

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM861028

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ELGI ULTRA LIMITED		06/27/2022	limited company: INDIA
RECEIVING PARTY DATA			
Name:	ELGI ULTRA PRIVATE LIMITED		
Street Address:	INDIA HOUSE, NEW NO.1443/1,, TRICHY ROAD,, COIMBATORE		
City:	Tamil Nadu		
State/Country:	INDIA		
Postal Code:	641018		
Entity Type:	Private Limited Company: INDIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	6532419	ULTRA PERFECTLY MADE	
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:	11320/620082		
NAME OF SUBMITTER:	Matthew L. Frisbee		
SIGNATURE:	/Matthew L. Frisbee/		
DATE SIGNED:	12/14/2023		
Total Attachments: 1			
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OP \$40.00 6532419

Certificate of Incorporation Consequent upon conversion to Private Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Coimbatore

1st Floor, Avinashi Road Civil Aerodrome Post,, Coimbatore, Tamil Nadu, India, 641014

Corporate Identity Number: U29309TZ2017PTC029610

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF ELGI ULTRA LIMITED

I hereby certify that ELGI ULTRA LIMITED which was originally incorporated on Thirtieth day of October Two thousand seventeen under the Companies Act, 2013 as ELGI ULTRA LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Coimbatore vide SRN F05821566 dated 27.06.2022 the name of the said company is this day changed to ELGI ULTRA PRIVATE LIMITED.

Given under my hand at Coimbatore this Twenty seventh day of June Two thousand twenty-two.



C S GOVINDARAJAN

Registrar of Companies

RoC - Coimbatore

Mailing Address as per record available in Registrar of Companies office:

ELGI ULTRA PRIVATE LIMITED
INDIA HOUSE, NEW NO.1443/1,, TRICHY ROAD,, COIMBATORE,
Tamil Nadu, India, 641018



RECORDED: 12/14/2023

TRADEMARK
REEL: 008287 FRAME: 0939