

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM821621

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Glanbia Ireland Designated Activity Company		03/21/2023	Corporation: IRELAND
RECEIVING PARTY DATA			
Name:	GLANBIA IRELAND LIMITED		
Street Address:	Ballyconra, Ballyragget, Co.		
City:	Kilkenny		
State/Country:	IRELAND		
Postal Code:	R95E866		
Entity Type:	Private Company Limited By Shares: IRELAND		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	6081053	TRULY GRASS · FED	
Registration Number:	4943284	WEXFORD	
Registration Number:	5630229	AVONMORE	
Registration Number:	5630228	AVONMORE	
Serial Number:	97042174	MAKER'S BLEND	
CORRESPONDENCE DATA			
Fax Number:	9142880023		
<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:	914-821-3090		
Email:	tmdocket@leasonellis.com		
Correspondent Name:	Matthew L. Frisbee		
Address Line 1:	1 Barker Ave., 5th Floor		
Address Line 4:	White Plains, NEW YORK 10601		
ATTORNEY DOCKET NUMBER:	04301/815097		
NAME OF SUBMITTER:	Matthew L. Frisbee		
SIGNATURE:	/Matthew L. Frisbee/		
DATE SIGNED:	07/03/2023		

OP \$140.00 6081053

Total Attachments: 3

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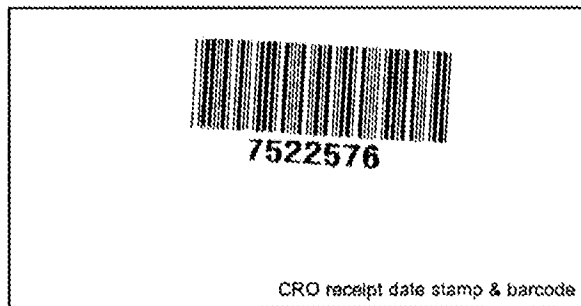
**Application to Re-Register
Company Type and
Statement of Compliance**

Sections 1285(1)(b)/1285(4)(c)/1286
Companies Act 2014

Company number

5 0 1 0 9 8

SR 1691727



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

Company name
in full

GLANBIA IRELAND DESIGNATED ACTIVITY COMPANY

**Application for
re-registration**
note one

hereby applies to be re-registered under the Companies Act by the name of:

GLANBIA IRELAND LIMITED

**Re-registration
to a particular
company type/
name may require
the submission
of additional
documents or
statements. Please
see Information
leaflet 35 for more
information and
the Companies
Act 2014 Part 20.**

under the following company type: *note four*

- LTD - Private Company Limited by Shares
(Private company. Limited by shares only. Part 2 Companies Act 2014)
- DAC - Designated Activity Company
(Private company. Can be limited by shares or by guarantee. Part 16 Companies Act 2014)
- CLG - Company Limited by Guarantee *(Part 18 Companies Act 2014)*
- PLC - Public Limited Company - *(Part 17 Companies Act 2014)*
- ULC - Private Unlimited Company - *(Part 19 Companies Act 2014)*
- PUC - Public Unlimited Company - *(Part 19 Companies Act 2014)*
- PULC - Public Unlimited Company that has no share capital - *(Part 19 Companies Act 2014)*
- UCIT - Undertaking for Collective Investment in Transferable Securities
- Investment Company - *(Part 24 Companies Act 2014)*

and for that purpose, delivers the undermentioned documents for registration under the Companies Act 2014: *note four*

- Copy of special resolution passed/court order stating that company be re-registered.
- Copy of new Constitution

**Company e-mail
address**

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

Niamh.Hanbidge@matheson.com

Presenter details
note two

Name	Niamh Hanbidge (Matheson LLP)		
Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND, D02R296		
Telephone number		Fax number	
Email	Niamh.Hanbidge@matheson.com	Contact Person	
DX number/Exchange		Reference number	NH/669993-1

Statement of Compliance

note three

A This section (statement of compliance) is to be completed by all re-registration types.

I, Gordon Murphy

of Ballyreddin North, Gowran Road, Bennettsbridge, Kilkenny
R95 H512, Ireland

being a director secretary *note four*

of

Glanbia Ireland Designated Activity Company

do state that:

On

Day	Month	Year
21	03	2023

note four the company passed a special resolution that the company should be re-registered as a different company type.

or

A court order was made and has been submitted, which states that the company should be re-registered as a different company type.

The requirements of Part 20 of the Companies Act 2014 as to the re-registration of the company as another type of company have been complied with.

Signature



This 21st day of MARCH 2023

B This section can be completed where re-registration results in the registration as a Public Limited Company only.

Between the balance sheet date and the date of the making by the company of application for re-registration, there has been no change in the financial position of the company that has resulted in the amount of the company's net assets becoming less than the aggregate of its called up share capital and undistributable reserves.

Signature

Director Secretary *note four*

This _____ day of _____ 20 ____

