

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM753139

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF ADDRESS		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NESTLE WATERS		02/27/2020	Société par actions simplifiée:
RECEIVING PARTY DATA			
Name:	NESTLE WATERS		
Street Address:	34-40 rue Guynemer		
City:	Issy-les-Moulineaux		
State/Country:	FRANCE		
Postal Code:	92130		
Entity Type:	Société par actions simplifiée: FRANCE		
PROPERTY NUMBERS Total: 17			
Property Type	Number	Word Mark	
Registration Number:	1212637		
Registration Number:	1398744		
Registration Number:	3680356	PERRIER SP SOURCE PERRIER	
Registration Number:	861074	PERRIER	
Registration Number:	2385179	PERRIER	
Registration Number:	2401594		
Registration Number:	3159266		
Registration Number:	2779180	PERRIER	
Registration Number:	3225213	PERRIER	
Registration Number:	1187747	PERRIER	
Registration Number:	2459476	PERRIER	
Registration Number:	1775219	PERRIER	
Registration Number:	1364136	PERRIER	
Registration Number:	603685	PERRIER	
Registration Number:	1151184	PERRIER	
Registration Number:	2901078	PERRIER	
Registration Number:	2529137	SP	
CORRESPONDENCE DATA			

CH \$440.00 1212637

Fax Number: 7037392815

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.

Email: recordals.ipan@clarivate.com

Correspondent Name: CPA GLOBAL LIMITED

Address Line 1: LIBERATION HOUSE

Address Line 2: CASTLE STREET

Address Line 4: ST HELIER, JERSEY JE1 1BL

NAME OF SUBMITTER:	Helen Birrell
---------------------------	---------------

SIGNATURE:	/IPAN/MS/NestleWatersPerrier/CA2b17TM/
-------------------	--

DATE SIGNED:	09/02/2022
---------------------	------------

Total Attachments: 10

source=Nestle Waters - History of Modifications_english#page1.tif

source=Nestle Waters - History of Modifications_english#page2.tif

source=Nestle Waters - History of Modifications_english#page3.tif

source=Nestle Waters - History of Modifications_english#page4.tif

source=Nestle Waters - History of Modifications_english#page5.tif

source=Nestle Waters - History of Modifications_english#page6.tif

source=Nestle Waters - new address - eng#page1.tif

source=Nestle Waters - new address - eng#page2.tif

source=Nestle Waters - new address - eng#page3.tif

source=Nestle Waters - new address - eng#page4.tif

Registry of the Commercial Court of NANTERRE

92020 NANTERRE CEDEX

History of modifying registrations

NESTLE WATERS: 560 200 537 Commercial Register (R.C.S.) of NANTERRE
Address: 34-40 Rue Guynemer 92130 Issy-les-Moulineaux
Activity (NAF code wording): Non-specialist food wholesale (inter-company trade)

The history of modifications to the Commercial Register EXCLUDING COLLECTIVE PROCEDURES presents the events which occurred after 6 June 2002

For collective procedures, this information can be consulted in the "observations" section of the Commercial Register excerpt.

This information is up-to-date on 19 July 2022

Date	Modifying registrations since 6 June 2002	Objective of the modifying registration
06/06/2002	Various	EVENT HISTORY: Modification of the capital: CAPITAL 154893080 EUR Former situation: CAPITAL EUR Modification of the corporate name: CORPORATE NAME NESTLE WATERS Former situation: CORPORATE NAME PERRIER VITTEL SA Addition of the main establishment: ESTABLISHMENT ADDRESS 20 RUE ROUGET DE LISLE 92130 ISSY-LES-MOULINEAUX Modification of the legal form: LEGAL FORM WORDING simplified joint-stock company Former situation: LEGAL FORM WORDING ANO Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE statutory auditor FIDUCIAIRE DE FRANCE (FIDUCIARY OF FRANCE) – KPMG AUDIT Former situation: HEAD OFFICE ADDRESS 20 RUE ROUGET DE LISLE 92130 ISSY-LES-MOULINEAUX Addition of a representative: CONTACT DETAILS OF THE representative deputy auditor CABINET JACQUES HERNANDEZ Addition of an observation: OBSERVATION No.: 85074 Wording: Modification of the Head Office address: HEAD OFFICE ADDRESS 20 RUE ROUGET DE LISLE 92130 ISSY-LES-MOULINEAUX Former situation: HEAD OFFICE ADDRESS LES BOUILLENS 30310 VERGEZE Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President VAN DIJK FRITS Modification of the closure date: ACCOUNTS CLOSURE DATE 31/12
03/03/2005	Various	EVENT HISTORY: Removal of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President VAN DIJK FRITS Former situation: CONTACT DETAILS OF THE REPRESENTATIVE President VAN DIJK FRITS born on 06/10/1947 10 1947 domiciled at 3

Page (1)

Registry of the Commercial Court of NANTERRE

92020 NANTERRE CEDEX

		RUE ALBERIC MAGNARD 75016 PARIS Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President Carlo Donati
24/07/2007	Various	EVENT HISTORY: Modification of the Head Office address: HEAD OFFICE ADDRESS 12 BD Garibaldi 92130 ISSY-LES-MOULINEAUX Former situation: HEAD OFFICE ADDRESS 20 RUE ROUGET DE LISLE 92130 ISSY-LES-MOULINEAUX Modification of the main establishment address: ESTABLISHMENT ADDRESS 12 BD Garibaldi 92130 ISSY-LES-MOULINEAUX Former situation: ESTABLISHMENT ADDRESS 20 RUE ROUGET DE LISLE 92130 ISSY-LES-MOULINEAUX
10/10/2007	Various	EVENT HISTORY: Modification of the office's APE code: APE CODE 741J Modification of the establishment's APE code: APE CODE 741J Modification of the establishment's SIRET number: NIC 51
15/10/2007	Various	EVENT HISTORY: Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE deputy auditor Didier Thibaut de Menonville BORN ON 30/07/1948 DOMICILED AT 89 AV De Villiers 75017 PARIS Removal of a representative: CONTACT DETAILS OF THE REPRESENTATIVE deputy auditor CABINET JACQUES HERNANDEZ DOMICILED AT 17 RUE JEANNE D'ARC 30000 NIMES Former situation: CONTACT DETAILS OF THE REPRESENTATIVE deputy auditor CABINET JACQUES HERNANDEZ domiciled at 17 RUE JEANNE D'ARC 30000 NIMES
26/12/2007	Various	EVENT HISTORY: Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President John Harris BORN ON 18/09/1951 DOMICILED AT 40 AV de Suffren 75015 PARIS Removal of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President Carlo Donati BORN ON 03/12/1946 DOMICILED AT 40 AV de Suffren 75015 PARIS Former situation: CONTACT DETAILS OF THE REPRESENTATIVE President Carlo Donati born on 03/12/1946 domiciled at 40 AV de Suffren 75015 PARIS
22/02/2010	Various	EVENT HISTORY: Modification of the address of the representative: CONTACT DETAILS OF THE REPRESENTATIVE President John Harris BORN ON 18/09/1951 DOMICILED AT 24 AV Charles Floquet 75007 PARIS Former situation: CONTACT DETAILS OF THE REPRESENTATIVE President John Harris born on 18/09/1951 domiciled at 40 AV de Suffren 75015 PARIS
08/10/2013	Various	EVENT HISTORY: Modification of the capital: CAPITAL 254893080 euros Former situation: CAPITAL 154893080.00 EUROS
16/10/2013	Various	EVENT HISTORY: Addition of a representative: CONTACT DETAILS OF THE

Registry of the Commercial Court of NANTERRE

92020 NANTERRE CEDEX

		<p>REPRESENTATIVE Statutory auditor KPMG AUDIT ID domiciled at – Immeuble le Palatin – 3 CRS du Triangle Puteaux 92939 PARIS LA DEFENSE CEDEX Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE Deputy auditor KPMG AUDIT IS domiciled at – Immeuble le Palatin – 3 CRS du Triangle Puteaux 92939 PARIS LA DEFENSE CEDEX</p>
06/12/2013	Various	<p>EVENT HISTORY: Removal of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President John Harris born on 18/09/1951 domiciled at 24 AV Charles Floquet 75007 PARIS Former situation: CONTACT DETAILS OF THE REPRESENTATIVE President John Harris born on 18/09/1951 domiciled at 24 AV Charles Floquet 75007 PARIS Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President Marco Settembri born on 30/09/1959 domiciled at Avenue de Rumine 361005 LAUSANNE</p>
09/01/2017	Various	<p>EVENT HISTORY: Addition of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President Maurizio Patarnello born on 01/01/1966 domiciled at Paveletskaya Square 21 MOSCOW Removal of a representative: CONTACT DETAILS OF THE REPRESENTATIVE President Marco Settembri born on 30/09/1959 domiciled at Avenue de Rumine 361005 LAUSANNE Former situation: CONTACT DETAILS OF THE REPRESENTATIVE President Marco Settembri born on 30/09/1959 domiciled at Avenue de Rumine 361005 LAUSANNE</p>
08/03/2017	Various	<p>EVENT HISTORY: Modification of the capital: CAPITAL 254825042 euros Former situation: CAPITAL 254893080.00 EUROS</p>
25/04/2017	Various	<p>EVENT HISTORY: Modification of the address of the representative: CONTACT DETAILS OF THE REPRESENTATIVE President Maurizio Patarnello born on 01/01/1966 domiciled at 12 BD Garibaldi 92130 ISSY-LES-MOULINEAUX Former situation: CONTACT DETAILS OF THE REPRESENTATIVE President Maurizio Patarnello born on 01/01/1966 domiciled at Paveletskaya Square 21 MOSCOW</p>
12/10/2019	Various	<p>EVENT HISTORY: Removal of a director from 28/06/2019 KPMG AUDIT IS (SAS), Commercial Register 512802653, Deputy auditor domiciled at – Immeuble le Palatin – 3 Cours du Triangle Puteaux 92939 Paris la Défense Cedex, represented by Removal of a director KPMG AUDIT ID (SAS), Commercial Register 512802489, Statutory auditor domiciled at - Immeuble la Palatin - 3 Cours du Triangle Puteaux 92939 Paris la Défense Cedex, represented by Addition of a director from 28/06/2019 KPMG (SA), Commercial Register 775726417, Statutory auditor domiciled at CS</p>

Registry of the Commercial Court of NANTERRE

92020 NANTERRE CEDEX

		65006 Tour Eqho 2 Rue Gambetta 92939 PARIS LA DEFENSE CEDEX, represented by
18/10/2019	Various	EVENT HISTORY: Removal of a director from 28/06/2019 KPMG AUDIT IS (SAS), Commercial Register 512802653, Deputy auditor domiciled at – Immeuble le Palatin – 3 Cours du Triangle Puteaux 92939 Paris la Défense Cedex, represented by Removal of a director KPMG AUDIT ID (SAS), Commercial Register 512802489, Statutory auditor domiciled at – Immeuble le Palatin – 3 Cours du Triangle Puteaux 92939 Paris la Défense Cedex, represented by Addition of a director from 28/06/2019 KPMG (SA), Commercial Register 775726417, Statutory auditor domiciled at CS 65005 Tour Eqho 2 Rue Gambetta 92939 PARIS LE DEFENSE CEDEX, represented by
17/01/2020	Various	EVENT HISTORY: Addition of a director from 01/01/2020 Mr Federico Sarzi Braga, President, born on 13/10/1971 in MILAN, of Italian nationality domiciled at via Ansperto 9 MILAN ITALY Removal of a direction from 01/01/2020 Mr Maurizio Patarnello, President, born in 1966 in LECCE, of Italian nationality domiciled at 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux
31/03/2020	Various	EVENT HISTORY: Addition of a director from 01/01/2020 Mr Federico Sarzi Braga, President, born on 13/10/1971 in MILAN, of Italian nationality domiciled at via Ansperto 9 MILAN ITALY Removal of a director from 01/01/2020 Mr Maurizio Patarnello, President, born in 1966 in LECCE, of Italian nationality domiciled at 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux
31/03/2020	Various	EVENT HISTORY: Modification relating to the NAF code from 27/02/2020 of the establishment located at 34-40 Rue Guynemer 92130 Issy-les-Moulineaux Former value: Former value: Activities of holding companies New value: New value: Modification relating to the SIRET number from 27/02/2020 of the establishment located at 34-40 Rue Guynemer 92130 Issy-les-Moulineaux Former value: Former value: 00051 Modification relating to the activity carried out in an establishment from 27/02/2020 of the establishment located at 34-40 Rue Guynemer 92130 Issy-les-Moulineaux Former value: Former value: All commercial, industrial and financial operations, movable and immovable, both in France and abroad, relating in particular to all liquid or solid food products Removal of wording The company preserves no activity at its former office Transfer of an establishment inside the jurisdiction from 27/02/2020 Former value: Former value: 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux New value: New value: 34-40 Rue Guynemer 92130 Issy-les-Moulineaux Transfer of the office of the company inside the jurisdiction from 27/02/2020 Former value: Former value: 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux New value: 34-40 Rue Guynemer 92130 Issy-les-Moulineaux
15/04/2020	Various	EVENT HISTORY: Modification relating to the NAF code from 27/02/2020 of the establishment located at 34-40 Rue Guynemer

Registry of the Commercial Court of NANTERRE

92020 NANTERRE CEDEX

		<p>91230 Issy-les-Moulineaux Former value: Former value: Activities of holding companies New value: New value: Modification relating to the SIRET number from 27/02/2020 of the establishment located at 34-40 Rue Guynemer</p> <p>92130 Issy-les-Moulineaux Former value: Former value: 00051 Modification relating to the activity carried out in an establishment from 27/02/2020 of the establishment located at 34-40 Rue Guynemer</p> <p>92130 Issy-les-Moulineaux Former value: Former value: All commercial, industrial and financial operations, movable and immovable, both in France and abroad, relating in particular to all liquid or solid food products</p> <p>Removal of wording The company preserves no activity at its former office Transfer of an establishment inside the jurisdiction from 27/02/2020 Former value: Former value: 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux</p> <p>New value: New value: 34-40 Rue Guynemer</p> <p>92130 Issy-les-Moulineaux Transfer of the office of the company inside the jurisdiction from 27/02/2020 Former value: Former value: 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux</p> <p>New value: 34-40 Rue Guynemer 92130 Issy-les-Moulineaux</p>
14/08/2020	Various	<p>EVENT HISTORY: Removal of a director from 01/08/2020 Mr Federico Sarzi Braga, President, born on 13/10/1971 in MILAN, of Italian nationality domiciled at via Ansperto 9 MILAN ITALY</p> <p>Addition of a director from 01/08/2020 Mrs Muriel Lienau maiden name Felgines, President, born on 18/12/1965 in Neuilly-sur-Seine, of French nationality domiciled at 16 Rue de la Pompe 75116 PARIS</p>
17/11/2020	Various	<p>EVENT HISTORY: Removal of a director from 29/05/2020 KPMG S.A (SA), Commercial Register 775726417, Statutory auditor domiciled at – Tour Eqho 2 Avenue Gambetta 92066 Paris La Défense Cedex, represented by</p> <p>Addition of a director from 29/05/2020 ERNST & YOUNG AUDIT (SASV), Commercial Register 344366315, Statutory auditor domiciled at – Paris la Défense 1 1-2 Place des Saisons 92400 Courbevoie, represented by</p>
15/02/2021	Various	<p>EVENT HISTORY: Modification of the main activities of the company from 15/02/2021</p> <p>Former value: Former value: All commercial, industrial and financial operations, movable and immovable, both in France and abroad, relating in particular</p> <p>New value: New value: All commercial, industrial and financial operations, movable and immovable, both in France and abroad, relating in particular to all liquid or solid food products</p>

Registry of the Commercial Court of NANTERRE

92020 NANTERRE CEDEX

18/10/2021	Various	EVENT HISTORY: Closure of an establishment from 27/02/2020 secondary establishment located at 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux
------------	---------	--

Administration No. 1998B03554

Kbis Extract

EXTRACT OF THE MAIN REGISTRATION IN THE REGISTER OF TRADE AND COMPANIES as of 19 January 2021

IDENTIFICATION OF THE LEGAL ENTITY

RCS registration number 560 200 537 R.C.S. (Register of Trade and Companies) Nanterre
Registration date 16/07/1998
Transfer from R.C.S. in Nîmes on 12/04/2002
Company or business name **NESTLE WATERS**
Legal form A Simplified Joint-Stock Company
With a share capital of 254,825,042.90 Euros
Address of the Registered Office 34-40 Rue Guynemer 92130 Issy-les-Moulineaux
Main activities All commercial, industrial, financial, intangible and tangible property operations both in France and abroad concerning namely
Duration of the legal entity Until 16/07/2055
End of the financial year 31 December

MANAGEMENT, DIRECTION, ADMINISTRATION, AUDIT, PARTNERS OR MEMBERS

Chairman

Surname, forenames PELGINES Muriel
Usual name LIENAU
Date and place of birth 18/12/1965 in Neuilly-sur-Seine (92)
Nationality French
Personal address 16 Rue de la Pompe 75116 PARIS

Principal Statutory Auditor

Company name ERNST & YOUNG AUDIT
Legal form A Simplified Joint-Stock Company
Address - Paris la Défense 1 1-2 Place des Saisons 92400 Courbevoie
RCS registration number 344 366 315 RCS Nanterre

INFORMATION CONCERNING THE BUSINESS ACTIVITY AND THE MAIN ESTABLISHMENT

Address of the establishment 34-40 Rue Guynemer 92130 Issy-les-Moulineaux
Business activity/activities All commercial, industrial, financial, intangible and tangible property operations both in France and abroad concerning namely any liquid or solid food products
Date of the start of activity 26/11/1936
Origin of the business or activity Creation
Operational mode Direct operations

INFORMATION CONCERNING THE OTHER ESTABLISHMENT IN THE JURISDICTION

Address of the establishment 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux
Business activity/activities All commercial, industrial, financial, intangible and tangible property operations both in France and abroad concerning namely any liquid or solid food products
Date of the start of activity 26/11/1936
Origin of the business or activity Creation



Greffé du Tribunal de Commerce de Nanterre
(Commercial Court Registry in Nanterre)
4 Rue Paulin Naudin
92000 Nanterre Cedex

Administration No. 1998B03554

Operational mode

Direct operation

The Registrar

[Seal: COMMERCIAL COURT REGISTRY
IN NANTERRE -- (Hauts-de-Seine) -]

[Handwritten signature]

END OF THE EXTRACT

I, the undersigned, *Jane Hentges, (née Parsons)*,
a sworn translator at the Court of Appeal in Pau (France)
hereby certify that this is a certified translation of the
original document in French, number *ne varietur 21229*

At Mirepeix, on *08/02/21*

(2 pages)

Hentges



08/02/21



Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES
à jour au 19 janvier 2021

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 560 200 537 R.C.S. Nanterre
Date d'immatriculation 16/07/1998
Transfert de R.C.S. de Nimex en date du 12/04/2002
Dénomination ou raison sociale NESTLE WATERS
Forme juridique Société par actions simplifiée
Capital social 254 825 042,00 Euros
Adresse du siège 34-40 Rue Guynemer 92130 Issy-les-Moulineaux
Activités principales Toutes opérations commerciales, industrielles et financières, mobilières et immobilières tant en France qu'à l'étranger concernant notamment
Durée de la personne morale Jusqu'au 10/07/2055
Date de clôture de l'exercice social 31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Président

Nom, prénoms FELGINES Muriel
Nom d'usage LIENAU
Date et lieu de naissance Le 18/12/1965 à Neuilly-sur-Seine (92)
Nationalité Française
Domicile personnel 16 Rue de la Pompe 75116 PARIS

Commissaire aux comptes titulaire

Dénomination ERNST & YOUNG AUDIT
Forme juridique Société par actions simplifiée à capital variable
Adresse -Paris la Défense : 1-2 Place des Saisons 92400 Courbevoie
Immatriculation au RCS, numéro 344 366 315 RCS Nanterre

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

Adresse de l'établissement 34-40 Rue Guynemer 92130 Issy-les-Moulineaux
Activité(s) exercée(s) Toutes opérations commerciales, industrielles et financières, mobilières et immobilières tant en France qu'à l'étranger concernant notamment tous produits alimentaires, liquides ou solides
Date de commencement d'activité 26/11/1936
Origine des fonds ou de l'activité Création
Mode d'exploitation Exploitation directe

RENSEIGNEMENTS RELATIFS A L'AUTRE ETABLISSEMENT DANS LE RESSORT

Adresse de l'établissement 12 Boulevard Garibaldi 92130 Issy-les-Moulineaux
Activité(s) exercée(s) Toutes opérations commerciales, industrielles et financières, mobilières et immobilières tant en France qu'à l'étranger concernant notamment tous produits alimentaires, liquides ou solides
Date de commencement d'activité 26/11/1936
Origine des fonds ou de l'activité Création



N° de gestion 1998B03554

Mode d'exploitation

Exploitation directe

Le Greffier



A handwritten signature in black ink, appearing to be 'M. [unclear]', written over a horizontal line.

FIN DE L'EXTRAIT

21229

Expert près
la Cour d'Appel
de Paris

ANGLAIS

08/02/21

A circular stamp with the text 'MAIRIE DE NANTERRE - 92020' around the top edge and 'Expert près la Cour d'Appel de Paris *** ANGLAIS' in the center. A handwritten signature is written over the right side of the stamp. Below the stamp is the date '08/02/21'.