

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM495604

<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>
Mark Anthony Brands International Company		10/18/2016	Company: IRELAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mark Anthony Brands International Company		
<b>Street Address:</b>	21 Clanwilliam Square, Grand Canal Quay		
<b>City:</b>	Dublin 2		
<b>State/Country:</b>	IRELAND		
<b>Entity Type:</b>	Private Unlimited Company: IRELAND		
<b>PROPERTY NUMBERS Total: 14</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5491090	BEARFACE WHISKY	
<b>Registration Number:</b>	5449758	BREWPURE	
<b>Registration Number:</b>	5273940	GF	
<b>Registration Number:</b>	5405467	HARD EAST TEA	
<b>Serial Number:</b>	87717408	HARD EAST TEA	
<b>Registration Number:</b>	5549861	HIDE NOTHING. FEAR NOTHING	
<b>Serial Number:</b>	88129697	MADE PURE	
<b>Registration Number:</b>	5533098	MIGHTEA FINE	
<b>Serial Number:</b>	87543277	MXD	
<b>Registration Number:</b>	5293199	PUREST HARD SELTZER IN THE WORLD	
<b>Serial Number:</b>	88129693	STRAIGHT UP HARD SELTZER	
<b>Registration Number:</b>	5226007	WHITE CLAW	
<b>Registration Number:</b>	5253798	WHITE CLAW HARD SELTZER	
<b>Registration Number:</b>	5253797	WHITE CLAW SELTZER WORKS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2128135901		
<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>	212-813-5900		
<b>Email:</b>	assignments@fzlj.com		
<b>TRADEMARK</b>			

CH \$365.00 5491090

**Correspondent Name:** SUSAN UPTON DOUGLASS  
**Address Line 1:** FROSS ZELNICK LEHRMAN & ZISSU, P.C.  
**Address Line 2:** 4 TIMES SQUARE, 17TH FLOOR  
**Address Line 4:** New York, NEW YORK 10036

**ATTORNEY DOCKET NUMBER:** MABB 1811653

**NAME OF SUBMITTER:** Susan Upton Douglass

**SIGNATURE:** /sud/

**DATE SIGNED:** 10/26/2018

**Total Attachments: 3**

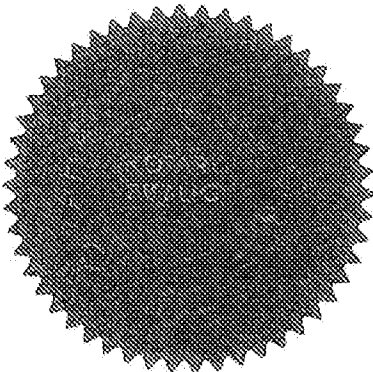
source=Copy of certificate - entity conversion to unlimited MABIC (F2803052x96B9E)#page1.tif

source=Copy of certificate - entity conversion to unlimited MABIC (F2803052x96B9E)#page2.tif

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TO WHOM ALL THESE PRESENTS SHALL COME I GRAHAM C. RICHARDS Notary Public duly authorised, admitted, sworn and practising at 70 Sir John Rogerson's Quay in the City and County of Dublin DO HEREBY CERTIFY AND ATTEST THAT the attached is a true copy of Form G1 – Special Resolution dated 25<sup>th</sup> October 2016 of Mark Anthony Brands International Company of 2 Grand Canal Square Grand Canal Harbour Dublin 2 Ireland which has been certified as a true copy of the original by Declan Keegan for and on behalf of the Companies Registration Office on 9th May 2018 (signed by me for identification purposes).

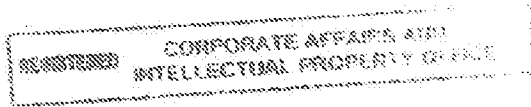
IN FAITH AND TESTIMONY whereof I have set my hand and affixed my seal of office.



Dated at 70 Sir John Rogerson's Quay in the City and County of Dublin in Ireland on the 10<sup>th</sup> day of May in the Year Two Thousand and Eighteen

*Graham C. Richards*

GRAHAM C. RICHARDS  
Notary Public for the City and County of Dublin  
and the Counties of Wicklow, Kildare and  
Meath, Ireland  
Commissioned for Life



*Chris Fadinda*

GRAHAM C. RICHARDS  
 Notary Public For the City and  
 County of Dublin and the  
 County of Wicklow, Kildare  
 and Meath, IRELAND.

**CRO** AN OIFIG UM CHLARO CLUIDEACHTAL  
 COMPAINES REGISTRATION OFFICE



6845134

**G1**

*Special Resolution*  
 Section 198 Companies Act 2014

Company number

5 4 5 2 8 3

CRO receipt date stamp & barcode

Company name

*in full*

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Mark Anthony Brands International Company

Resolution(s)

*note one and two*

The following special resolution(s) was/were duly passed:

Please see attached

on 

Day	Month	Year
18	10	2016

NACE Code 

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Certified to be a true and correct copy/extract of a document  
 filed with me on 18/10/2016  
 day of November 2016

Dated this 18 of November 2016  
 Signed [Signature] At a meeting:  
 An Officer duly authorised pursuant to the Companies Act 2014

- pursuant to section 193(1) (unanimous written resolution) or
  - pursuant to section 194(4) (majority written resolution) or
  - pursuant to section 196(4) (sole member resolution) or
  - an Annual General Meeting or
  - an Extraordinary General Meeting
- duly convened and held at:

Certification

*note four*

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form G1.

Signature

Name *in block letters or typescript*

FERGAL MALONY

Director

Secretary *note five*

Date

25 Oct 2016

Presenter details

*note five*

Name

Address

Telephone number

Email

DX number/Exchange

Arthur Cox

Arthur Cox Building, Earlsfort Terrace, Dublin 2, D02 CK83

01 618 0000

Fax number

Contact Person JH/jh

Reference number

REGISTERED CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

TRADEMARK

REEL: 006468 FRAME: 0559

1. As a **SPECIAL RESOLUTION**

THAT, subject to the consent of the Registrar, the name of the Company be and hereby is changed from Mark Anthony Brands International Company to Mark Anthony Brands International Unlimited Company.

2. As a **SPECIAL RESOLUTION**

THAT, the following new Clause 2 be inserted in the Company's Memorandum of Association:-

"2. The Company is deemed to be a private unlimited company having a share capital, to which Part 19 of the Companies Act 2014 applies."

and the subsequent Clauses be renumbered accordingly:

3. As a **SPECIAL RESOLUTION**

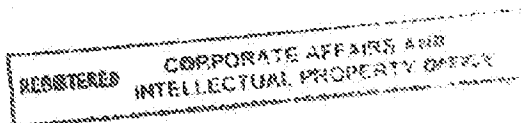
THAT, in accordance with the provisions of Section 1241 of the Companies Act 2014, the objects set forth in Clause 3 of the printed document attached to these resolutions at Schedule 1 be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects of the Company, and the memorandum of association of the Company be altered accordingly.

4. As a **SPECIAL RESOLUTION**

THAT, existing Clause 6 (renumbered following the insertion of new clause 2 referred to above) of the Company's Memorandum of Association be deleted in its entirety.

5. As a **SPECIAL RESOLUTION**

THAT, in accordance with the provisions of Section 1244 of the Companies Act 2014, the articles of association set forth in the printed document attached to these resolutions at Schedule 1 be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all existing articles of association of the Company.



UUCI.P.1