

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM738303

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Grupa Maspex Sp. z o.o. Sp.k.		04/30/2021	Limited Partnership: POLAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Grupa Maspex Sp. z o.o.		
<b>Street Address:</b>	ul. Legionow 37		
<b>City:</b>	Wadowice		
<b>State/Country:</b>	POLAND		
<b>Postal Code:</b>	34-100		
<b>Entity Type:</b>	Limited Liability Company: POLAND		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5114122	LOVE HEALTH. LOVE LIFE.	
<b>Registration Number:</b>	4706714	CAPRIO PLUS	
<b>Registration Number:</b>	4223636	LOWICZ	
<b>Registration Number:</b>	2829403	LOWICZ	
<b>Registration Number:</b>	2963588	TYMBARK	
<b>Registration Number:</b>	2313887	LA FESTA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2157012273		
<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>	2156657273		
<b>Email:</b>	cmiller@cozen.com		
<b>Correspondent Name:</b>	Camille M. Miller		
<b>Address Line 1:</b>	1650 Market Street, Suite 2800		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Camille M. Miller		
<b>Address Line 1:</b>	1650 Market Street, Suite 2800		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103		

OP \$165.00 5114122

<b>NAME OF SUBMITTER:</b>	Camille M. Miller
<b>SIGNATURE:</b>	/Camille M. Miller/
<b>DATE SIGNED:</b>	07/01/2022
<b>Total Attachments: 9</b> source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page1.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page2.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page3.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page4.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page5.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page6.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page7.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page8.tif source=change KRS EN Grupa Maspex Sp. z o.o. historical 01062021#page9.tif	

Printout of information collected pursuant to article 4 paragraph 4aa of the Act of 20 August 1997 on the National Court Register, has the power of a document issued by the Central Information, no signature or stamp is required.

## CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

**NATIONAL COURT REGISTER**

As of 1 June 2021, time: 09:02:59

**National Court Register number: 0000898248****Information corresponding to the full entry  
FROM THE REGISTER OF ENTREPRENEURS**

Entry number	1	Date of registration	30 April 2021
Description	REGISTRATION IN THE NATIONAL COURT REGISTER		
File reference number	KR.XII NS-REJ.KRS/5097/21/56		
Designation of the court	DISTRICT COURT FOR KRAKÓW-ŚRÓDMIEŚCIE IN KRAKÓW, XII ECONOMIC DEPARTMENT OF THE NATIONAL COURT REGISTER		
Entry Number	2	Date of registration	25 May 2021
Description	CORRECTION OF THE ENTRY		
File reference number	KR.XII NS-REJ.KRS/7984/21/583		
Designation of the court	DISTRICT COURT FOR KRAKÓW-ŚRÓDMIEŚCIE IN KRAKÓW, XII ECONOMIC DEPARTMENT OF THE NATIONAL COURT REGISTER		

## Division 1

Section 1 - Information about the entity			
Field name and number	Entry no.		Content
	Introd.	Delet.	
1. Designation of the legal form	1	-	LIMITED LIABILITY COMPANY
2. National Business Register Number/ Tax Identification Number	1	-	National Business Register Number: 122948517, Tax Identification Number: 5512617657
3. The name under which the company operates	1	-	GRUPA MASPEX LIMITED LIABILITY COMPANY
4. Information on the earlier registration	1	-	-----
5. Does the entrepreneur carry out commercial operations with other entities based on civil law partnership agreement?	1	-	NO
6. Does the entity have the status of a public benefit organization?	1	-	NO

Section 2 - Registered office and the address of the entity			
Field name and number	Entry no.		Content
	Introd.	Delet.	
1. Registered office	1	-	Country POLAND, MAŁOPOLSKIE voivodeship, powiat: WADOWICKI, county WADOWICE, town WADOWICE
2. Address	1	-	Street LEGIONÓW, no. 37 , appt. --, town: WADOWICE, zip-code 34-100, post office WADOWICE. country POLAND
3. E-mail address	1	-	-----

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4. Website address	1	-	-----
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Section 3 – Branches				
No.	Field name and number	Entry no.		Content
		Introd.	Delet.	
1.	1. The name of the branch	1	-	GRUPA MASPEX LIMITED LIABILITY COMPANY - THE BRANCH IN TYMBRAK
	2. Registered office	1	-	country POLAND, MAŁOPOLSKIE voivodeship, powiat: LIMANOWSKI, county TYMBARK, town TYMBARK
	3. Address	1	2	Street ---, no. 156, appt. --, town: TYMBARK, zip-code 34650, post office TYMBRAK, country POLAND
		2	-	Street ---, no. 156, appt. --, town: TYMBARK, zip-code 34-650, post office TYMBRAK, country POLAND
2.	1. The name of the branch	1	2	GRUPA MASPEX LIMITED LIABILITY COMPANY - THE BRANCH IN OLSZTYN
		2	-	GRUPA MASPEX LIMITED LIABILITY COMPANY - THE BRANCH IN OLSZTYNEK
	2. Registered office	1	-	country POLAND, WARMIŃSKO-MAZURSKIE voivodeship, powiat: OLSZTYŃSKI, county OLSZTYNEK, town OLSZTYNEK
	3. Address	1	-	Street ZIELONA, no. 16A, appt. --, town: OLSZTYNEK, zip-code 11-015, post office OLSZTYNEK, country POLAND
3.	1. The name of the branch	1	-	GRUPA MASPEX LIMITED LIABILITY COMPANY - THE BRANCH IN LUBLIN
	2. Registered office	1	-	country POLAND, LUBELSKIE voivodeship, powiat: LUBLIN, county LUBLIN, town LUBLIN
	3. Address	1	-	Street WROTKOWSKA, no. 3, appt. --, town: LUBLIN, zip-code 20-469, post office LUBLIN, country POLAND
4.	1. The name of the branch	1	-	GRUPA MASPEX LIMITED LIABILITY COMPANY - THE BRANCH IN ŁOWICZ
	2. Registered office	1	-	country POLAND, ŁÓDZKIE voivodeship, powiat: ŁOWICKI, county ŁOWICZ, town ŁOWICZ
	3. Address	1	-	Street GEN. WŁADYSŁAWA SIKORSKIEGO, no. 5, appt. --, town: ŁOWICZ, zip-code 99-400, post office ŁOWICZ, country POLAND
5.	1. The name of the branch	1	-	GRUPA MASPEX LIMITED LIABILITY COMPANY - THE BRANCH IN WARSAW
	2. Registered office	1	-	country POLAND, MAZOWIECKIE voivodeship, powiat: WARSZAWA, county WARSZAWA, town WARSZAWA
	3. Address	1	-	Street ZĄBKOWSKA, no. 27, appt. --, town: WARSZAWA, zip-code 03-736, post office WARSZAWA, country POLAND

Section 4 - Information about partnership agreement				
Field name and number	No Next In the field	Entry no.		Content
		Introd.	Delet.	
1. Information about executing or amending partnership agreement		1	-	24 March 2021 - THE NOTARY EWA KŁOSOWSKA-MATLAK, THE NOTARY OFFICE IN ZATOR, REPERTORY A NO 1606/2021.

Section 5				
Field name and number		Entry no.		Content
		Introd.	Delet.	

1. Time for which the partnership was formed	1	-	INDEFINITE
2. Identification of the letter other than the Monitor Court and Economic, intended for company announcements.	-	-	-----
3. A partner may have:	1	-	MORE THAN ONE SHARE
4. Does the statute confer personal rights? Certain shareholders or titles participation in income or property companies not resulting from shares?	-	-	*****
4. Do obligors have the right to profit shares?	-	-	*****

Section 6 - Method of company's formation			
Field name and number	Entry no.		Content
	Introd.	Delet.	
1. The circumstances of the partnership's formation	1	*	TRANSFORMATION
2. Description of the method of formation and information about the resolution	1	*	24 March 2021 - RESOLUTION ON THE TRANSFORMATION IN MODE 551 POINT K.S.H. ACCEPTED BY THE COMPANY'S PARTNERS: GRUPA MASPEX limited liability company limited partnership ON THE TRANSFORMATION OF THE limited liability company limited partnership ACTING UNDER THE COMPANY: GRUPA MASPEX LIMITED LIABILITY COMPANY, NOTARIAL DEED PREPARED BY THE NOTARY EWA KŁOSOWSKA-MATLAK FROM THE NOTARY OFFICE IN ZATOR REP. A NO. 1606/2021
3. The number and date of the decision of the President of the Office Competition and Consumer Protection on consent to make a concentration	-	-	-----

Subsection 1 Entity which the partnership was formed from			
Field name and number	Entry no.		Content
	Introd.	Delet.	
1. 1. Name or business name	1	-	GRUPA MASPEX LIMITED LIABILITY COMPANY LIMITED PARTNERSHIP
2. Country and the name of the register or registration in which the entity was registered	1	-	-----, THE NATIONAL COURT REGISTER
3. Number in the register or registration	1	-	0000571274
4. Name of the court keeping the register or the body keeping the registration	1	-	-----
5. National Business Register Number	1	-	122948517
6. Tax Identification Number	1	-	5512617657

Section 7 – Information about partners			
Field name and number	Entry no.		Content
	Introd.	Delet.	
1. 1. Surname / name or company's name	1	-	GMW HOLDING JOINT-STOCK COMPANY
2. Names	-	-	*****
3. Personal Identification Number / National Business Register Number	1	-	369879006
4. National Court Register Number	1	-	0000725647

5. Shares held by the shareholder	1	-	59 774 872 SHARES WITH A TOTAL VALUE OF 2,988,743,600.00 PLN
6. Does the shareholder hold all of the company's shares?	1	-	NO

## Section 8 – Company capital

Field name and number	Entry no.		Content
	Introd.	Delet.	
1. Value of initial capital	1	-	2 988 753 600,00 PLN

Subsection 1  
Information about in-kind contribution

No entries

## Section 9 - not applicable

No entries

## Section 10 – not applicable

No entries

## Division 2

## Section 1 - Body authorized to represent entity

No	Field name and number	Entry no.		Content
		Introd.	Delet.	
	1. Name of the body authorized to represent the entity	1	-	MANAGEMENT BOARD
	2. How is the entity represented?	1	-	IN CASE OF A MULTI-PERSON MANAGEMENT BOARD THE ENTITY IS REPRESENTED BY TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR A MEMBER OF THE MANAGEMENT BOARD ACTING JOINTLY WITH A PROXY OR BY TWO PROXIES ACTING JOINTLY.

Subsection 1  
Members of the body

No	Field name and number	Entry no.		Content
		Introd.	Delet.	
1.	1. Surname / name or company's name	1	-	WAWRO
	2. Names	1	-	ROBERT PIOTR
	3. Personal Identification Number/ Business Registry Number	1	-	73010615999
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is this member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	*****
2.	1. Surname / name or company's name	1	-	RHODE KREMPA
	2. Names	1	-	MAGDALENA ANNA
	3. Personal Identification Number/ Business Registry Number	1	-	65111505088
	4. National Court Register Number	-	-	*****

	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is this member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	*****
3.	1. Surname / name or company's name	1	-	TYRYBON
	2. Names	1	-	BOGDAN
	3. Personal Identification Number/ Business Registry Number	1	-	66092012718
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is this member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	*****
4.	1. Surname / name or company's name	1	-	BAGIŃSKA
	2. Names	1	-	EDYTA
	3. Personal Identification Number/ Business Registry Number	1	-	68081807864
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is this member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	*****
5.	1. Surname / name or company's name	1	-	RODZIEŃ
	2. Names	1	-	PIOTR
	3. Personal Identification Number/ Business Registry Number	1	-	60050309399
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is this member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	*****
6.	1. Surname / name or company's name	1	-	LISZKA
	2. Names	1	-	DOROTA
	3. Personal Identification Number/ Business Registry Number	1	-	68121302922
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is this member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	*****
7.	1. Surname / name or company's name	1	-	WIECZOREK
	2. Names	1	-	BARBARA MARIA
	3. Personal Identification Number/ Business Registry Number	1	-	76122114705
	4. National Court Register Number	-	-	*****

	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is the person being the member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	****
8.	1. Surname / name or company's name	1	-	MARZEC
	2. Names	1	-	MONIKA BEATA
	3. Personal Identification Number/ Business Registry Number	1	-	77120704147
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is the person being the member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	****
9.	1. Surname / name or company's name	1	-	PABIS
	2. Names	1	-	EDYTA ANNA
	3. Personal Identification Number/ Business Registry Number	1	-	67061601261
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is the person being the member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	****
10.	1. Surname / name or company's name	1	-	GUGULSKA
	2. Names	1	-	ELŻBIETA AGNIESZKA
	3. Personal Identification Number/ Business Registry Number	1	-	74040512845
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is the person being the member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	****
11.	1. Surname / name or company's name	1	-	PIASTA
	2. Names	1	-	IWONA MARIA
	3. Personal Identification Number/ Business Registry Number	1	-	73100305508
	4. National Court Register Number	-	-	*****
	5. Function in the body	1	-	MEMBER OF THE BOARD
	6. Is the person being the member of the management board suspended from its duties?	1	-	NO
	7. Date until which the person was suspended.	-	-	****

## Section 2 Supervisory authority

No entries

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## Section 3 Proxies

No entries

## Division 3

## Section 1 - Scope of business

Field name and number	Entry no.		Content
	Introd.	Delet.	
1. The subject of the prevailing activity of the entrepreneur	1	-	70, 10, Z, ACTIVITIES OF HEAD OFFICES AND HOLDINGS, Z EXCLUDING FINANCIAL HOLDINGS
2. The subject of the remaining business activity of the entrepreneur	1	-	46, 90, Z, NON-SPECIALIZED WHOLESALE
	1	-	62, 02, Z, ACTIVITIES RELATED TO CONSULTING IN THE FIELD OF IT
	1	-	70, 22, Z, OTHER BUSINESS CONSULTING ECONOMIC AND MANAGEMENT
	1	-	71, 20, A, TESTS AND ANALYZES RELATED TO FOOD QUALITY
	1	-	73, 11, Z, ACTIVITIES OF ADVERTISING AGENCIES
	1	-	77, 40, Z, LEASE OF INTELLECTUAL PROPERTY AND SIMILAR PRODUCTS, EXCLUDING WORK PROTECTED BY COPYRIGHT
	1	-	72, 19, Z, RESEARCH AND DEVELOPMENT IN THE FIELD OF OTHER NATURAL AND TECHNICAL SCIENCES
	1	-	72, 20, Z, RESEARCH AND DEVELOPMENT IN THE FIELD OF SCIENCE SOCIAL AND HUMANITIES
	1	-	72, 11, Z, RESEARCH AND DEVELOPMENT WORK IN THE FIELD OF BIOTECHNOLOGY

## Section 2 - References to documents submitted

No entries

## Section 3 - Reports of the capital group

No entries

## Section 4 - Subject of the statutory activities of public benefit organization

No entries

## Heading 5 Information on the date ending the financial year

Field name and number	Entry no.		Content
	Introd.	Delet.	
1. Day ending the first financial year, after which financial statements should be submitted	1	-	31 December 2021

## Division 4

## Section 1 - Arrears

No entries

## Section 2 – Liabilities

No entries

Section 3 - Information on securing the debtor's assets in the proceedings for bankruptcy, rejecting the application for a declaration of bankruptcy due to the fact that the assets of the insolvent debtor are not sufficient to cover the costs of the proceedings

No entries

Section 4 - Dismissal of enforcement proceedings pursued against the partnership due to the fact that the execution will not result in a sum higher than the costs of the enforcement

No entries

## Division 5

## Section 1 – Administrator

No entries

## Division 6

## Section 1 - Liquidation

No entries

## Section 2 Information on dissolution or annulment of the company

Field name and number	Entry no.		Content
	Introd.	Delet.	
1. Identification of the circumstances	-	-	*****

## Section 3 – not applicable

No entries

## Section 4 - Information on a merger, division or transformation

No entries

## Section 5 - Information on bankruptcy proceedings

No entries

## Section 6 - Information on the recovery proceedings

No entries

## Section 7 - Information on restructuring, recovery or compulsory proceedings restructuring

No entries

Section 8 - Information on the suspension of business activity

No entries

Date of the printout 1 June 2021

Website where information from the registry is available: <https://ems.ms.gov.pl>