

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM447886

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Princess Yachts International plc		06/01/2017	Public Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Princess Yachts Limited		
<b>Street Address:</b>	Newport Street, Stonehouse		
<b>City:</b>	Plymouth, Devon		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	PL1 3QG		
<b>Entity Type:</b>	Private Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4022025	M CLASS	
<b>Registration Number:</b>	4090824	PRINCESS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6173454745		
<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>			
<b>Phone:</b>	617-345-4665		
<b>Email:</b>	trademarks@daypitney.com		
<b>Correspondent Name:</b>	Jeremy Blackowicz / Day Pitney LLP		
<b>Address Line 1:</b>	One International Place		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02110		
<b>ATTORNEY DOCKET NUMBER:</b>	707126.001280		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Jeremy Blackowicz / Day Pitney LLP		
<b>Address Line 1:</b>	One International Place		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02110		
<b>NAME OF SUBMITTER:</b>	Jeremy Blackowicz		
<b>SIGNATURE:</b>	/jeremy blackowicz/		

CH \$65.00 4022025

<b>DATE SIGNED:</b>	10/19/2017
<b>Total Attachments: 4</b> source=Princess Yachts Limited - Entity Conversion 1#page1.tif source=Princess Yachts Limited - Entity Conversion 2#page1.tif source=Princess Yachts Limited - Entity Conversion 3#page1.tif source=Princess Yachts Limited - Entity Conversion 3#page2.tif	

00 1422 / 20

In accordance with Section 100 of the Companies Act 2006.

# RR02

## Application by a public company for re-registration as a private limited company



Companies House

THURSDAY



A fee is payable with this form. Please see 'How to pay' on the last page.

**What this form is for**  
You may use this form to re-register a public company as a private limited company.

**What this form is for**  
You cannot use this form to re-register a public company as a private limited company, a court order reducing capital, a cancellation of shares or a reduction of capital due to re-denomination.

\*S670HJUJ\*  
SPE 01/06/2017 #152 ase  
A18 19/05/2017 #118 :uk  
COMPANIES HOUSE  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 8 5 6 6 3 3

Company name in full PRINCESS YACHTS INTERNATIONAL PLC

**Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Re-registration

The above company applies to be re-registered as a private limited company by the name of:

Full name of re-registered company **PRINCESS YACHTS LIMITED**

**Name**  
Please insert the full name of the company including the appropriate name ending for a private limited company.

- and for that purpose delivers the following documents for registration:
1. A copy of the special resolution that the company should re-register as a private limited company (unless previously delivered).
  2. A printed copy of the articles as proposed to be amended.

### 3 Statement of compliance

I am signing this form on behalf of the company and confirm that the requirements of Part 7 of the Companies Act 2006 as to re-registration as a private limited company have been complied with.

Signature

Signature  
X  X

**Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  
**Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:  
Director **1**, Secretary, Person authorised **2**, CIC manager.

TRADE MARK

REEL: 006186 FRAME: 0048

05/10 Version 4.0

Company No. 00856633

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**Special Resolutions**  
**of**  
**Princess Yachts International plc**

**At an Extraordinary General Meeting** of the Company duly convened and held at Newport Street, Stonehouse, Plymouth, Devon, PL1 3QG on 09<sup>th</sup> May 2016, the following Resolutions were duly passed as Special Resolutions by those Members of the Company holding all of the share capital in issue:

**Special Resolutions**

- 1.1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 under the name of Princess Yachts Limited; and
- 1.2 THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



.....  
Chairman

FR THURSDAY



A21 \*A67OG6SW\* #127  
01/06/2017  
COMPANIES HOUSE  
A18 \*A66R740X\* #117  
19/05/2017  
COMPANIES HOUSE

**TRADEMARK**  
**REEL: 006186 FRAME: 0049**

001424/10

In accordance with Section 78 of the Companies Act 2006.

# NM01

## Notice of change of name by resolution



Companies House

A fee is payable with this form.  
Please see 'How to pay' on the last page.

**What this form is for**  
You may use this form to give notice of an unconditional change of name by the company members.

**What this form is NOT for**  
You cannot use this form to give notice of a conditional change of name.

THURSDAY



A21 \*A67OG6TK\* #130  
01/06/2017  
COMPANIES HOUSE

### 1 Company details

Company number	0	0	8	5	6	6	3	3
Existing company name in full	PRINCESS YACHTS INTERNATIONAL PLC							

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Proposed name

To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option:  
**[www.companieshouse.gov.uk/info](http://www.companieshouse.gov.uk/info)**

The above company resolved to change the company name to:

Proposed name ● PRINCESS YACHTS LIMITED

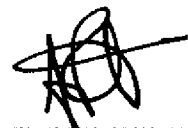
Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

● **Sensitive words and duplicate names**  
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.  
  
Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature

X  X

This form may be signed by:  
Director ●, Secretary, Person authorised ●, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

● **Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  
  
● **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

TRADEMARK

REEL: 006186 FRAME: 0050

NM01

Notice of change of name by resolution

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ADRIAN BRATT**

Company name **PRINCESS YACHTS**

**INTERNATIONAL PLC**


Address **NEWPORT STREET**

Post town **PLYMOUTH**

County/Region **DEVON**

Postcode 

	P	L	1		3	Q	G	
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Country **ENGLAND** 

DX

Telephone **01752 203888**

 **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have given the proposed name in section 2.
- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- You have attached a copy of the resolution unless previously filed.
- You have signed the form.
- You have enclosed the correct fee.

 **Important information**

**Please note that all information on this form will appear on the public record.**

 **How to pay**

**A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.**

Make cheques or postal orders payable to 'Companies House'.

 **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

TRADEMARK

CH1000