

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM461557

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Zeltennia Limited		10/01/2016	Private Company Limited By Shares: IRELAND
RECEIVING PARTY DATA			
Name:	TJ Carolan & Son Limited		
Street Address:	Ormond Building 31-36 Ormond Quay		
Internal Address:	Suite 105		
City:	Dublin		
State/Country:	IRELAND		
Postal Code:	D07 N5YH		
Entity Type:	Private Company Limited By Shares: IRELAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1249218	CAROLANS	
Registration Number:	0615941	IRISH MIST	
CORRESPONDENCE DATA			
Fax Number:	5025890309		
<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:	502.589.5235		
Email:	mwilliams@wyattfirm.com		
Correspondent Name:	MATTHEW A. WILLIAMS		
Address Line 1:	500 West Jefferson Street		
Address Line 2:	Suite 2800		
Address Line 4:	Louisville, KENTUCKY 40202		
NAME OF SUBMITTER:	Matthew A. Williams		
SIGNATURE:	/Matthew A. Williams/		
DATE SIGNED:	02/09/2018		
Total Attachments: 1			
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OP \$65.00 1249218

**Change of company name
Special Resolution**

Section 30 Companies Act 2014
Section 198 Companies Act 2014

Company number
5 8 3 5 7 2



CRO receipt date stamp & barcode

Company name
note one

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

ZELTEENIA LIMITED

Special resolution
note two

The following special resolution of the above-named company was passed:

on Day 01 Month 10 Year 2016

- In writing: pursuant to section 193(1) (Unanimous written resolution) or
 pursuant to section 194(4) (Majority written resolution) or
 pursuant to section 196(4) (sole member resolution) or

At a meeting: an Annual General Meeting or an Extraordinary General Meeting
 duly convened and held at:

[Empty box for meeting details]

Subject to the approval of the Registrar of Companies, the name of the company shall be changed to *note three*

TJ CAROLAN & SON LIMITED

Company email address

Please nominate an email address. The new certificate of incorporation will issue to this email address in electronic format. This is required information.

bryan.fallon@campari.com

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form G1Q.

Signature

Name *in block letters or typescript*
BRYAN FALLON

Director Secretary *note four*

Date 1 OCTOBER 2016

Presenter details
note five

Name	FLYNN O'DRISCOLL		
Address	1 GRANTS ROW, MOUNT STREET LOWER, DUBLIN 2.		
Telephone number	016424257	Fax number	
Email	johndarby@fod.ie	Contact Person	JOHN DARBY
DX number/Exchange		Reference number	CAR4-1

TRADEMARK