

**TRADEMARK TRANSFER AGREEMENT – ASSIGNOR –  
DIRECTORS’ RESOLUTION**

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..... *(Corporate name)*  
**DIRECTORS’ RESOLUTION**  
**DATED AS OF** .....

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**TRADEMARK TRANSFER AGREEMENT - ASSIGNOR**

The Company is the registered owner of the trademark ..... *(identify trademark)*.

A draft Trademark Transfer Agreement, pursuant to which the Company would assign to .....  
*(name of assignee)* the trademark ..... *(name)* for the sum of ..... DOLLARS (\$ .....),  
is hereby submitted to the Board of Directors;

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