

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the name of the receiving party incorrectly identified as Cortefiel, S.A. previously recorded on Reel 003468 Frame 0739. Assignor(s) hereby confirms the MERGER.
EFFECTIVE DATE:	08/04/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Women's Secrets, S.A.		08/04/2006	CORPORATION: SPAIN

RECEIVING PARTY DATA

Name:	Comercial Espanola del Vestido, S.A.
Street Address:	Avda. Del Llano Castellano, No. 51
City:	Madrid
State/Country:	SPAIN
Postal Code:	28034
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	76487792	WOMEN'S SECRET NO SECRET
Serial Number:	75792409	WOMEN'S SECRETS
Serial Number:	75842202	WOMEN'S SECRET
Registration Number:	2705744	W'S

CORRESPONDENCE DATA

Fax Number: (202)783-6031
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (202) 783-6040
Email: PTO-TM-Email@rothwellfigg.com
Correspondent Name: G. Franklin Rothwell, Thomas D. Lyford
Address Line 1: 1425 K Street NW
Address Line 2: Suite 800
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

CH \$115.00 76487792

ATTORNEY DOCKET NUMBER:

9999-0000 (LML)

DOMESTIC REPRESENTATIVE

Name: G. Franklin Rothwell

Address Line 1: 1425 K Street NW

Address Line 2: Suite 800

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER:

Thomas D. Lyford

Signature:

/Thomas D. Lyford/

Date:

01/26/2007

Total Attachments: 8

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TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/04/2006		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Women's Secrets, S.A.		08/04/2006	CORPORATION: SPAIN
RECEIVING PARTY DATA			
Name:	Cortefiel, S.A.		
Street Address:	Avda. Del Llano Castellano, No. 51		
City:	Madrid		
State/Country:	SPAIN		
Postal Code:	28034		
Entity Type:	CORPORATION: SPAIN		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	76487792	WOMEN'S SECRET NO SECRET	
Serial Number:	75792409	WOMEN'S SECRETS	
Serial Number:	75842202	WOMEN'S SECRET	
Registration Number:	2705744	W'S	
CORRESPONDENCE DATA			
Fax Number:	(202)783-6031		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(202) 783-6040		
Email:	PTO-TM-Email@rothwellfigg.com		
Correspondent Name:	G. Franklin Rothwell, Thomas D. Lyford		
Address Line 1:	1425 K Street, N.W.		
Address Line 2:	8th Floor		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005		
ATTORNEY DOCKET NUMBER:	1539-000		

CH \$115.00 76487792

DOMESTIC REPRESENTATIVE

Name: Rothwell, Figg, Ernst & Manback
Address Line 1: 1425 K Street, N.W.
Address Line 2: 8th Floor
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER:

Thomas D. Lyford

Signature:

/Thomas D. Lyford/

Date:

01/25/2007

Total Attachments: 6

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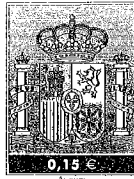
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IGNACIO MANRIQUE PLAZA
 Notario

91 553 83 03 - 91 553 89 70 - 91 553 93 01
 Telefax 91 554 49 47
 Raimundo Fernández Villaverde, 61 - 3.ª
 28003 - MADRID

IGNACIO MANRIQUE PLAZA, Notario de Madrid
 y de su Ilustre Colegio, DOY FE:_____

"Que de copia auténtica de la escritura
 autorizada por el Notario de Madrid, Don
 Segismundo Álvarez Royo-Villanova el 4 de
 agosto de 2006 con el número 5.273 de orden
 que las sociedades : Cortefiel, S.A., Quiral,
 S.A., Women's Secrets, S.A., Confecciones Sur,
 S.A., Milano Difusión, S.A., Creasel, S.L.,
 Fifty Factory, S.L., Texfiel, S.A., Cantalup,
 S.L., Inversiones López Medina, S.A., Corali,
 S.A., Mesonero y Muñoz, S.A., Algamar S.A.,
 Casual Wear Española, S.A., Quiros, S.A.,
 Celgarsa, S.A., Hijos de Primitivo Muñoz, S.A.,
 Carife 94, S.L., y Nacar, S.L., han sido
 fusionadas mediante absorción de las mismas,
 con disolución sin liquidación, por la sociedad
 "COMERCIAL ESPAÑOLA DEL VESTIDO, S.A.", quien
 en dicha escritura cambió su denominación por
 la de "CORTEFIEL, S.A.". En la referida



TRADEMARK

REEL: 003469 FRAME: 0576

escritura de fusión se traspasó en bloque el patrimonio de las sociedades absorbidas: Cortefiel, S.A., Quiral, S.A., Women's Secrets, S.A., Confecciones Sur, S.A., Milano Difusión, S.A., Creasel, S.L., Fifty Factory, S.L., Texfiel, S.A., Cantalup, S.L., Inversiones López Medina, S.A., Corali, S.A., Mesonero y Muñoz, S.A., Algamar, S.A., Casual Wear Española, S.A., Quiros, S.A., Celgarsa, S.A., Hijos de Primitivo Muñoz, S.A., Carife 94, S.L., y Nacar, S.L., a la absorbente "Cortefiel, S.A." (antes Comercial Española del Vestido, S.A.).

La fusión se considerada realizada con efectos contables a partir del 1º de marzo de 2006.

Dicha escritura de 4 de agosto de 2006, número 5.773 de orden, por la que ha sido formalizada la fusión de las referidas sociedades absorbidas Cortefiel, S.A., Quiral, S.A., Women's Secrets, S.A., Confecciones Sur, S.A., Milano Difusión, S.A., Creasel, S.L., Fifty Factory, S.L., Texfiel, S.A., Cantalup, S.L., Inversiones López Medina, S.A., Corali,



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 S.A., Mesonero y Muñoz, S.A., Algamar, S.A.,
 Casual Wear Española, S.A., Quiros, S.A.,
 Celgarsa, S.A., Hijos de Primitivo Muñoz, S.A.,
 Carife 94, S.L., y Nacar, S.L. con "Cortefiel,
 S.A." (antes Comercial Española del Vestido,
 S.A., ha sido inscrita en el Registro Mercantil
 de Madrid, al tomo 21.800, folio 120, sección
 8ª, hoja número: M-107.817, inscripción 26."—

LO TESTIMONIADO ES CIERTO, sin que en lo
 omitido haya nada que modifique, altere o
 contradiga lo relacionado precedentemente. Y a
 instancia de la sociedad otorgante, expido el
 presente testimonio en relación extendido en
 dos folios de papel exclusivo para documentos
 notariales de serie 7R, números: el del
 presente y el anterior en orden correlativo.—

La traducción al idioma inglés, que conozco,
 de dicho testimonio, es la siguiente:_____

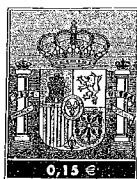
IGNACIO MANRIQUE PLAZA, Notary public of
 Madrid and a member of the Madrid Association

4 _____
of Notaries Public, hereby attest: _____

"Whereas in the deed authorised by notary publico, Don Segismundo Álvarez Royo-Villanova on 4 August 2006, under number 5,273 of my records, the following companies: Cortefiel, S.A., Quiral, S.A., Women's Secrets, S.A., Confecciones Sur, S.A., Milano Difusión, S.A., Creasel, S.L., Fifty Factory, S.L., Texfiel, S.A., Cantalup, S.L., Inversiones López Medina, S.A., Corali, S.A., Mesonero y Muñoz, S.A., Algamar S.A., Casual Wear Española, S.A., Quiros, S.A., Celgarsa, S.A., Hijos de Primitivo Muñoz, S.A., Carife 94, S.L., and Nacar, S.L., were merged through absorption of these companies, with dissolution and without receivership, by the company "COMERCIAL ESPAÑOLA DEL VESTIDO, S.A.", which changed its name through the aforementioned deed to "CORTEFIEL, S.A.". The net worth of the absorbed companies: Cortefiel, S.A., Quiral, S.A., Women's Secrets, S.A., Confecciones Sur, S.A., Milano Difusión, S.A., Creasel, S.L., Fifty Factory, S.L., Texfiel, S.A., Cantalup, S.L., Inversiones López Medina, S.A., Corali,

TRADEMARK

REEL: 003469 FRAME: 0579



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 S.A., Mesonero y Muñoz, S.A., Algamar, S.A.,
 Casual Wear Española, S.A., Quiros, S.A.,
 Celgarsa, S.A., Hijos de Primitivo Muñoz, S.A.,
 Carife 94, S.L., and Nacar, S.L., was
 transferred en masse in the foregoing deed of
 merger to the absorbing company "Cortefiel,
 S.A." (formerly Comercial Española del Vestido,
 S.A.). _____

For bookkeeping purposes the merger is
 considered to have taken place from 1 March
 2006. _____

The foregoing deed authorised on 4 August
 2006, under number 5,773 of records, through
 which the merger of the aforementioned absorbed
 companies: Cortefiel, S.A., Quiral, S.A.,
 Women's Secrets, S.A., Confecciones Sur, S.A.,
 Milano Difusión, S.A., Creasel, S.L., Fifty
 Factory, S.L., Texfiel, S.A., Cantalup, S.L.,
 Inversiones López Medina, S.A., Corali, S.A.,
 Mesonero y Muñoz, S.A., Algamar, S.A., Casual

Wear Española, S.A., Quiros, S.A., Celgarsa, S.A., Hijos de Primitivo Muñoz, S.A., Carife 94, S.L., and Nacar, S.L. was formalised with "Cortefiel, S.A." (formerly Comercial Española del Vestido, S.A., was filed with the Business Registry of Madrid, in volume 21,800, folio 120, section 8, sheet number: M-107,817, entry 26."

THE FOREGOING TESTIMONY IS TRUE, and nothing omitted in any way amends, alters or contradicts the foregoing. At the request of the granting company I hereby issue this testimony over two sheets of paper used exclusively for notary documents, of the 7R series, numbers: this sheet and the previous sheet in correlative order.



[Handwritten signature]