

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM470642

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Kilfrost Group Public Limited Company		03/03/2017	Public Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Kilfrost Group Limited		
<b>Street Address:</b>	Albion Works		
<b>City:</b>	Haltwhistle, Northumberland		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	NE490HJ		
<b>Entity Type:</b>	Private Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1582099	KILFROST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2163634588		
<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>	2163634677		
<b>Email:</b>	dpoirier@beneschlaw.com		
<b>Correspondent Name:</b>	Duncan H. Poirier		
<b>Address Line 1:</b>	Benesch Friedlander Coplan & Aronoff LLP		
<b>Address Line 2:</b>	200 Public Square, Suite 2300		
<b>Address Line 4:</b>	Cleveland, OHIO 44114		
<b>ATTORNEY DOCKET NUMBER:</b>	48280-1, -2, -3		
<b>NAME OF SUBMITTER:</b>	Duncan H. Poirier		
<b>SIGNATURE:</b>	/Duncan H. Poirier/		
<b>DATE SIGNED:</b>	04/19/2018		
<b>Total Attachments: 1</b>			
source=KGPLC to KGL re-registration#page1.tif			

OP \$40.00 1582099

CN: 06929375

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

KILFROST GROUP PUBLIC LIMITED COMPANY  
(the Company)

Passed on 3 MARCH 2017

At the general meeting of the Company duly convened and held on the above date (**General Meeting**), the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Kilfrost Group Limited.
- 2 That subject to and with effect from the Company's re-registration as a private limited company, the regulations contained in the document submitted to the General Meeting (and signed by the Chairman for the purposes of identification) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association, including all provisions of the memorandum of association that would otherwise be treated as provisions of the articles of association of the Company under section 28 of the Companies Act 2006



Gary Lydiate, Director

I, STACEY HALL  
certify that this is a true and complete copy  
of the original document.

Signed [Signature]  
Solicitor/Legal Executive/Chartered Secretary

Dated 6/3/17  
Bond Dickinson LLP  
St Ann's Wharf, 112 Quayside  
Newcastle-upon-Tyne NE1 3DX

WEDNESDAY



A15 \*A61R0QJ6\* #267  
08/03/2017  
COMPANIES HOUSE