

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM410404

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OKULLU GIDA MADDELERI INSAAT SANAYI VE TICARET LIMITED SIRKETI		06/14/2016	Corporation: TURKEY
RECEIVING PARTY DATA			
Name:	OKULLU GIDA ANONIM SIRKETI		
Street Address:	Camdibi Mah. Camdibi Sk. No:771		
City:	Havran/balikesir		
State/Country:	TURKEY		
Postal Code:	10560		
Entity Type:	Anonim Sirketi: TURKEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86659850	CEM ZEYTIN	
CORRESPONDENCE DATA			
Fax Number:			
<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:	7024625973		
Email:	in@bayramoglu-legal.com		
Correspondent Name:	Nihat Deniz Bayramoglu		
Address Line 1:	2520 Saint Rose Parkway Suite 309		
Address Line 4:	Henderson, NEVADA 89074		
DOMESTIC REPRESENTATIVE			
Name:	Nihat Deniz Bayramoglu		
Address Line 1:	2520 Saint Rose Parkway Suite 309		
Address Line 4:	Henderson, NEVADA 89074		
NAME OF SUBMITTER:	Nihat Deniz Bayramoglu		
SIGNATURE:	/Nihat Deniz Bayramoglu/		
DATE SIGNED:	12/28/2016		
Total Attachments: 4			

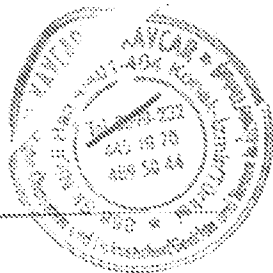
OP \$40.00 86659850

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TRANSLATION

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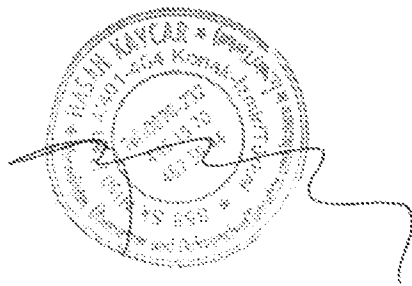
Edremit Trade Registry Office
Mersis No: 0639043673400027
Trade Registration No: H:436-3577

Old Trade Name
OKULLU GIDA MADDELERİ İNŞAAT SANAYİ VE TİCARET LİMİTED ŞİRKETİ

New Trade Name
OKULLU GIDA ANONİM ŞİRKETİ

Subject Matter of Registration: Type Change

In the petition submitted to our Office by the company whose Trade Registration Number and Name are detailed above registration and publication of General Assembly Meeting Minutes dated 14 June 2016 regarding type change of the Limited Company from Limited Company to Joint Stock Company in accord with Articles 180 and 192 of the Turkish Commercial Code and the Articles of Establishment as approved by Havran Notary Public Office on 30 June 2016 under Record Number 002629, and accordingly it is hereby declared that the matter in question is registered in accord with provisions of the Turkish Commercial Code on 01 July 2016.



Company Headquarters:

Clause 4:

Headquarters of the company is located in Balıkesir Province, Havran County.

Address of the company headquarters is Cem Zeytincilik, Çamdibi Mah. Çamdibi Sk. No: 771 Postakodu:10560, Havran/Balıkesir (Turkey).

In case of address change the new address shall be registered with the trade registry and published in Turkish Trade Registry Gazette. Any notification served to the registered and published address shall be deemed as served to the company. Failure to register a new address despite having vacated the registered and published address shall constitute grounds for dissolution of the company.

Registered Electronic Mail Address of the company is: okullugida@hs03kep.tr

Registered Internet Address of the company is: www.cemzeytin.com.tr

I hereby certify that this certificate was translated by me in accordance with its original from Turkish into English.

Izmir-Turkey, 23.12.2016

Translator Under Oath

HASAN KAVCAR

