

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM854340

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SIR ROCCO FORTE & FAMILY PLC		05/08/2007	Company: ENGLAND AND WALES
RECEIVING PARTY DATA			
Name:	ROCCO FORTE & FAMILY PLC		
Street Address:	70 Jermyn Street		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	SW1Y 6NY		
Entity Type:	Company: ENGLAND AND WALES		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2411617	FORTE	
CORRESPONDENCE DATA			
Fax Number:	2162410816		
<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:	216-622-8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	Calfee, Halter & Griswold LLP		
Address Line 1:	1405 East Sixth Street		
Address Line 2:	The Calfee Building		
Address Line 4:	Cleveland, OHIO 44114-1607		
ATTORNEY DOCKET NUMBER:	34729/04004		
NAME OF SUBMITTER:	Raymond Rundelli		
SIGNATURE:	/Raymond Rundelli/		
DATE SIGNED:	11/16/2023		
Total Attachments: 2			
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OP \$40.00 2411617

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3277921

The Registrar of Companies for England and Wales hereby certifies that
SIR ROCCO FORTE & FAMILY PLC

having by special resolution changed its name, is now incorporated
under the name of
ROCCO FORTE & FAMILY PLC

Given at Companies House, Cardiff, the 8th May 2007



C032779217



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TRADEMARK
REEL: 008261 FRAME: 0953

010127/130

SIR ROCCO FORTE & FAMILY PLC
COMPANY NUMBER: 3277921

28 APR 2007

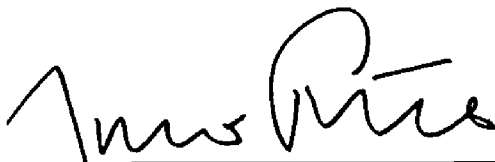
Special resolution passed on 24 April 2007

COMPANIES
HOUSE

At an extraordinary general meeting of the above-named company, duly convened and held on 24 April 2007, the following resolution was passed as a Special Resolution

Special Resolution

That the name of the company be changed from Sir Rocco Forte & Family plc to Rocco Forte & Family plc



Chairman

