

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/11/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Expressco, Inc.		05/11/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Express, LLC		
Street Address:	One Limited Parkway		
City:	Columbus		
State/Country:	OHIO		
Postal Code:	43230		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1539267	EXP	
CORRESPONDENCE DATA			
Fax Number:	(614)577-3047		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	614-415-4867		
Email:	smiracle@limitedbrands.com		
Correspondent Name:	Express, LLC		
Address Line 1:	One Limited Parkway		
Address Line 4:	Columbus, OHIO 43230		
NAME OF SUBMITTER:	Shenia D. Miracle		
Signature:	/Shenia D. Miracle/		
Date:	06/05/2007		

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TRADEMARK
REEL: 003554 FRAME: 0978

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"EXPRESSCO, INC.", A DELAWARE CORPORATION,
WITH AND INTO "EXPRESS, LLC" UNDER THE NAME OF "EXPRESS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF MAY, A.D. 2007, AT 5:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE ELEVENTH DAY OF MAY, A.D. 2007, AT 11:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2887358 8100M

070555019



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5670761

DATE: 05-11-07

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REEL: 003554 FRAME: 0980

**CERTIFICATE OF MERGER
OF
EXPRESSCO, INC.
INTO
EXPRESS, LLC**

[Domestic Limited Liability Company Surviving]

The undersigned limited liability company, Express, LLC, organized and existing under and by virtue of the Delaware Limited Liability Company Act, 6 Del. C. §§18-101, et seq. (the "Delaware Act"), for the purpose of merging with another entity pursuant to §18-209 of the Delaware Act, DOES HEREBY CERTIFY:

FIRST: That the name and jurisdiction of formation or organization of each of the constituent entities which are to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Formation/Organization</u>
Express, LLC	Delaware
Expressco, Inc.	Delaware

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by the constituent entities in accordance with §18-209 of the Delaware Act and §264(c) and §228 of the General Corporation Law of the State of Delaware (the "DGCL"), 8 Del C. §101, et seq.

THIRD: The name of the surviving Delaware limited liability company is Express, LLC.

FOURTH: The merger of Expressco, Inc. into Express, LLC shall be effective as of 11:30 p.m. (EDST) on May 11, 2007 (the "Effective Time").

FIFTH: The executed agreement of merger is on file at the principal place of business of the surviving Delaware limited liability company. The address of the principal place of business of the surviving Delaware limited liability company is One Limited Parkway, Columbus, Ohio 43230.

SIXTH: A copy of the agreement of merger will be furnished by the surviving Delaware limited liability company, on request and without cost, to any member of Express, LLC or any stockholder of Expressco, Inc.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed this 11th day of May, 2007, and is being filed in accordance with §18-209 of the Delaware Act and §264(c) of the DGCL by an authorized officer of the sole member of the surviving Delaware limited liability company.

EXPRESS, LLC

By: Limited Brands Store Operations, Inc., Sole Member

By: 

Douglas L. Williams,

Senior Vice President – Enterprise General Counsel