CH \$65.00 5593292

<b>DATE SIGNED:</b>	04/11/2022
<b>Total Attachments: 3</b> source=CR4553084-IN541214#page1.tif source=CR4553084-IN541214#page2.tif source=CR4553084-IN541214#page3.tif	

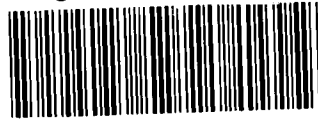
**Application to Re-Register  
Company Type and  
Statement of Compliance**

Sections 1285(1)(b)/1285(4)(c)/1286  
Companies Act 2014

Company number

2	1	2	8	4
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86LE179



CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

**Company name**  
*in full*

Portwest Limited

**Application for re-registration**  
*note one*

hereby applies to be re-registered under the Companies Act by the name of:

Portwest Unlimited Company

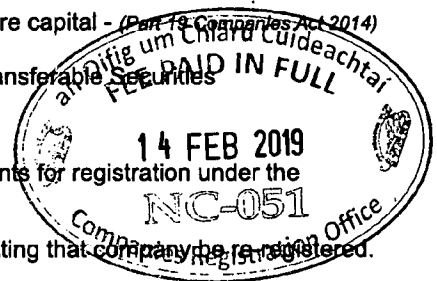
under the following company type: *note four*

**Re-registration to a particular company type/ name may require the submission of additional documents or statements. Please see Information leaflet 35 for more information and the Companies Act 2014 Part 20.**

- LTD - Private Company Limited by Shares  
*(Private company. Limited by shares only. Part 2 Companies Act 2014)*
- DAC - Designated Activity Company  
*(Private company. Can be limited by shares or by guarantee. Part 16 Companies Act 2014)*
- CLG - Company Limited by Guarantee  
*(Public company. Part 18 Companies Act 2014)*
- PLC - Public Limited Company - *(Part 17 Companies Act 2014)*
- ULC - Private Unlimited Company - *(Part 19 Companies Act 2014)*
- PUC - Public Unlimited Company - *(Part 19 Companies Act 2014)*
- PULC - Public Unlimited Company that has no share capital - *(Part 19 Companies Act 2014)*
- UCIT - Undertaking for Collective Investment in Transferable Securities
- Investment Company - *(Part 24 Companies Act 2014)*

and for that purpose, delivers the undermentioned documents for registration under the Companies Act 2014: *note four*

- Copy of special resolution passed/court order stating that company has been re-registered.
- Copy of new Constitution



**Company e-mail address**

Please nominate an e-mail address. The new certificate of incorporation will issue to this e-mail address in electronic format. This is required information.

corplegal@deloitte.ie

**Presenter details**  
*note two*

Name  
Address  
  
Telephone number  
Email  
DX number/Exchange

Deloitte Ireland LLP	
29 Earlsfort Terrace, Dublin 2	
01 4172200	Fax number
corplegal@deloitte.ie	Contact Person Mary Shier
	Reference number MS/MW

**Statement of Compliance**

note three

**A** This section (statement of compliance) is to be completed by all re-registration types.

I, Cathal Hughes

Of Bellvue, Rosbeg, Westport, Co Mayo

being a  director  secretary *note four*

of

Portwest Limited

do state that:

On 

Day	Month	Year
07	02	2019


*note four*  the company passed a special resolution that the company should be re-registered as a different company type.

or

A court order was made and has been submitted, which states that the company should be re-registered as a different company type.

The requirements of Part 20 of the Companies Act 2014 as to the re-registration of the company as another type of company have been complied with.

Signature



This 07 day of February 20 19

**B** This section can be completed where re-registration results in the registration as a Public Limited Company only.

Between the balance sheet date and the date of the making by the company of application for re-registration, there has been no change in the financial position of the company that has resulted in the amount of the company's net assets becoming less than the aggregate of its called up share capital and undistributable reserves.

Signature

\_\_\_\_\_

Director  Secretary *note four*

This \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_

**Statement of Initial shareholding**

**THIS SECTION** is to be completed **ONLY** by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

**C Name and addresses of all the members must be entered (on a separate sheet if necessary) along with the information regarding shares allotted on re-registration.**

Full name and address	Share class	Nominal Value	No. of shares allotted	Amount Payable*	*Payable nom value/premium

\* The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

**Statement of share capital**

**THIS SECTION** is to be completed **ONLY** by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

**D This section needs to be completed where re-registration results in a company type with a share capital other than LTD - Private Company Limited by Shares.**

(Where the re-registration results in a registration as a LTD company (Private Company Limited by Shares), part D or part E can be completed).

Number of shares TOTAL	Nominal value per share AGGREGATE	Share class	Amount paid including any premium due	Amount unpaid on share including premium	*Payable nom value/premium

\* The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

**E This section can be completed ONLY where re-registration results in a company type with a share capital - LTD - Private Company Limited by Shares.**

The share capital of the company stands divided into shares of the fixed amount specified in the copy of the constitution, delivered under section 1285 and of such other particulars specified, having regard to that intended position, which the circumstances permit to be stated.

Those other particulars are the total number of shares of the company, the aggregate nominal value of those shares, and for each class of shares - the total number of shares of that class, the aggregate nominal value of shares of that class and the amount paid up and the amount (if any) unpaid on each share (whether on account of the nominal value of the share or by way of premium).

**TRADEMARK**