

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

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

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**TRADEMARK TRANSFER AGREEMENT - ASSIGNEE**

The Company wishes to acquire ownership rights to the trademark ..... *(identify trademark)*.

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

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