

## TRADEMARK ASSIGNMENT COVER SHEET

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Stylesheet Version v1.2

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<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>RESUBMIT DOCUMENT ID:</b>	900698456		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Apollo Vredestein B.V.		06/17/2021	Besloten Vennootschap (B.V.): NETHERLANDS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Apollo Tyres (NL) BV		
<b>Street Address:</b>	IR E L C SCHIFFSTRAAT 370		
<b>City:</b>	7547 RD ENSCHEDE		
<b>State/Country:</b>	NETHERLANDS		
<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>	2592065	COMTRAC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8573004001		
<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>	857-300-4000		
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<b>ATTORNEY DOCKET NUMBER:</b>	426413		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	William A. Scofield, Jr, LATHROP GPM LLP		
<b>Address Line 1:</b>	28 State Street		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109-1775		
<b>NAME OF SUBMITTER:</b>	William A. Scofield, Jr.		
<b>SIGNATURE:</b>	/William A. Scofield, Jr./		
<b>DATE SIGNED:</b>	08/11/2022		

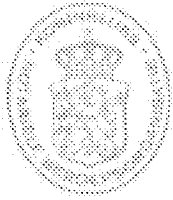
**Total Attachments: 4**

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**AKTE VAN STATUTENWIJZIGING  
APOLLO VREDESTEIN B.V.  
(NIEUWE NAAM: APOLLO TYRES (NL) B.V.)**

Op zeventien juni tweeduizend eenentwintig verschijnt voor mij, mr. Martijn Michiel van der Bie, notaris te Amsterdam: .....  
mr. Robertus Hendrikus Martinus van Zijl, kandidaat-notaris, geboren te Utrecht op tien november negentienhonderdneenenzeventig, met kantooradres: Parnassusweg 737, 1077 DG Amsterdam. ....

De verschijnende persoon verklaart: .....

(A) De algemene vergadering van **Apollo Vredestein B.V.**, een besloten vennootschap met beperkte aansprakelijkheid, met zetel te Enschede en met adres: Ir. Schiffstraat 370, 7547 RD Enschede, ingeschreven in het handelsregister onder nummer 34223268 (de "Vennootschap"), heeft op elf juni tweeduizend eenentwintig besloten tot wijziging van de statuten van de Vennootschap en tot machtiging van de verschijnende persoon om de akte van statutenwijziging te doen verlijden. Van de besluiten tot statutenwijziging en machtiging van de verschijnende persoon blijkt uit een stuk, dat aan deze akte wordt gehecht (bijlage). .....

(B) De statuten van de Vennootschap zijn laatst gewijzigd bij akte, op tien juli tweeduizend zeventien verleden voor mr. M.M. van der Bie, notaris te Amsterdam. ---  
Ter uitvoering van het hiervoor bedoelde besluit tot statutenwijziging verklaart de verschijnende persoon hierbij in de statuten van de Vennootschap de volgende wijziging aan te brengen: .....

Lid 1 van artikel 2 komt te luiden als volgt: .....

1. De vennootschap is genaamd: Apollo Tyres (NL) B.V. .....

De verschijnende persoon is mij, notaris, bekend. ....

Waarvan akte wordt verleden te Amsterdam op de datum in het hoofd van deze akte vermeld. Na mededeling van de zakelijke inhoud van deze akte en het geven van een toelichting daarop aan de verschijnende persoon, heeft hij verklaard van de inhoud van deze akte te hebben kennisgenomen en daarmee in te stemmen. Vervolgens wordt deze akte onmiddellijk na beperkte voorlezing door de verschijnende persoon en mij, notaris, ondertekend. ....

(Volgt ondertekening)

UITGEGEVEN VOOR AFSCHRIFT



This document is an unofficial English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law. In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

**DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION  
APOLLO VREDESTEIN B.V.  
(NEW NAME: APOLLO TYRES (NL) B.V.)**

On the seventeenth day of June two thousand and twenty-one appears before me, Martijn Michiel van der Bie, civil law notary in Amsterdam, the Netherlands:

Robertus Hendrikus Martinus van Zijl, candidate civil law notary, born in Utrecht, the Netherlands, on the tenth day of November nineteen hundred and seventy-nine, having his office address at Parnassusweg 737, 1077 DG Amsterdam, the Netherlands.

The person appearing declares:

- (A) On the eleventh day of June two thousand and twenty-one the general meeting of **Apollo Vredestein B.V.**, a private company with limited liability under Dutch law, having its seat in Enschede, the Netherlands, and its address at b. Schiffstraat 370, 7547 RD Enschede, the Netherlands, registered with the trade register under number 34223268 (the "Company"), resolved to amend the articles of association of the Company and to authorise the person appearing to execute the deed of amendment of articles of association. The resolutions to amend the articles of association and authorize the person appearing are evidenced by a document, which is attached to this deed (annex).
- (B) The articles of association of the Company were last amended by deed, executed on the tenth day of July two thousand and seventeen before M.M. van der Bie, civil law notary in Amsterdam, the Netherlands.

In order to implement the aforementioned resolution to amend the articles of association, the person appearing declares that he hereby amends the articles of association of the Company as follows:

Paragraph 1 of article 2 shall read as follows:

1. The name of the company is: **Apollo Tyres (NL) B.V.**

The person appearing is known to me, civil law notary.

In witness whereof this deed is executed in Amsterdam, the Netherlands, on the date first mentioned in the head of this deed.

After having conveyed the contents of this deed and having given an explanation thereto to the person appearing, he declared that he has taken note of the contents of this deed and agrees



with the same. Thereupon, immediately after limited reading of this deed, it is signed by the person appearing and by me, civil law notary.

The undersigned, Martijn Michiel van der Bie, civil law notary in Amsterdam, the Netherlands, certifies to have ascertained to the best of his knowledge that the articles of association of **Apollo Tyres (NL) B.V.** (formerly named: Apollo Vredestein B.V.), a private company with limited liability under Dutch law, registered with the trade register under number 34223268, immediately following amendment by deed, executed on 17 June 2021 before him, read as stated in the document attached to this certificate.

Signed in Amsterdam, the Netherlands, on 17 June 2021.



A handwritten signature in black ink, appearing to be "M.M. van der Bie", written over a horizontal line.