

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM756998

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/03/2021		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Goldkenn SA		05/03/2021	Société Anonyme (Sa): SWITZERLAND
RECEIVING PARTY DATA			
Name:	Choco-Diffusion SA		
Street Address:	Le Crêt-du-Loche 13		
City:	La Chaux-de-Fonds		
State/Country:	SWITZERLAND		
Entity Type:	Société Anonyme (Sa): SWITZERLAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3840631	GOLDKENN	
Registration Number:	2295098	GOLDKENN	
CORRESPONDENCE DATA			
Fax Number:	3138844806		
<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:	3135064009		
Email:	RohmBJ@aol.com		
Correspondent Name:	Benita J. Rohm		
Address Line 1:	22620 Pointe Drive		
Address Line 4:	St. Clair Shores, MICHIGAN 48081		
DOMESTIC REPRESENTATIVE			
Name:	Benita J. Rohm		
Address Line 1:	22620 Pointe Drive		
Address Line 2:	Rohm & Monsanto, PLC		
Address Line 4:	St. Clair Shores, MICHIGAN 48081		
NAME OF SUBMITTER:	Benita J. Rohm		
SIGNATURE:	/Benita J. Rohm/		
DATE SIGNED:	09/22/2022		

OP \$65.00 3840631

Total Attachments: 8

source=Merger Document-Goldkenn to Choco-Diffusion-050321.SMA18#page1.tif

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Choco-Diffusion SA
Registered on 21 April 1981
Public limited company

Company name

Choco-Diffusion SA

Head Office

La Chaux-de-Fonds

Address

Le Crêt-du-Loche 13

Bylaws Date

11.09.2015

Goal, Observations

Goal:

sale, purchase and trade of chocolate and all food products.

The identification under number CH-645-1008168-1 is replaced by the company identification number (IDE/UID) CHE-105.879.010.

Fusions

Merger:

takeover of the assets and liabilities of CD Handpacking Services S.A., in La Chaux-de-Fonds (CHE-108.562.928), according to the merger agreement of 16.06.2014 and balance sheet as at 31.12.2013, with assets of CHF 6,217,285.41 and liabilities to third parties of CHF 652,569.82. As the entire share capital of both companies is held by the same shareholder, the merger does not result in a capital increase or an allocation of shares.

Merger:

takeover of the assets and liabilities of CD Holding SA (CHE-115.037.567), in La Chaux-de-Fonds, according to the merger agreement of 29.06.2015 and the balance sheet as at 31.12.2014, with assets of CHF 17,722,027.90, including all shares of the acquiring company, and liabilities to third parties of CHF 0. The shareholders of the transferring company receive the own shares of the acquiring company, which were acquired upon the merger.

Merger:

Takeover of the assets and liabilities of Choco-Diffusion Consulting & Finance SA (CHE-101.864.297), in Baar, according to the merger agreement of 08.05.2018 and the balance sheet as at 31.12.2017, showing assets of CHF 2,460,272.84 and liabilities to third parties of CHF 75,842.50. As the entire share capital of the two companies is held by the same shareholders in the same proportions, the merger does not result in an increase in capital or an allocation of shares.

Merger:

Takeover of the assets and liabilities of SwissDream Chocolate AG (CHE-100.295.936), in Baar, according to the merger agreement of 03.05.2021 and the balance sheet as at 31.12.2020, with assets of CHF 5,601,727.70 and liabilities to third parties of CHF 24,367.92. As the entire share capital of both companies is held by the same shareholders in the same proportions, the merger does not result in an increase in capital or an allocation of shares.

Takeover of the assets and liabilities of GOLDKENN SA (CHE-103.199.542), in Le Locle, according to the merger agreement of 03.05.2021 and the balance sheet as at 31.12.2020, showing assets of CHF 2'221'124.83 and liabilities to third parties of CHF 612'913.73. As the acquiring company holds all the shares of the transferring company, the merger does not result in an increase in capital or an allocation of shares.

Publication board

Swiss Official Gazette of Commerce (FOSC)

Notices and communications to shareholders: by registered letter.

Capital Shares

Nominal	Released	Shares
CHF 102'000	CHF 102'000	204 shares of CHF 500, nominatives

Administration, review board and people having signing capability

Name and first name, Origin, Residence	Functions	Signature mode
Bihler Nicolas, from Val-de-Ruz, in Neuchâtel	President	individual signature
Bihler Bastien, from Val-de-Ruz, in Milvignes	adm.	Joint signature of 2 (1)
Bihler Carole, from Val-de-Ruz, in Cortaillod	adm.	Joint signature of 2 (1)
Bihler Christelle, from Val-de-Ruz, in Val-de-Travers	adm.	Joint signature of 2 (1)
"Vigilis SA" (CHE-102.360.639), in La Chaux-de-Fonds		statutory auditors
Bihler Jean-Willy, from Val-de-Ruz, in Ins		individual signature

(1) with the President

The above document is an English translation of an excerpt of the Registre du Commerce de Neuchâtel regarding the company Goldkenn SA. This translation is to the best of my knowledge and ability true and correct.

By: 

Cédric Guillod
Avocat
INFOSUISSE, Société coopérative
Rue du Grenier 18
2300 La Chaux-de-Fonds
Switzerland
Date: May 12, 2021



Choco-Diffusion S.A.

inscrite le 21 avril 1981

Société anonyme

Ref.	Company name
1	Choco-Diffusion S.A.
	Head office
3	La Chaux-de-Fonds
	Address
3	Le Crêt-du-Loclc 13
	Bylaws date
10	11.09.2015
	Goal, Observations
1	<u>But:</u> vente, achat et commerce de chocolat et de tous produits alimentaires.
7	L'identification sous le numéro CH-645-1008168-1 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-105.879.010.
	Fusions
8	<u>Fusion:</u> reprise des actifs et passifs de CD Handpacking Services S.A., à La Chaux-de-Fonds (CHE-108.562.928), selon contrat de fusion du 16.06.2014 et bilan au 31.12.2013, présentant des actifs de CHF 6'217'285.41 et des passifs envers les tiers de CHF 652'569.82. La totalité du capital-actions des deux sociétés étant détenue par le même actionnaire, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions.
9	<u>Fusion:</u> reprise des actifs et passifs de CD Holding SA (CHE-115.037.567), à La Chaux-de-Fonds, selon contrat de fusion du 29.06.2015 et bilan au 31.12.2014, présentant des actifs de CHF 17'722'027.90 parmi lesquels sont contenues toutes les actions de la société reprenante, et des passifs envers les tiers de CHF 0. Les actionnaires de la société transférante reçoivent les actions propres de la société reprenante acquises lors de la fusion.
12	<u>Fusion:</u> reprise des actifs et passifs de Choco-Diffusion Consulting & Finance SA (CHE-101.864.297), à Baar, selon contrat de fusion du 08.05.2018 et bilan au 31.12.2017, présentant des actifs de CHF 2'460'272.84 et des passifs envers les tiers de CHF 75'842.50. La totalité du capital-actions des deux sociétés étant détenue par les mêmes actionnaires et ce dans les mêmes proportions, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions.
15	<u>Fusion:</u> reprise des actifs et passifs de SwissDream Chocolate SA (CHE-100.295.936), à Baar, selon contrat de fusion du 03.05.2021 et bilan au 31.12.2020, présentant des actifs de CHF 5'601'727.70 et des passifs envers les tiers de CHF 24'367.92. La totalité du capital-actions des deux sociétés étant détenue par les mêmes actionnaires et ce dans les mêmes proportions, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions. reprise des actifs et passifs de GOLDKENN SA (CHE-103.199.542), à Le Locle, selon contrat de fusion du 03.05.2021 et bilan au 31.12.2020, présentant des actifs de CHF 2'221'124.83 et des passifs envers les tiers de CHF 612'913.73. La société reprenante détenant l'ensemble des actions de la société transférante, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions.
	Publication board

Publication board	
1	FOSC
10	Convocations et communications aux actionnaires: par lettre recommandée

Ref.	Capital shares		
	Nominal	Released	Shares
10	CHF 102'000	CHF 102'000	204 actions de CHF 500, nominatives

Ref.			Administration, review board and people having signing capability		
Regi	Mod	Can.	Name and First names, Origin, Residence	Functions	Signature mode
	15		Bihler Nicolas, de Val-de-Ruz, à Neuchâtel	adm. président	signature individuelle
	15		Bihler Bastien, de Val-de-Ruz, à Milvignes	adm.	signature collective à 2 (1)
	15		Bihler Carole, de Val-de-Ruz, à Cortaillod	adm.	signature collective à 2 (1)
	8		Bihler Christelle, de Val-de-Ruz, à Val-de-Travers	adm.	signature collective à 2 (1)
	14		" Vigilis SA " (CHE-102.360.639), à La Chaux-de-Fonds	organe de révision	
	15		Bihler Jean-Willy, de Val-de-Ruz, à Ins		signature individuelle
(1) avec le président					

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
0		report			1	109	21.07.1995	04.08.1995	4386
2	3411	16.12.2002	20.12.2002	12/783670	3	2966	06.11.2007	12.11.2007	12/4194908
4	2040	25.08.2008	29.08.2008	8/4630664	5	4461	30.11.2009	04.12.2009	12/5376546
6	1941	03.05.2012	08.05.2012	6669974	7		Complément	19.12.2013	7225830
8	1893	19.06.2014	24.06.2014	1570639	9	2032	01.07.2015	06.07.2015	2251979
10	2808	22.09.2015	25.09.2015	2393035	11	367	26.01.2016	29.01.2016	2629221
12	2272	18.05.2018	24.05.2018	4247289	13	1252	28.04.2020	01.05.2020	1004881705
14	1234	11.02.2021	16.02.2021	1005102542	15	2389	06.05.2021	11.05.2021	1005178152

Neuchâtel, 12 may 2021

End of excerpt

The information above is given with no commitment and is in no way legally binding.

GOLDKENN SA
Registered on 28 January 2011
Public limited company
deleted on 06 May 2021

Company name

GOLDKENN SA

Head Office

Le Locle

Address

rue James Pellaton, 2400 Le Locle

Bylaws Date

13.07.2020

Goal, Observations

Goal:

trade, import, export, distribution, study, creation, promotion, manufacture of all products, in particular food, cosmetics, textiles and watches, of Swiss origin.

Administration:

one or more members

The identification under number CH-660-0323983-4 is replaced by the company identification number (IDE/UID) CHE-103.199.542.

Fusions

Deletion as a result of merger:

The assets and liabilities are taken over by the company Choco-Diffusion S.A. (CHE-105.879.010), in La Chaux-de-Fonds. The company is deleted as a result of the merger.

Publication board

Publication board: Swiss Official Gazette of Commerce

Capital Shares

Nominal	Released	Shares
CHF 850,000	CHF 850,000	850 shares of CHF 1,000, nominatives

Administration, review board and people having signing capability

Name and first name, Origin, Residence	Functions	Signature mode
Bihler Nicolas, from Val-de-Ruz, in Neuchâtel	President	individual signature
Bihler Jean-Willy, from Val-de-Ruz, in Ins	Vice-President	individual signature

Bihler Bastien, from Val-de-Ruz, in Milvignes adm.
Bihler Carole, from Val-de-Ruz, in Cortailod adm.
Bihler Christelle, from Val-de-Ruz, in Val-de-Travers

Joint signature of 2 (2)

Joint signature of 2 (2)

adm.

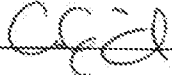
Joint signature of 2 (2)

"Vigilis SA" (CHE-102.360.639), in La Chaux-de-Fonds

statutory auditors

(2) with the President

The above document is an English translation of an excerpt of the Registre du Commerce de Neuchâtel regarding the company Goldkenn SA. This translation is to the best of my knowledge and ability true and correct.

By: 

Cédric Guillod

Avocat

INFOSUISSE, Société coopérative

Rue du Grenier 18

2300 La Chaux-de-Fonds

Switzerland

Date: May 12, 2021



Ref. Nr 00273/2011
Fed. Nr CH-660.0.323.983-4
UID CHE-103.199.542

GOLDKENN SA
inscrite le 28 janvier 2011
Société anonyme
radiée le 06 mai 2021

Ref.	Company name
0	GOLDKENN SA
Head office	
1	Le Locle
Address	
1	rue Jämes Pellaton, 2400 Le Locle
Bylaws date	
6	13.07.2020
Goal, Observations	
0	<u>But:</u> commerce, importation, exportation, distribution, étude, création, promotion, fabrication de tous produits, en particulier alimentaires, cosmétiques, textiles et horlogers, d'origine suisse.
0	<u>Administration:</u> un ou plusieurs membres
3	L'identification sous le numéro CH-660-0323983-4 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-103.199.542.
Fusions	
9	<u>Radiation par suite de fusion:</u> Les actifs et les passifs sont repris par la société Choco-Diffusion S.A. (CHE-105.879.010), à La Chaux-de-Fonds. La société est radiée par suite de fusion.
Publication board	
0	Organe de publication: Feuille officielle suisse du commerce

Ref.	Capital shares		
	Nominal	Released	Shares
6	CHF 850'000	CHF 850'000	850 actions de CHF 1'000, nominatives

Ref.			Administration, review board and people having signing capability		
Regi	Mod	Can.	Name and First names, Origin, Residence	Functions	Signature mode
	6		Bihler Nicolas, de Val-de-Ruz, à Neuchâtel	adm. président	signature individuelle
	6		Bihler Jean-Willy, de Val-de-Ruz, à Ins	adm. vice-président	signature individuelle
	6		Bihler Bastien, de Val-de-Ruz, à Milvignes	adm.	signature collective à 2 (2)
	6		Bihler Carole, de Val-de-Ruz, à Cortaillod	adm.	signature collective à 2 (2)
	6		Bihler Christelle, de Val-de-Ruz, à Val-de-Travers	adm.	signature collective à 2 (2)
	8		" Vigilis SA " (CHE-102.360.639), à La Chaux-de-Fonds	organe de révision	

(2) avec le président

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
0			16.11.2010	9	1	273	28.01.2011	03.02.2011	12/6017220
2	4475	20.11.2013	25.11.2013	1198541	3		Complément	19.12.2013	7225830
4	2990	08.10.2015	13.10.2015	2423685	5	370	26.01.2016	29.01.2016	2629225
6	2165	14.07.2020	17.07.2020	1004940071	7	4042	21.12.2020	24.12.2020	1005058457
8	1248	11.02.2021	16.02.2021	1005102557	9	2406	06.05.2021	11.05.2021	1005178144

Neuchâtel, 12 may 2021

End of excerpt

The information above is given with no commitment and is in no way legally binding.