

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM674749

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900635749

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
IPACK S.A.R.L.		12/24/2019	Limited Liability Company: LUXEMBOURG

RECEIVING PARTY DATA

Name:	IPack B.V.
Street Address:	Cruquiusweg 98 W
City:	Amsterdam
State/Country:	NETHERLANDS
Postal Code:	NL-1019 AJ
Entity Type:	Besloten Vennootschap (B.V.): NETHERLANDS

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	5248491	HEAVENLY POUR
Registration Number:	4534632	
Registration Number:	4906281	LIEFMANS
Registration Number:	4931851	
Registration Number:	4976699	
Registration Number:	4972222	
Registration Number:	5043854	
Registration Number:	5043855	
Registration Number:	5039132	
Registration Number:	4942901	
Registration Number:	4996966	
Registration Number:	5181698	LOST IN SPICE
Registration Number:	5344238	LOST IN SPICE

CORRESPONDENCE DATA

Fax Number: 8055648262

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: 8059654400
Email: Kurt@incip.com
Correspondent Name: Kurt Koenig
Address Line 1: 920 Garden St.
Address Line 4: Santa Barbara, CALIFORNIA 93101

ATTORNEY DOCKET NUMBER: 3032-101

DOMESTIC REPRESENTATIVE

Name: Kurt Koenig
Address Line 1: 920 Garden St.
Address Line 4: Santa Barbara, CALIFORNIA 93101

NAME OF SUBMITTER: Kurt Koenig

SIGNATURE: /Kurt Koenig/

DATE SIGNED: 09/15/2021

Total Attachments: 8

source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page1.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page2.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page3.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page4.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page5.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page6.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page7.tif
source=Conversion from IPACK S.A.R.L. to IPack BV 12-24-2019 copy#page8.tif

ENTITY CONVERSION

Summary Page

ASSIGNOR: **IPACK S.A.R.L.**

CITIZENSHIP: LUXEMBOURG
ENTITY TYPE: LIMITED LIABILITY COMPANY

ASSIGNEE: **IPACK B.V.**

CITIZENSHIP: NETHERLANDS
ENTITY TYPE: BESLOTEN VENNOOTSCHAP (B.V.)
ADDRESS: CRUQUIUSWEG 98 W
AMSTERDAM, NETHERLANDS NL-1019 AJ

Attachments:

Schedule A:

Deed of transfer of seat, conversion and amendment of the Articles of Association of the private company: **IPack S.àr.l.** to **IPack B.V.**, with new official seat in Amsterdam.

Schedule B:

An English translation of the document in Schedule A in accordance with 37 C.F.R. §3.26 of the Deed of transfer of seat, conversion and amendment of the Articles of Association of the private company: **IPack S.àr.l.** to **IPack B.V.**, with new official seat in Amsterdam.

SCHEDULE A

KvK-nummer 76772020

Op 25-12-2019 is de Besloten Vennootschap ontstaan door omzetting van IPack S.à r.l., gevestigd te Weiswampach, Luxemburg.
De onderneming / organisatie wil niet dat haar adresgegevens worden gebruikt voor ongevraagde postreclame en verkoop aan de deur.

Rechtspersoon

RSIN 860788738
Rechtsvorm Besloten Vennootschap
Statutaire naam IPack B.V.
Statutaire zetel Amsterdam
Datum akte laatste statutenwijziging 24-12-2019
Datum laatste statutenwijziging 25-12-2019
Inschrijving handelsregister 27-12-2019
Datum oprichting 07-02-2013
Geplaatst kapitaal EUR 3.985.000,00
Gestort kapitaal EUR 3.985.000,00

Onderneming

Handelsnaam IPack B.V.
Activiteiten (SBI) 70102 - Holdings (geen financiële)
Startdatum onderneming 25-12-2019
Werkzame personen 1

Vestiging

Vestigingsnummer 000044525400
Handelsnaam IPack B.V.
Bezoekadres Cruquiusweg 98 W, 1019Aj Amsterdam
Telefoonnummer 0202619800
Datum vestiging 25-12-2019
Activiteiten (SBI) 70102 - Holdings (geen financiële)
Beschrijving Het oprichten van, het op enigerlei wijze deelnemen in, het besturen van en het toezicht houden op ondernemingen en vennootschappen
Werkzame personen 1

Enig aandeelhouder

Ingeschreven in Registre de Commerce et des sociétés Luxemburg, Luxemburg onder nummer B83899
Handelsnaam Duhco S.A.
Bezoekadres 19, Duarrefstrooss, L-9990 Weiswampach, Luxemburg
Enig aandeelhouder sinds 25-12-2019

Bestuurder

Titel Directeur
Naam Moortgat, Michel Luc Jozef Marie Victor

Bedrijfsuittreksel

pagina 2 van 2

KvK-nummer 76772020

Geboortedatum

Datum in functie

Inhoud bevoegdheid

25-12-2019 (datum registratie: 27-12-2019)

Alleen/zelfstandig bevoegd

Commissarissen

Naam

Geboortedatum

Datum in functie

Krug, Daniel Gabriel Roger

25-12-2019 (datum registratie: 27-12-2019)

Naam

Geboortedatum

Datum in functie

Neven, Hedwig Sybille Dirk

25-12-2019 (datum registratie: 27-12-2019)

Naam

Geboortedatum

Datum in functie

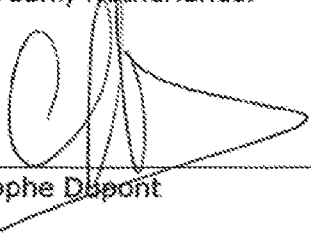
De Smedt, Seraf

25-12-2019 (datum registratie: 27-12-2019)

Dit document is gegenereerd op 31-12-2019 om 07:55 uur.

§3.26 - English language requirement.

The undersigned, Christophe Dupont, declares that the below document listed in **Schedule B** is an English translation in accordance with 37 C.F.R. §3.26 of the document in **Schedule A** relating to the conversion and name change amendment of the Articles of Association of the private company - **IPack S.à r.l.** to the new name - **IPack B.V.**, with its new official seat in Amsterdam, Netherlands.



Christophe Dupont

SCHEDULE B

Chamber of Commerce number 76772020

The Private Company was created on 25-12-2019 as a result of the conversion of IPack S.à r.l., established in Weiswampach, Luxembourg. The company / organization does not want its address data used for unsolicited mail advertising and sales at the door.

Legal person

<i>RSIN</i>	860788738
<i>Legal form</i>	Private company
<i>Statutory name</i>	IPack B.V.
<i>Registered office</i>	Amsterdam
<i>Date of deed last amendment of the articles of association</i>	24-12-2019
<i>Date last amendment of the articles of association</i>	25-12-2019
<i>Registration trade register</i>	27-12-2019
<i>Date of establishment</i>	07-02-2013
<i>Issued capital</i>	EUR 3,985,000.00
<i>Paid up capital</i>	EUR 3,985,000.00

Company

<i>Trade name</i>	IPack B.V.
<i>Activities (SBI)</i>	70102 - Holdings (no financial)
<i>Company start date</i>	25-12-2019
<i>Employed persons</i>	1

Location

<i>Location number</i>	000044525400
<i>Trade name</i>	IPack B.V.
<i>Visiting address</i>	Cruquiusweg 98 W, 1019AJ Amsterdam
<i>Telephone number</i>	0202619800
<i>Date of establishment</i>	25-12-2019
<i>Activities (SBI)</i>	70102 - Holdings (no financial)
<i>Description</i>	Establishing, participating in any way in, controlling and supervising companies and partnerships
<i>Employed persons</i>	1

Sole shareholder

<i>Registered in</i>	Register of Commerce and Societies Luxembourg, Luxembourg under number B83899
<i>Trade Name</i>	Duhco S.A.
<i>Visiting address</i>	19, Duarefstrooss, L-9990 Weiswampach, Luxembourg
<i>Sole shareholder since</i>	25-12-2019

Manager

<i>Title</i>	Director
<i>Name</i>	Moortgat, Michel Luc Jozef Marie Victor

The information in this company extract is from the public sources of the Chamber of Commerce. No rights can be derived from this document.

Business extract

page 2 of 2

Chamber of Commerce number 76772020

Date of birth [REDACTED]
Date in function 25-12-2019 (registration date: 27-12-2019)
Content of authority Solely / independently authorized

Administrators

Name Krug, Daniel Gabriel Roger
Date of birth [REDACTED]
Date in function 25-12-2019 (registration date: 27-12-2019)

Name Neven, Hedwig Sybille Dirk
Date of birth [REDACTED]
Date in function 25-12-2019 (registration date: 27-12-2019)

Name De Smedt, Seraf
Date of birth [REDACTED]
Date in function 25-12-2019 (registration date: 27-12-2019)

This document was generated on 12/31/2019 at 7:55 AM.

The information in this company extract is from the public sources of the Chamber of Commerce.
No rights can be derived from this document.