

TRADEMARK ASSIGNMENT COVER SHEET

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SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900736167
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Vestergaard SA		06/10/2020	Public Limited Company: SWITZERLAND

RECEIVING PARTY DATA

Name:	Vestergaard Sàrl
Street Address:	Place Saint-Francois 1
City:	1003 Lausanne
State/Country:	SWITZERLAND
Entity Type:	Limited Liability Company: SWITZERLAND

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5562871	

CORRESPONDENCE DATA

Fax Number: 2029068669

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.

Phone: 202.906.8618

Email: tm@dykema.com

Correspondent Name: Eric T. Fingerhut

Address Line 1: 1301 K Street, N.W.

Address Line 2: Suite 1100 West

Address Line 4: Washington, D.C. 20005

ATTORNEY DOCKET NUMBER:	066418.0266
NAME OF SUBMITTER:	Eric T. Fingerhut
SIGNATURE:	/eric t. fingerhut/
DATE SIGNED:	01/12/2023

Total Attachments: 2

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source=Conversion (Vestergaard SA to Vestergaard Sarl)#page2.tif



Rubrique: Inscriptions au registre du commerce
Sous-rubrique: Mutation
Date de publication: SHAB - 19.06.2020
Numéro de publication: HR02-1004915544
Canton: VD

Entité de publication:
Bundesamt für Justiz (BJ), Eidgenössisches Amt für das Handelsregister, Bundesrain 20, 3003 Bern

Mutation Vestergaard SA, Lausanne, nouveau Vestergaard Sàrl

Vestergaard Sàrl
(*Vestergaard GmbH*) (*Vestergaard LCC*)
Place Saint-François 1
1003 Lausanne

Jusqu'à:

Vestergaard SA
(*Vestergaard AG*) (*Vestergaard Ltd*)

Vestergaard SA, à Lausanne, CHE-286.745.098 (FOSC du 26.03.2020, p. 0/1004860841). Transformation: la société anonyme est transformée en société à responsabilité limitée conformément au projet de transformation du 10 juin 2020 et bilan au 31 décembre 2019, présentant des actifs de CHF 82'112'144 et des passifs envers les tiers de CHF 38'817'799, soit un actif net de CHF 43'394'345, contre attribution à l'actionnaire de 12'000 parts de CHF 100. Nouvelle forme juridique: Société à responsabilité limitée. Statuts modifiés le 10 juin 2020. Nouvelle raison de commerce: Vestergaard Sàrl (*Vestergaard GmbH*) (*Vestergaard LCC*). Obligation de fournir des prestations accessoires, droits de préférence, de préemption ou d'emption: pour les détails, voir les statuts. Capital social entièrement libéré: CHF 1'200'000, divisé en 12'000 parts sociales de CHF 100. Nouvelles formes des communications aux associés: par lettre recommandée ou par courriel. Burns William, Frandsen Mikkel Vestergaard, Francis Michael, Leffler Ido, Piot Peter, et Sheeran Josette, qui ne sont plus administrateurs, sont nommés gérants. Nouvelle associée avec 12'000 parts de CHF 100: Vestergaard Frandsen Holding SA (CHE-113.688.015), à Lausanne.

Registre journalier no 9662 du 16.06.2020

Précédente publication dans la FOSC: no 60, Date: 26.03.2020

Point de contact: Registre du commerce du Canton de Vaud



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Schweizerisches Handelsamtsblatt SHAB
Feuille officielle suisse du commerce FOSC
Foglio ufficiale svizzero di commercio FUSC
Swiss Official Gazette of Commerce SOGC

Heading: Entries in the commercial register

Sub-heading: Transfer

Publication date: SHAB - 19.06.2020

Publication number: HR02-1004915544

Canton: VD

Publication entity :

Federal Office of Justice (FOJ), Federal Office for Trade
delsregister, Bundesrain 20, 3003 Bern

Mutation Vestergaard SA, Lausanne, new Vestergaard Sàrl

Vestergaard Sàrl

(Vestergaard GmbH) (Vestergaard LCC)

Place Saint-François 1

1003 Lausanne

Until now

Vestergaard Ltd

(Vestergaard AG) (Vestergaard Ltd)

Vestergaard SA, in Lausanne, CHE-286.745.098 (SOGC of 26.03.2020, p. 0/1004860841). Conversion: the public limited company is transformed into a limited liability company in accordance with the conversion project of 10 June 2020 and balance sheet as at 31 December 2019, with assets of CHF 82,112,144 and liabilities to third parties of CHF 38,817,799, i.e. net assets of CHF 43,394,345, against allocation to the shareholder of 12,000 shares of CHF 100. New legal form: Limited liability company. Statute modified on June 10, 2020. New commercial name: Vestergaard Sàrl (Vestergaard GmbH) (Vestergaard LCC). Obligation to provide ancillary services, rights of preference, pre-emption or purchase: for details, see the articles of association. Fully paid-up shares: CHF 1'200'000, divided into 12'000 shares of CHF 100. New forms of communication to associates: by registered letter or e-mail. Burns William, Frandsen Mikkel Vestergaard, Francis Michael, Leffler Ido, Piot Peter, and Sheeran Josette, who are no longer directors, are appointed managers. New partner with 12,000 shares of CHF 100: Vestergaard Frandsen Holding SA (CHE-113.688.015), Lausanne.

Daily register No 9662 of 16.06.2020

Previous publication in FOSC: No. 60, Date: 26.03.2020

Contact point: Commercial Register of the Canton of Vaud

*I certify this document was translated to English by Jeremy Pistgan on December 6, 2022.

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TRADEMARK
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