

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM529600

<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>
Strakan International S.a r.l.		03/23/2016	Societe a responsabilite limitee: LUXEMBOURG
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Strakan International S.A.		
<b>Street Address:</b>	6 rue Eugene Ruppert		
<b>City:</b>	Luxembourg		
<b>State/Country:</b>	LUXEMBOURG		
<b>Postal Code:</b>	L-2453		
<b>Entity Type:</b>	Société Anonyme (Sa): LUXEMBOURG		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2814630	SANCUSO	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2028037953		
<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>	2028887786		
<b>Email:</b>	docket@markerylaw.com		
<b>Correspondent Name:</b>	Stacey J. Watson		
<b>Address Line 1:</b>	P.O. Box 84150		
<b>Address Line 4:</b>	Gaithersburg, MARYLAND 20883		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Stacey J. Watson		
<b>Address Line 1:</b>	P.O. Box 84150		
<b>Address Line 4:</b>	Gaithersburg, MARYLAND 20883		
<b>NAME OF SUBMITTER:</b>	Stacey J. Watson		
<b>SIGNATURE:</b>	/Stacey J. Watson/		
<b>DATE SIGNED:</b>	06/27/2019		
<b>Total Attachments: 4</b>			

OP \$40.00 2814630

source=Strakan International SARL to Strakan International SA - Name Change - red (2)#page1.tif  
source=Strakan International SARL to Strakan International SA - Name Change - red (2)#page2.tif  
source=Strakan International SARL to Strakan International SA - Name Change - red (2)#page3.tif  
source=Strakan SARL to Strakan SA - Companies House doc (2)#page1.tif

Strakan Internationals.a r.l.

*Societe à responsabilité limitée*

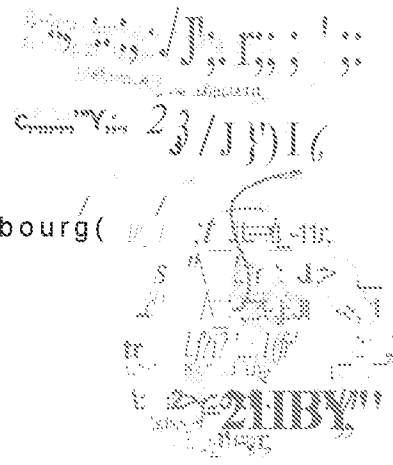
*Siege social:* 6, rue Eugene Ruppert, L-2453 Luxembourg (

Capital social: USO 112,826, 180.56.-

ASSEMBLEE GENERALE EXTRAORDINAIRE

du 23 mars 2016

Numero



In the year two thousand and sixteen, on the twenty-third day of March.

Before us, Maitre Henri Hellinckx, notary residing in Luxembourg, Grand Duchy of Luxembourg,

**THERE APPEARED:**

**Kyowa Kirin International Pie**, a private limited company incorporated under the laws of the United Kingdom, with registered office at Galabank Business Park, GB - TD1 1QH Galashiels, registered with the companies' register of the United Kingdom under number SC198780,

here represented by Mr Charles Heisbourg, lawyer, professionally residing in Luxembourg, by virtue of a proxy under private seal, given in Galashiels, United Kingdom on 22 March 2016.

The said proxy, initialled *ne varietur* by the proxyholder of the appearing party and the notary, shall remain annexed to this deed to be filed at the same time with the registration authorities.

Such appearing party is the sole shareholder (the "**Sole Shareholder**"), representing the entire share capital of Strakan International S.a r.l. (hereinafter the "**Company**"), a *societe à responsabilité limitée*, having its registered office at 6, rue Eugene Ruppert, L-2453 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies' Register under number B 164.080 incorporated pursuant to a deed of the undersigned notary, on 30 September 2011, published in the *Memorial C, Recueil des Societes et Associations* n° 2991 on 6 December 2011. The articles of association have not been amended since.

The appearing party representing the entire share capital of the Company declares having waived any notice requirement, the meeting is regularly constituted and may validly deliberate on all the items of the following agenda:

AGENDA

1.

- 2.
3. Change of the legal form of the Company by converting the Company from a *societe à responsabilité limitée* into a *societe anonyme*.
4. Change of the name of the Company from "Strakan International S.a r.l." to "Strakan International S.A."
5. Restatement of the articles of association of the Company without amendment of the corporate object.
- 6.
7. Appointment of Ernst & Young S.A. as new independent auditor of the Company.
8. Miscellaneous.

Having duly considered each item on the agenda, the general meeting of shareholders unanimously takes, and requires the notary to enact, the following resolutions:

Third resolution

The Sole Shareholder resolves to change the legal form of the Company by converting the Company from a *societe à responsabilité limitée* into a *societe anonyme* and to acknowledge the report on the net asset value of the Company by the independent auditor (*reviseur d'entreprises agréé*) Ernst & Young with the following conclusion:

This report has been signed *ne varietur* by the appearing party and will remain annexed to the present deed.

Fourth resolution

As a consequence of the conversion, the Sole Shareholder resolved to change the corporate name of the Company from "Strakan International S.a r.l." to "Strakan International S.A."



**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

Company Number FC030530

The Registrar of Companies for England and Wales hereby certifies that

**STRAKAN INTERNATIONAL S.A R.L.**

has this day registered a change of name to

**STRAKAN INTERNATIONAL S.A.**

Given at Companies House on 18th April 2016



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**