# OP \$65.00 5322927

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM831627

Stylesheet Version v1.2

| SUBMISSION TYPE:      | NEW ASSIGNMENT                                     |  |
|-----------------------|--|--|
| NATURE OF CONVEYANCE: | ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL |  |

#### **CONVEYING PARTY DATA**

| Name            | Formerly | Execution Date | Entity Type           |
|-----------------|----------|----------------|-----------------------|
| Elan-Polo, Inc. |          | 07/31/2023     | Corporation: MISSOURI |

# **RECEIVING PARTY DATA**

| Name:             | SAB JIEMEI DEVELOPMENT LTD.                |  |
|-------------------|--|--|
| Street Address:   | et Address: 19/F, Hong Commercial Building |  |
| Internal Address: | Iress: 145 Hennessy Road                   |  |
| City:             | ty: Wanchai                                |  |
| State/Country:    | HONG KONG                                  |  |
| Entity Type:      | Corporation: HONG KONG                     |  |

# **PROPERTY NUMBERS Total: 2**

| Property Type        | Number  | Word Mark        |
|----------------------|---------|------------------|
| Registration Number: | 5322927 | L. B. EVANS 1804 |
| Registration Number: | 5322763 | L. B. EVANS      |

# **CORRESPONDENCE DATA**

Fax Number:

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:** 615-844-2310

**Email:** ebarreiro@elanpolo.com

Correspondent Name: Efrain Barreiro
Address Line 1: 630 Melrose Avenue

Address Line 4: Nashville, TENNESSEE 37211

## DOMESTIC REPRESENTATIVE

Name: Chandler Farmer
Address Line 1: One Franklin Park

Address Line 2: 6100 Tower Circle, Suite 200
Address Line 4: Franklin, TENNESSEE 37067

| NAME OF SUBMITTER: | Efrain Barreiro   |  |
|--------------------|-------------------|--|
| SIGNATURE:         | /Efrain Barreiro/ |  |
| DATE SIGNED:       | 08/14/2023        |  |

TRADEMARK REEL: 008165 FRAME: 0777

# Total Attachments: 5 source=Trademark Assignment#page1.tif source=Trademark Assignment#page2.tif source=Trademark Assignment#page3.tif source=Trademark Assignment#page4.tif source=Trademark Assignment#page5.tif

TRADEMARK REEL: 008165 FRAME: 0778

TRADEMARK ASSIGNMENT

THIS TRADEMARK ASSIGNMENT is made and entered into as of July 31, 2023 (the

"Effective Date"), by ELAN-POLO, INC., with its principal place of business at 630 Melrose Ave.,

Nashville, Tennessee (hereinafter, "Assignor"), to SAB JIEMEI DEVELOPMENT LTD., with its

principal place of business located at 19/F., On Hong Commercial Building, 145 Hennessy Road.

Wanchai, Hong Kong (hereinafter, "Assignee"),

WHEREAS, Assignor has adopted and is the owner of the trademarks identified on Exhibit A

attached hereto along with the associated registrations in the in the trademark offices of the respective

countries in which the registrations were issued (collectively, the "Marks and Registrations"); and

WHEREAS, Assignee is desirous of acquiring the Marks and Registrations and all of Assignor's

right, title and interest therein, plus the goodwill of the business in connection with which the respective

Marks are used;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is

hereby acknowledged, Assignor does hereby assign and transfer unto Assignee, its successors and assigns,

effective as of the Effective Date, all of Assignor's right, title and interest in and to the Marks and

Registrations, together with the goodwill of the business symbolized thereby, and any and all claims and

demands at law or in equity that Assignor now has or may hereafter acquire on account of any infringement

of the Mark prior to the date hereof.

Assignor:

ELAN POLO, INQ

Date: July 1, 2023

Rickerd Swanson

Its: Authorized Representative

# Trademarks Subject to Assignment

| ************ | Serial Number | Reg. Number | Word Mark        |  |
|--------------|---------------|-------------|------------------|--|
|              | 87374227      | 5322927     | L. B. EVANS 1804 |  |
|              | 87372033      | 5322763     | L. B. EVANS      |  |

TRADEMARK REEL: 008165 FRAME: 0780

# WRITTEN CONSENT OF MANAGING MEMBERS AND MEMBERS OF ELAN POLO, INC.

The undersigned, being the Managing Members and all of the members of Elan-Polo, Inc., a Missouri corporation (the "Company"), do hereby adopt the following resolutions:

## ASSET PURCHASE AGREEMENT

RESOLVED, that the form, terms and provisions of the Asset Purchase Agreement, dated as of July \_\_\_, 2023, by and among the Company, Elan-Polo, Inc., as Seller, and SAB JIEMEI DEVELOPMENT LTD, as Purchaser, as presented to the undersigned be, and the same hereby are, approved in all respects and the performance by the Company of the transactions contemplated thereby be, and the same hereby is, approved in all respects and each Managing Manber (sailt, an "Authorized Officer") is directed to execute and deliver the same, in the name and on behalf of the Company, with such changes as any Authorized Officer may approve, the execution and delivery thereof to be conclusive evidence of such approval; and further

# OTHER AUTHORIZATIONS

RESOLVED, that the Authorized Officer be, and each of them acting singly hereby is, authorized, empowered and directed for, in the name and on behalf of the Company, to take any and all actions, to negotiate for, to enter into all agreements, perform all such further acts and things, to execute, file, deliver, or record in the name and on behalf of the Company, and if requested or required, under its corporate seal, all such certificates, instruments or other documents, and to make all such payments as they in their judgment, or in the judgment of any one or more of them, may deem necessary or advisable in order to carry into effect the purposes and intent of, or consummate the transactions contemplated by, the foregoing resolutions, and/or any or all of the transactions contemplated therein or thereby, the authority therefor to be conclusively evidenced by the taking of such action or the execution and delivery of such documents.

This written consent may be executed in two or more counterparts, each of which, when so executed, shall be deemed an original, and such counterparts together shall constitute but one and the same instrument.

[Signature Page Follows]

TRADEMARK REEL: 008165 FRAME: 0781

| 2023.           | /ITNESS WHEREOF, the und | ersigned have executed this | Written Consent as of July 31 |
|-----------------|--------------------------|-----------------------------|-------------------------------|
|                 |                          |                             |                               |
| Amaina          |                          |                             |                               |
| ELAN POLO, INC. | 5                        |                             |                               |
| By: /4/         |                          | ignor)                      |                               |

TRADEMARK REEL: 008165 FRAME: 0782

# WRITTEN CONSENT OF DIRECTORS, OFFICERS AND SHAREHOLDERS OF ELAN POLO, INC.

The undersigned, being the Director of Elan Polo, Inc., a Missouri corporation (the "Company"), do hereby adopt the following resolutions:

# ASSET PURCHASE AGREEMENT

RESOLVED, that the form, terms and provisions of the Asset Purchase Agreement, dated as of July 3), 2023, by and among the Company, Elan Polo, Inc., as Seller, and SAB JIEMEI DEVELOPMENT LTD, as Purchaser, as presented to the undersigned be, and the same hereby are, approved in all respects and the performance by the Company of the transactions contemplated thereby be, and the same hereby is, approved in all respects and each Officer (each, an "Authorized Officer") is directed to execute and deliver the same,

Elan Polo, Inc., a Missouri corporation (Seller/Assignor)

By:

Name: Richard Swanson

Title: Authorized Representative

**TRADEMARK REEL: 008165 FRAME: 0783** 

RECORDED: 08/14/2023