

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM854343

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
ROCCO FORTE & FAMILY LIMITED		03/09/2015	Private Company Limited By Shares: ENGLAND AND WALES
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ROCCO FORTE HOTELS LIMITED		
<b>Street Address:</b>	70 Jermyn Street		
<b>City:</b>	London		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	SW1Y 6NY		
<b>Entity Type:</b>	Private Company Limited By Shares: ENGLAND AND WALES		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2411617	FORTE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2162410816		
<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>	216-622-8200		
<b>Email:</b>	ipdocket@calfee.com		
<b>Correspondent Name:</b>	Calfee, Halter & Griswold LLP		
<b>Address Line 1:</b>	1405 East Sixth Street		
<b>Address Line 2:</b>	The Calfee Building		
<b>Address Line 4:</b>	Cleveland, OHIO 44114-1607		
<b>ATTORNEY DOCKET NUMBER:</b>	34729/04004		
<b>NAME OF SUBMITTER:</b>	Raymond Rundelli		
<b>SIGNATURE:</b>	/Raymond Rundelli/		
<b>DATE SIGNED:</b>	11/16/2023		
<b>Total Attachments: 3</b>			
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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3277921**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**ROCCO FORTE & FAMILY LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**ROCCO FORTE HOTELS LIMITED**

Given at Companies House on **9th March 2015**



\* N03277921I \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**  
**REEL: 008261 FRAME: 0957**



**Notice of Change of Name by Resolution**

Company Number: **03277921**

Company Name: **ROCCO FORTE & FAMILY LIMITED**

Received for filing in Electronic Format on the: **09/03/2015**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03277921

Existing company name:  
ROCCO FORTE & FAMILY LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 9th March 2015

That the name of the company be changed to:  
ROCCO FORTE HOTELS LIMITED