

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM635179

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GSK Consumer Healthcare S.A.		02/25/2021	Private Company Limited By Shares: SWITZERLAND
RECEIVING PARTY DATA			
Name:	GSK Consumer Healthcare SARL		
Street Address:	Route de l'Etraz		
City:	Prangins		
State/Country:	SWITZERLAND		
Postal Code:	1197		
Entity Type:	Limited Liability Company: SWITZERLAND		
PROPERTY NUMBERS Total: 39			
Property Type	Number	Word Mark	
Serial Number:	85243473	EXCEDRIN PM	
Serial Number:	77979694	BENEFIBER	
Serial Number:	78239975	TRIAMINIC	
Serial Number:	85031571	TRIAMINIC	
Serial Number:	73637147	THERAFLU	
Serial Number:	86794020	SERIOUS POWER	
Serial Number:	85359496		
Serial Number:	85083496	WHEREFLU	
Serial Number:	86057652	TRIAMINIC CLINIC	
Serial Number:	78826457	THIN STRIPS	
Serial Number:	73139528	GAS-X	
Serial Number:	86436506		
Serial Number:	75175145	EX - LAX	
Serial Number:	86262839	EXPRESSMAX	
Serial Number:	86434099	EXCEDRIN	
Serial Number:	86173465	BENEFIBER	
Serial Number:	78289592	BENEFIBER	
Registration Number:	0922227	4 WAY	
Serial Number:	85243455	EXCEDRIN	
TRADEMARK			

CH \$990.00 85243473

Property Type	Number	Word Mark
Serial Number:	78111100	EX-LAX
Serial Number:	86599283	THE POWER TO FEEL BETTER
Serial Number:	87521186	4 WAY
Serial Number:	87563577	POWERPODS
Serial Number:	87722105	
Serial Number:	87766062	
Serial Number:	87766065	
Serial Number:	87766042	
Serial Number:	87766089	POWERPODS
Serial Number:	87766043	POWERPODS
Serial Number:	87766059	
Serial Number:	87874246	PRESS SIP RELIEF
Serial Number:	88093406	EASY TWIST CAP
Serial Number:	88197176	HAND WRIST ELBOW FOOT ANKLE KNEE
Serial Number:	88234661	THERAFLU
Serial Number:	88962047	THERAFLU
Serial Number:	90059061	GAME OVER FOR HEADACHES
Serial Number:	90392458	THERAKNOW
Serial Number:	90401609	THERACHECK
Serial Number:	90522155	STOP THE PAIN. ENJOY THE GAIN.

CORRESPONDENCE DATA

Fax Number:

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.

Phone: (201) 370-7293

Email: trademarks@gsk.com

Correspondent Name: Arrielle S. Millstein

Address Line 1: 184 Liberty Corner Road

Address Line 4: Warren, NEW JERSEY 07059

DOMESTIC REPRESENTATIVE

Name: Arrielle S. Millstein

Address Line 1: 184 Liberty Corner Road

Address Line 4: Warren, NEW JERSEY 07059

NAME OF SUBMITTER: Jennifer C. Smith

SIGNATURE: /jcs/

DATE SIGNED: 03/29/2021

Total Attachments: 8

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INTERSERV SA LAUSANNE
Av. de l'Avant-Poste 4
1005 Lausanne

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Übersetzungen · Traductions · Traduzioni

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Lausanne, le 9 mars 2021



Catherine Poulain
Directrice

[Emblem of
the Canton
of Vaud]

COMMERCIAL REGISTER OF THE CANTON OF VAUD

Excerpt with deletions, where applicable

EXCERPT FROM THE REGISTER

Carry-over from 19 February 2021

File No. L999/00514

Ref. No. CH-550-0071293-1

BID/UID CHE-102.429.188

[Seal with emblem and imprint:
COMMERCIAL REGISTER VAUD]

GSK Consumer Healthcare SARL

Registered on 08 May 1991

Limited liability company

Ref.	Company Name
1	GSK Consumer Healthcare SARL
	Registered Office
1	Prangins
	Address
1	Route de l'Etraz, 1197 Prangins
	Other addresses
1	P.O. Box 1279, 1260 Nyon 1
	Dates of the Articles of Association
1	19.02.2021
	Objects, Remarks
1	Objects: to carry out in all countries, on behalf of third parties and jointly with third parties, all kinds of transactions or business activities, to manage and establish all kinds of commercial, financial and industrial enterprises, including real estate companies, related to the manufacture or sale of chemicals, pharmaceuticals, sanitary products, food products or intended for use in one way or another in the field of health.
1	According to the Merger Agreement dated 28 March 2003 and the balance sheet as at 31 December 2002, the company takes over, without liquidation, pursuant to Article 748 CO [Code of Obligations], the entire assets (CHF 126,472,885.90) and the liabilities (CHF 116,257,392.47), i.e. net assets amounting to CHF 10,215,493.43, of the company Novartis Consumer Health International S.A., in Prangins. (SOGC dated 05.05.2003)
	Identification under number CH-550-0071293-1 is replaced by the business identification number (BID/UID) CHE-102.429.188. (SOGC dated 19.12.2013)
1	The merger takes place without a share capital increase insofar as the shares of the absorbing company and the absorbed company are held by the same shareholders.
1	Obligation to provide incidental benefits, preference rights, pre-emptive rights or rights of first refusal: see the Articles of Association for details.
	Mergers (Merger Law)
1	Merger: takeover of the assets and liabilities of Max Ritter Pharma SA, in Prangins (CHE-550-0110280-5), according to the Merger Agreement dated 27 November 2006 and the balance sheet as at 30 September 2006, reporting assets amounting to CHF 2,479,288.59, and liabilities towards third parties amounting to CHF 16,123.00, i.e. net assets amounting to CHF 2,463,165.59. As the acquiring company holds all the shares of the acquired company, the merger does not give rise to a capital increase, nor to an assignment of shares. (SOGC dated 21.12.2006)
	takeover of the assets and liabilities of NOVARTIS CONSUMER HEALTH SERVICES SA, in Prangins (CHE-101.932.220), according to the Merger Agreement dated 1 June 2017 and the balance sheet as at 31 December 2016, reporting assets amounting to CHF 4,809,472, and liabilities towards third parties amounting to CHF 1,391,514, i.e. net assets amounting to CHF 3,417,958. As the acquiring company holds all the shares of the acquired company, the merger does not give rise to a capital increase, nor to an assignment of shares. (SOGC dated 27.06.2017)
	Conversions (Merger Law)
1	The public limited company GSK Consumer Healthcare S.A. is converted into a limited liability company in accordance with the draft terms of conversion dated 09.12.2020 and the balance sheet as at 30.09.2020, reporting assets amounting to CHF 532,864,657 and liabilities towards third parties amounting to CHF 250,188,973, i.e. net assets of CHF 282,675,684 in exchange for an assignment to the members of 300,000 shares with a nominal value of CHF 100.

TRADEMARK

REEL: 007239 FRAME: 0725

Transfers of Net Assets (Merger Law)	
1	According to the Agreement dated 26 February 2015, the company has transferred assets totalling CHF 7,259,120 and no liabilities towards third parties to Renor AG in Basel (CHE-103.011.124). Consideration: CHF 7,259,120.
Publishing Body	
1	Communications to shareholders: in writing or by e-mail
1	Swiss Official Gazette of Commerce

Ref.	Capital		
	Nominal	Paid up	Provision by the Members
1	CHF 30,000,000	CHF 30,000,000	300,000 membership shares at CHF 100.

Ref.			Members, Directors, Authorised Signatories		
Reg.	Mod.	Del.	Surname and first name, origin, address, shares	Functions	Signing authority
1			CONSUMER HEALTHCARE HOLDINGS LIMITED (11986432), in Brentford (United Kingdom), with 300,000 shares at CHF 100	partner	
1			Reinartz Erick , from Germany, in Lutry	board member and chairman	2 joint signatures
1			Uldry Lebet Aurélien , from Attalens, in Duillier	board member	2 joint signatures
1			van Emst Mark , from the Netherlands, in Nyon	board member	2 joint signatures
1			Deloitte SA (CHE-411.931.790), in Geneva	auditor	
1			Alliens Christelle , from Biel/Bienne, in Cessy (France)		2 joint signatures
1			Brinster Françoise , from France, in Archamps (France)		2 joint signatures
1			De Bock Nancy , from Belgium, in Schoten (Belgium)		2 joint signatures
1			Donatti Dario , from Argentina, in Geneva		2 joint signatures
1			Dubaele Marie-Paule , from France, in Echenevex (France)		2 joint signatures
1			Fedele Françoise , from Geneva, in Vernier		2 joint signatures
1			Garcia Pilar , from Spain, in Commugny		2 joint signatures
1			Gouffé Christophe , from France, in Sergy (France)		2 joint signatures
1			Gundel Isabelle , from Germany, in Gland		2 joint signatures
1			Kadziela Michal , from Geneva, in Geneva		2 joint signatures
1			Lagrange Philippe , from Satigny, in Genthod		2 joint signatures
1			Lysser Marianne , from Wengi, in Bursins		2 joint signatures
1			Petit de Bantel Rebecka , from Sweden, in Gingins		2 joint signatures
1			Tailleur Anne , from Charmey, in Saint-Prex		2 joint signatures
1			Van Gyseghem Sven , from Belgium, in Tannay		2 joint signatures

Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id
0		carry-over		

Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id
1	3831	22.02.2021	25.02.2021	1005110236

Moudon, 04 March 2021

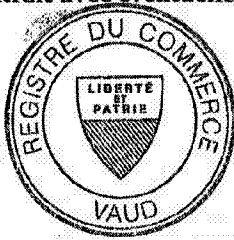
[2 seals with emblem
and imprint:
COMMERCIAL
REGISTER VAUD]

Certified true copy
- 4 MARCH 2021
The official in charge [p.p. <i>signature</i>]

End of the excerpt

An excerpt is not legally binding unless it is certified as a true copy, is signed and a register seal is attached.

Extrait avec éventuelles radiations


GSK Consumer Healthcare SARL

 inscrite le 08 mai 1991
 Société à responsabilité limitée

EXTRAIT DU REGISTRE

Report du 19 février 2021

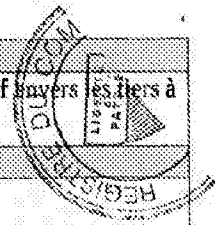
N° doss L999/00514

N° réf. CH-550-0071293-1

IDEUID CHE-102.429.188

Réf.	Raison de commerce
1	GSK Consumer Healthcare SARL
	Siège
1	Prangins
	Domicile
1	Route de l'Etraz, 1197 Prangins
	Autres adresses
1	Case Postale 1279, 1260 Nyon 1
	Dates des statuts
1	19.02.2021
	But, observations
1	But: réaliser en tous pays, pour le compte de tiers, en participation avec des tiers, toutes opérations ou affaires, gérer ou constituer toutes entreprises commerciales, financières ou industrielles, même immobilières, ayant un rapport avec la fabrication ou la vente de produits chimiques, pharmaceutiques, sanitaires, alimentaires ou destinés d'une manière ou d'une autre au domaine de la santé.
1	Selon contrat de fusion du 28 mars 2003 et bilan au 31 décembre 2002, la société reprend à titre universel et sans liquidation, au sens de l'art. 748 CO, l'actif (CHF 126'472'885.90) et le passif (CHF 116'257'392.47), soit un actif net de CHF 10'215'493.43, de la société Novartis Consumer Health International S.A., à Prangins. (FOSC du 05.05.2003)
	L'identification sous le numéro CH-550-0071293-1 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-102.429.188. (FOSC du 19.12.2013)
1	La fusion a lieu sans augmentation du capital-actions dans la mesure où les actions de la société absorbante et de la société absorbée sont détenues par les mêmes actionnaires.
1	Obligation de fournir des prestations accessoires, droits de préférence, de préemption ou d'emption: pour les détails, voir les statuts.
	Fusions (L.Fus)
1	Fusion: reprise des actifs et passifs de Max Ritter Pharma SA, à Prangins (CH-550-0110280-5), selon contrat de fusion du 27 novembre 2006 et bilan au 30 septembre 2006, présentant des actifs de CHF 2'479'288.59, des passifs envers les tiers de CHF 16'123.00, soit un actif net de CHF 2'463'165.59. La société reprenante détenant l'ensemble des actions de la société transférante, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions. (FOSC du 21.12.2006)
	reprise des actifs et passifs de NOVARTIS CONSUMER HEALTH SERVICES SA, à Prangins (CHE-101.932.220), selon contrat de fusion du 1er juin 2017 et bilan au 31 décembre 2016, présentant des actifs de CHF 4'809'472, des passifs envers les tiers de CHF 1'391'514, soit un actif net de CHF 3'417'958. La société reprenante détenant l'ensemble des actions de la société transférante, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions. (FOSC du 27.06.2017)
	Transformations (L.Fus)
1	La société anonyme GSK Consumer Healthcare S.A. est transformée en société à responsabilité limitée conformément au projet de transformation du 09.12.2020 et bilan au 30.09.2020, présentant des actifs de CHF 532'864'657 et des passifs envers les tiers de CHF 250'188'973, soit un actif net de CHF 282'675'684, contre attribution aux associés de 300'000 parts de CHF 100.
	Transferts de patrimoine (L.Fus)

Transferts de patrimoine (LFus)	
1	Selon contrat du 26 février 2015, la société a transféré des actifs pour CHF 7'259'120 et aucun passif envers les tiers à Renor AG à Bâle (CHE-103.011.124). Contre-prestation: CHF 7'259'120.
Organe de publication	
1	Communications aux associés: par écrit ou par courriel
1	Feuille officielle suisse du commerce

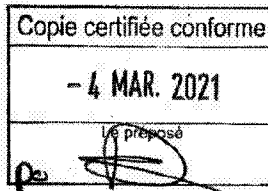
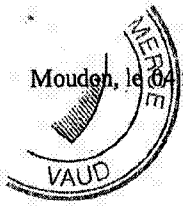


Réf.	Capital		
	Nominal	Libéré	Prestation des associés
1	CHF 30'000'000	CHF 30'000'000	300'000 parts sociales de CHF 100.

Réf.			Associés, gérants, personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et prénom, origine, domicile, parts	Fonctions	Mode signature
1			CONSUMER HEALTHCARE HOLDINGS LIMITED (11986432), à Brentford (Royaume-Uni), avec 300'000 parts de CHF 100	associée	
1			Reinartz Erick , d'Allemagne, à Lutry	gérant président	signature collective à 2
1			Uldry Lebet Aurélien , d'Attalens, à Duillier	gérant	signature collective à 2
1			van Ernst Mark , des Pays-Bas, à Nyon	gérant	signature collective à 2
1			Deloitte SA (CHE-411.931.790), à Genève	organe de révision	
1			Alliens Christelle , de Biel/Bienne, à Cessy (France)		signature collective à 2
1			Brinster Françoise , de France, à Archamps (France)		signature collective à 2
1			De Bock Nancy , de Belgique, à Schoten (Belgique)		signature collective à 2
1			Donatti Dario , d'Argentine, à Genève		signature collective à 2
1			Dubaele Marie-Paule , de France, à Echenevex (France)		signature collective à 2
1			Fedele Françoise , de Genève, à Vernier		signature collective à 2
1			Garcia Pilar , d'Espagne, à Commugny		signature collective à 2
1			Gouffé Christophe , de France, à Sergy (France)		signature collective à 2
1			Gundel Isabelle , d'Allemagne, à Gland		signature collective à 2
1			Kadziela Michal , de Genève, à Genève		signature collective à 2
1			Lagrange Philippe , de Satigny, à Genthod		signature collective à 2
1			Lysser Marianne , de Wengi, à Bursins		signature collective à 2
1			Petit de Bantel Rebecka , de Suède, à Gingins		signature collective à 2
1			Tailleur Anne , de Charmey, à Saint-Prex		signature collective à 2
1			Van Gysegheem Sven , de Belgique, à Tannay		signature collective à 2

Réf.	JOURNAL		PUBLICATION FOISC		Réf.	JOURNAL		PUBLICATION FOISC	
	Numéro	Date	Date	Page/Id		Numéro	Date	Date	Page/Id
0		report			1	3831	22.02.2021	25.02.2021	1005110236

Moudon, le 04 mars 2021



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

INTERSERV SA LAUSANNE
Av. de l'Avant-Poste 4
1005 Lausanne