

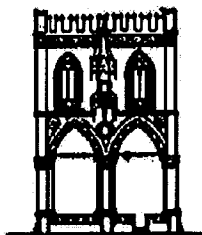
TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM407004

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Harbor S.r.l.		11/28/2016	Limited Liability Company: ITALY
RECEIVING PARTY DATA			
Name:	HARBOR S.P.A.		
Street Address:	Via Marie Curie, 5		
City:	40064 OZZANO DELL'EMILIA (BO)		
State/Country:	ITALY		
Entity Type:	Società Per Azioni (Spa): ITALY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4928846	HARBOR	
CORRESPONDENCE DATA			
Fax Number:	2033356779		
<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:	203-366-3560		
Email:	rnsudol@cssiplaw.com		
Correspondent Name:	R. Neil Sudol		
Address Line 1:	714 Colorado Avenue		
Address Line 4:	Bridgeport, CONNECTICUT 06605-1601		
NAME OF SUBMITTER:	R. Neil Sudol		
SIGNATURE:	/R. Neil Sudol/		
DATE SIGNED:	11/30/2016		
Total Attachments: 6			
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source=l15-044 -- new name doc#page2.tif			
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CH \$40.00 4928846



Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

HARBOR S.P.A.



J8WZ41

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03019540370
VAT number	00589911205
Registered address	OZZANO DELL'EMILIA (BO) VIA MARIE CURIE 5 CAP 40064
Registered e-mail address	harborsrl@pec.it
REA number	BO-256369
REA Registration date	18/04/1980
Registration date	19/02/1996
Founding date	26/03/1980
Chairman of the board of directors	CORSINI FILIPPO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/09/1980
NACE code	20.42 - Manufacture of perfumes and toilet preparations
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	1.000.000,00
Employees as of 30/06/2016	16
Shareholders	4
Governors	4
Company Officials	0
Branch offices	5

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	3
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	5
9 Branches and other offices	6

1 Company identification

Company name	HARBOR S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	03019540370
Business Register of	BOLOGNA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	BO-256369
REA registration date	18/04/1980
VAT number	00589911205
Registered address	VIA MARIE CURIE 5 OZZANO DELL'EMILIA (BO) CAP 40064
Registered e-mail address	harborsrl@pec.it
Founding date	26/03/1980
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 4

3 Assets and financial information

Share capital	Currency: Euro Authorised: 1.000.000,00 Subscribed: 1.000.000,00 Paid-up: 1.000.000,00
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4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: PHYTO S.R.L.
Fiscal code: 02690070350
Seat: REGGIO EMILIA

Company name: COSMOTECH S.R.L.
Fiscal code: 02563271200
Seat: BOLOGNA

Procedure details

Registration date: 14/07/2016
Date of act: 30/06/2016

Merger with incorporation of the company

Company name: COSMOTECH S.R.L.
Fiscal code: 02563271200
Seat: OZZANO DELL'EMILIA

Company name: PHYTO S.R.L.
Fiscal code: 02690070350
Seat: REGGIO EMILIA

Procedure details

Registration date: 28/07/2016
Modification date: 12/10/2016
Deliberation date: 19/07/2016
Implementation date: 10/10/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/09/1980

Main economic activity of the company
Code: 20.42 - Manufacture of perfumes and toilet preparations

Secondary activity
Code: 28.99 - Manufacture of other special-purpose machinery n.e.c.

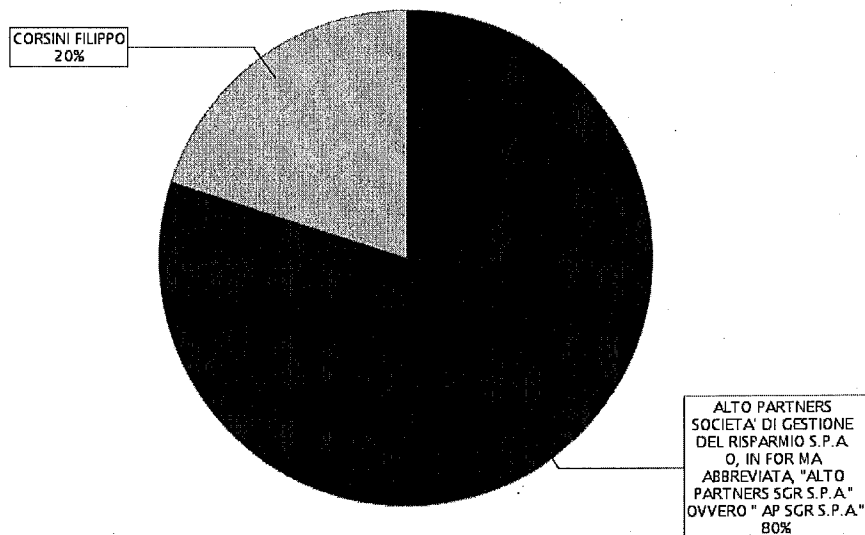
6 Employees

Date: 30/06/2016

	1st Quarter	2nd Quarter	Average value
Employees	16	17	16
Free-lance	0	0	0
Total	16	17	16

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 25/10/2016



The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 25/10/2016

Procedure details

Protocol date: 25/10/2016
Protocol number: BO-2016-77587

Ownership Lien

Shareholder: ALTO PARTNERS SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A. O, IN FOR MA ABBREVIATA, 'ALTO PARTNERS SGR S.P.A.' OVVERO 'AP SGR S.P.A.'

Shareholder: BANCA POPOLARE DELL'EMILIA ROMAGNA, SOCIETA' COOPERATIVA

Shareholder: BANCA POPOLARE DI SONDRIO - SOCIETA' COOPERATIVA PER AZIONI

Ownership Lien

Shareholding

800.000 Other types of shares
Nominal shares: 800.000,00
Currency: Euro
Fiscal code: 04441800960
Type of shareholder rights: Ownership

Fiscal code: 01153230360
Type of shareholder rights: Lien
Fraction of total shares: 1/2
Fiscal code: 00053810149
Type of shareholder rights: Lien
Fraction of total shares: 1/2

Shareholding

200.000 Other types of shares
Nominal shares: 200.000,00
Currency: Euro

Shareholder: CORSINI FILIPPO

Fiscal code: CRSFPP70T15A944G

Type of shareholder rights: Ownership

Shareholder: BANCA POPOLARE
DELL'EMILIA ROMAGNA, SOCIETA'
COOPERATIVA

Fiscal code: 01153230360

Type of shareholder rights: Lien

Fraction of total shares: 1/2

Shareholder: BANCA POPOLARE DI
SONDRIO - SOCIETA'
COOPERATIVA PER AZIONI

Fiscal code: 00053810149

Type of shareholder rights: Lien

Fraction of total shares: 1/2

8 Company officials

Governing directors

Surname: CORSINI

First name: FILIPPO

Gender: M

Fiscal code: CRSFPP70T15A944G

Company legal representative

Date of birth: 15/12/1970

Place of birth: BOLOGNA (BO)

Official positions

Official position: Chairman of the board of directors

Registration date: 07/07/2016

Acceptance date: 25/10/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Official position: Director

Registration date: 23/11/2015

Acceptance date: 25/10/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Surname: GALEOTTI

First name: GIOVANNI

Gender: M

Fiscal code: GLTGNN62S13C351A

Date of birth: 13/11/1962

Place of birth: CATANIA (CT)

Official positions

Official position: Director

Registration date: 23/11/2015

Acceptance date: 25/10/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Surname: SCARPIS

First name: STEFANO

Gender: M

Fiscal code: SCRSFN60M03M089S

Date of birth: 03/08/1960

Place of birth: VITTORIO VENETO (TV)

Official positions

Official position: Director

Registration date: 07/07/2016

Acceptance date: 25/10/2016

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

Surname: SELLERI
First name: DANIELE

Gender: M
Fiscal code: SLLDNL57R14A944D
Date of birth: 14/10/1957
Place of birth: BOLOGNA (BO)

Official positions

Official position: Director
Registration date: 26/10/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2018

9 Branches and other offices

Branch office nr. BO-3

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 01/02/2008
VIA MARIA CURIE 3
OZZANO DELL'EMILIA (BO) CAP 40064 HAMLET: PONTE RIZZOLI
Primary activity
Code: 20.42 - manufacture of perfumes and toilet preparations

Branch office nr. BO-4

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 14/06/2010
VIA M.CURIE 7-ANG.V. PERLASCA1 7
OZZANO DELL'EMILIA (BO) CAP 40064 HAMLET: PONTE RIZZOLI
Main economic activity of the company
Code: 20.42 - manufacture of perfumes and toilet preparations

Branch office nr. BO-5

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 02/01/2012
VIA PERLASCA 5
OZZANO DELL'EMILIA (BO) CAP 40064 HAMLET: PONTE RIZZOLI
Main economic activity of the company
Code: 20.42 - manufacture of perfumes and toilet preparations

Branch office nr. BO-6

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 30/12/2012
VIA PERLASCA 7
OZZANO DELL'EMILIA (BO) CAP 40064 HAMLET: PONTE RIZZOLI
Main economic activity of the company
Code: 20.42 - manufacture of perfumes and toilet preparations

Branch office nr. BO-7

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 21/10/2016
VIA DEL PROGRESSO 17
OZZANO DELL'EMILIA (BO) CAP 40064 HAMLET: MERCATALE
Main economic activity of the company
Code: 20.42 - manufacture of perfumes and toilet preparations