

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM782102

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MICHEL VAN DE WIELE NV		02/28/2019	Naamloze Vennootschap (Nv): BELGIUM
RECEIVING PARTY DATA			
Name:	VANDEWIELE NV		
Street Address:	Michel Vandewielestraat 7		
City:	Kortrijk-Marke		
State/Country:	BELGIUM		
Postal Code:	8510		
Entity Type:	Naamloze Vennootschap (Nv): BELGIUM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0749331	COBBLE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	8669133499		
Email:	cliff@freship.com		
Correspondent Name:	Clifford D. Hyra		
Address Line 1:	11710 Plaza America Dr		
Address Line 2:	Ste. 2000		
Address Line 4:	Reston, VIRGINIA 20190		
NAME OF SUBMITTER:	Micah Gunn		
SIGNATURE:	/Micah Gunn/		
DATE SIGNED:	01/23/2023		
Total Attachments: 2			
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Copy to be announced in the appendices to the Moniteur belge after deposition of the deed at the court registry

Reserved for the Moniteur belge
19309402

Deposited
28-02-2019
Court registry

Bijlagen bij het Belgisch Staatsblad - 04/03/2019 - Appendices to the Moniteur belge

Company number : 0405450595
Registered Name : (in full) : Michel Van de Wiele
(abridged):
Legal form : Public limited liability company
Registered office : Michel Vandewielestraat(Mar) 7
full address) 8510 Kortrijk
(Subject deed) : ARTICLES OF ASSOCIATION (TRANSLATION, COORDINATION, OTHER CHANGES), DESIGNATION

From the report drawn up on 27 February 2019 by Mr Philippe DEFAUW, notary-public at Kortrijk, first district, acting in the private limited liability company "DEFAUW & PARK associated notaries ", with registered office at Kortrijk, it was found that the extraordinary general meeting of shareholders of the public limited liability company "MICHEL VAN DE WIELE", with registered office at 8510 Kortrijk (Marke), Michel Vandewielestraat, 7 (V.A.T. BE-0405.450.595; RPR Gent division Kortrijk), has taken the following decisions:

- 1/ The general meeting resolved to change the registered name of the company from "MICHEL VAN DE WIELE" to "VANDEWIELE".
The general meeting subsequently resolved to accordingly amend Article 1 of the Articles of Association by replacing the second paragraph of the said Article 1 by the following text: "Its name is: "VANDEWIELE"."
- 2/ The general meeting noted that all shares are now registered.
The general meeting resolved to accordingly amend Articles 11, 13, 29 and 32 of the Articles of Association, as follows:
-Article 11: deletion of the last paragraph;
-Article 13: deletion of the last paragraph;
-Article 29: deletion of the first paragraph;
-Article 32: adaptation of the second paragraph of said article as follows:
"The board of directors may determine the form of proxies and require that these be submitted at the place indicated at least five full business days before the general meeting."
- 3/ The general meeting resolved to amend Article 32 of the Articles of Association in the sense that every shareholder entitled to vote, natural person or legal person, may be represented at the general meeting by a proxy, who does not need to be a shareholder. The general meeting subsequently resolved to replace the first paragraph of said Article 32 of the Articles of Association by the following text: "Every shareholder who is authorized to vote, natural person or legal person, may be represented at the general meeting by a proxy, who does not need to be a shareholder."
- 4/ The general meeting resolved to adapt Articles 7, 16, 40 and 41 of the Articles of Association to the current legislation, more particularly to the Company Code, as follows:
- Article 7: replacement in the tenth paragraph of the words 'or accountant who is registered with the registry of external accountants of the Institute of Accountants and Tax Consultants' by the words "or an external accountant";
- Article 16: deletion of the last paragraph;
- Article 40: insertion in fine of said article of the following text:
"The appointment of the liquidator(s) shall be submitted to the president of the competent commercial court for confirmation or approval.";
- Article 41: insertion in fine of said article of the following text:
"Before closure of the liquidation, the liquidators, a lawyer, a notary public or director of the company shall, upon unilateral petition, submit the plan for the distribution of the assets among the different

Mention on the last page of Section 8:

Recto: Name and function of the notary, or of the person(s) authorized to represent the legal person before a third party

Verso: Name and signature

LEEN DEWANCKEL
Dewanckel
TRADEMARK

Translated 03.02.2020 by Leen Dewanckel, Sworn translator at

REEL: 007950 FRAME: 0928

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Bijlagen bij het Belgisch Staatsblad - 04/03/2019 - Annexes du Moniteur belge

categories of creditors to the competent court for approval."

Further the general meeting resolved to insert an additional Article 41bis which reads as follows:

" ARTICLE 41bis.

Without prejudice to article 181 of the Company Code, a dissolution and liquidation in one deed are, however, possible with due observance of the conditions of article 184, § 5 of the Company Code."

5/ The general meeting authorized the Board of Directors to execute the decisions made.

The general meeting authorized the private limited liability company "DEFAUW & PARK associated notaries", with registered office at Kortrijk, Hendrik Consciencestraat 4 (RPR Gent division Kortrijk 0689.864.968) to draw up the Coordinated Articles of Association of the company and deposit them at the registry of the competent company court.

The general meeting granted a special proxy to Mr Geert Chielens, who is authorized to act individually and with power of substitution, to fulfill all useful or necessary administrative formalities with respect to the operations included in the present report with one or more recognized business counters, the V.A.T.-administration, a social security fund, etc.

CERTIFIED TRUE EXTRACT

Philippe DEFAUW, Notary public.

Deposited together with: certified copy of report dd. 27 February 2019, 1 power of attorney attached; Coordinated Articles of Association.

Mention on the last page of Section B:

Recto : Name and function of the notary, or of the person(s) authorized to represent the legal person before a third party

Verso : Name and signature

LEEN DEWANCKEL

TRADEMARK

Translated 03.02.2020 by Leen Dewanckel, Sworn translator at