

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM854342

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|---|--|-----------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| ROCCO FORTE & FAMILY PLC | | 04/27/2010 | Company: ENGLAND AND WALES |
| RECEIVING PARTY DATA | | | |
| Name: | ROCCO FORTE & FAMILY LIMITED | | |
| Street Address: | 70 Jermyn Street | | |
| City: | London | | |
| State/Country: | UNITED KINGDOM | | |
| Postal Code: | SW1Y 6NY | | |
| Entity Type: | Private Company Limited By Shares: 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: 1 | | | |
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OP \$40.00 2411617



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 3277921

The Registrar of Companies for England/Wales hereby certifies that

ROCCO FORTE & FAMILY PLC

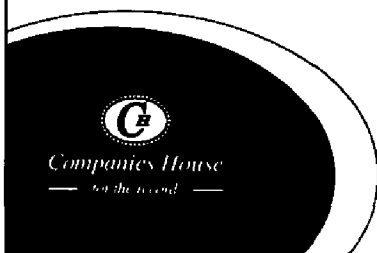
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

ROCCO FORTE & FAMILY LIMITED

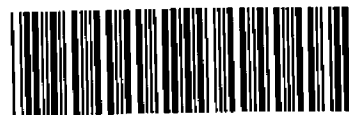
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th April 2010



TUESDAY



LD1 27/04/2010 346
COMPANIES HOUSE

