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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

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: 914-821-3090

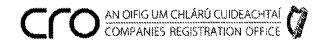
Email: tmdocket@leasonellis.com

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

Total Attachments: 3 source=Page 1 from Glanbia DAC re reg#page1.tif source=Page 2 from Glanbia DAC re reg#page1.tif source=Page 3 from Glanbia DAC re reg#page1.tif



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 169172	<u>,</u> 7	CRO receipt date stamp & barcode		
2/- 10 1/1		ipt or BOLD CAPITALS, referring to explanatory notes		
Company name	GLANBIA IRELAND DESIGNATED ACTIVITY COMPANY			
Application for re-registration		der the Companies Act by the name of:		
note one	GLANBIA IRELAND LIMITED			
	B	nate four		
Re-registration to a particular	E LTD - Private Company Limite (Private company, Limited by shares			
company type/ name may require the submission	DAC - Designated Activity Co (Private company. Can be limited by	mpany shares or by guarantee. Part 16 Companies Act 2014)		
of additional documents or	CLG - Company Limited by G	iuarantee (Parl 18 Companies Act 2014)		
statements. Please see Information	PLC - Public Limited Compar	PLC - Public Limited Company - (Part 17 Companies Act 2014)		
leaflet 35 for more information and the Companies	ULC - Private Unlimited Company - (Pent 19 Companies Act 2014)			
Act 2014 Part 20.	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 2	4 Companies Act 2014)		
	and for that purpose, delivers the undermentioned documents for registration under the Companies Act 2014: note tour			
	Copy of special resolution p	bassed/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.c	om		
Presenter details	***************************************			
note two	Nilmark Hankidan (Markenson II	m;		
Name Address	Niamh Hanbidge (Matheson LLP) 70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND, D02R296			
Telephone number	Fax number			
Email	Niamh.Hanbidge@matheson.c			
DX number/Exchange	Reference number NH/669993-1			

Statement	
Compliand	8

note three

A

Director

Secretary note four

____ day of _____ 20 ____

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

1, Gordon Murphy Ballyreddin North, Gowran Road, Bennettsbridge, Kilkenny Of R95 H512, Ireland director secretary being a note four of Glanbia Ireland Designated Activity Company do state that: 0 3 2 0 2 3 2 1 On the company passed a special resolution that the company should be note four re-registered as a different company type. 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 day of MARCH 2023 This 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

Statement of initial shareholding

THIS SECTION is to be completed ONLY by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

Name and addresses of all the members must be entered (on a separate sheet if necessary) along with the information regarding shares allotted on re-registration.

Full name and address	Share class	Nominal Value	No. of shares allotted	

^{*} The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

Statement of share capital

THIS SECTION is to be completed ONLY by a company that does not have a share capital that proposes to re-register as a company which does have a share capital.

This section needs to be completed where re-registration results in a company type with a share capital other than LTD - Private Company Limited by Shares.

(Where the re-registration results in a registration as a LTD company (Private Company Limited by Shares), part D or part E can be completed).

Number of shares TOTAL	Nominal value per share AGGREGATE	Share class	Amount paid including any premium due	Amount unpaid on share including premium	*Payable nom value/ premium

^{*} The amount payable (if any) in respect of each share on re-registration should be stated and whether on account of the nominal value or by way of a premium

F	This section can be completed ONLY where re-registration results in a company type with
L	a share capital - LTD - Private Company Limited by Shares.

The share capital of the company stands divided into shares of the fixed amount specified in the copy of the constitution, delivered under section 1285 and of such other particulars specified, having regard to that intended position, which the circumstances permit to be stated.

Those other particulars are the total number of shares of the company, the aggregate nominal value of those shares, and for each class of shares - the total number of shares of that class, the aggregate nominal value of shares of that class and the amount paid up and the amount (if any) unpaid on each share (whether on account of the nominal value of the share or by way of premium).

TRADEMARK
REEL: 008121 FRAME: 0739

RECORDED: 07/03/2023