

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the incorrect serial number: #78/790359 should have been listed as #78/790569 previously recorded on Reel 003364 Frame 0091. Assignor(s) hereby confirms the correction of cover sheet.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
U.O.D., Inc.		08/01/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Urban Outfitters, Inc.
Street Address:	5000 South Broad Street
City:	Philadelphia
State/Country:	PENNSYLVANIA
Postal Code:	19112-1495
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78790569	LILKA

CORRESPONDENCE DATA

Fax Number: (215)988-2757
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 215-988-2938
 Email: William.Lehane@dbr.com
 Correspondent Name: William J. Lehane
 Address Line 1: One Logan Square
 Address Line 2: 18th & Cherry Streets
 Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER:	William J. Lehane
Signature:	/William J. Lehane/
Date:	07/30/2007

OP \$40.00 78790569

Total Attachments: 8

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TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

08/08/2006
900055114

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
U.O.D., Inc.		08/01/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Urban Outfitters, Inc.
Street Address:	1801 Walnut Street
City:	Philadelphia
State/Country:	PENNSYLVANIA
Postal Code:	19103
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 76

Property Type	Number	Word Mark
Registration Number:	3114746	MAEVE
Registration Number:	3107307	SPARKLE & FADE
Registration Number:	3107286	LITTLE YELLOW BUTTON
Registration Number:	3104221	UOD BDG GUARANTEED TOUGH
Registration Number:	3098559	RIC-RAC
Registration Number:	3093721	DELETTA
Registration Number:	3093654	KIMCHI & BLUE
Registration Number:	3090843	A LITTLE BIRDIE TOLD ME
Registration Number:	3081461	HAWKINGS MCGILL
Registration Number:	3069997	BRAND: ALL-SON
Registration Number:	2984297	
Registration Number:	2981579	HEI-HEI
Registration Number:	2972453	FIELD FLOWER

OP \$1915.00 3114746

Registration Number:	2957649	URBAN RENEWAL
Registration Number:	2770021	FREE PEOPLE
Registration Number:	2722127	CHARACTER HERO
Registration Number:	2675484	LUCKY PENNY
Registration Number:	2599039	NAP TIME
Registration Number:	2588172	ANTHROPOLOGIE
Registration Number:	2583580	IDRA
Registration Number:	2518432	URBN.COM
Registration Number:	2412456	URBAN RENEWAL
Registration Number:	2278800	STAPLEFORD
Registration Number:	2174296	UO
Registration Number:	2102347	365 DAYS
Registration Number:	1960552	FINK
Registration Number:	1929824	SLANT
Registration Number:	1827547	FREE PEOPLE
Registration Number:	1814261	ANTHROPOLOGIE
Registration Number:	1763514	URBAN RENEWAL
Registration Number:	1711868	CO-OPERATIVE
Registration Number:	1627271	ECOTE
Registration Number:	1491196	ODILE LANCON
Registration Number:	1323901	URBAN OUTFITTERS
Serial Number:	76564319	FIELD TRIP
Serial Number:	76564322	HEI-HEI
Serial Number:	76570811	KNITTED & KNOTTED
Serial Number:	76573747	CHARLIE & ROBIN
Serial Number:	76615858	URBAN RENEWAL
Serial Number:	76633682	SPARROW
Serial Number:	76633683	OISEAU
Serial Number:	76633685	HOMAGE
Serial Number:	76645455	SPARROW
Serial Number:	76645456	SPARROW CLASSIC
Serial Number:	78747354	A JANELA
Serial Number:	78747361	BICA CHEIA
Serial Number:	78747363	ALLIHOP
Serial Number:	78747369	ETT TWA

Serial Number:	78747372	SATU
Serial Number:	78748143	FAIRYTALES ARE TRUE
Serial Number:	78748146	KOTO
Serial Number:	78748148	SILENCE & NOISE
Serial Number:	78748150	DEENA & OZZY
Serial Number:	78789040	SLEEPING ON SNOW
Serial Number:	78790349	4040 LOCUST
Serial Number:	78790356	KITTY STITCHES
Serial Number:	78790359	ASTROFRUIT
Serial Number:	78790578	THE CHARMER
Serial Number:	78790599	DARLING BLUE
Serial Number:	78790612	FLAMING JUNE
Serial Number:	78790617	WOMAN IN YELLOW
Serial Number:	78799166	THIS TREE NEEDS YOU
Serial Number:	78805494	ELEVENSES
Serial Number:	78805500	ELOISE
Serial Number:	78805502	MOTH
Serial Number:	78805509	SITWELL
Serial Number:	78805515	SUNDAY MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY SATURDAY
Serial Number:	78805521	ZOEY
Serial Number:	78805524	ODILLE
Serial Number:	78811088	
Serial Number:	78817973	LAUREATE LANE
Serial Number:	78821345	PURE & GOOD
Serial Number:	78836808	BUILDING 10
Serial Number:	78836822	MOULINETTE SOEURS
Serial Number:	78843349	STANDARD CLOTH WASHINGTON STREET
Serial Number:	78843359	TAOS WESTERN

CORRESPONDENCE DATA

Fax Number: (215)988-2757

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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NAME OF SUBMITTER: William J. Lehane

Signature: /William J. Lehane/

Date: 08/08/2006

Total Attachments: 4

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Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"U.O.D., INC.", A DELAWARE CORPORATION,

WITH AND INTO "URBAN OUTFITTERS, INC." UNDER THE NAME OF "URBAN OUTFITTERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF AUGUST, A.D. 2006, AT 6:51 O'CLOCK P.M.

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



4198997 8100M

060723144

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4950484

DATE: 08-03-06

TRADEMARK
REEL: 003589 FRAME: 0190

CERTIFICATE OF OWNERSHIP AND MERGER

U.O.D., INC.
(a Delaware corporation)

with and into

URBAN OUTFITTERS, INC.
(a Pennsylvania corporation)

Pursuant to Section 253 of the Delaware General Corporation Law

Urban Outfitters, Inc., a corporation organized and existing under the Laws of the Commonwealth of Pennsylvania,

DOES HEREBY CERTIFY THAT:

FIRST: The name and state of organization of each of the constituent parties to the merger is as follows:

<u>NAME</u>	<u>STATE OF ORGANIZATION</u>
U.O.D., Inc.	Delaware
Urban Outfitters, Inc.	Pennsylvania

SECOND: Urban Outfitters, Inc. is the owner of 100% of the outstanding shares of common stock of U.O.D., Inc.

THIRD: The laws of the jurisdiction of organization of Urban Outfitters, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.

FOURTH: The resolutions have been adopted by the Board of Directors of Urban Outfitters, Inc., by Unanimous Written Consent on July 31, 2006.

FIFTH: The name of the surviving corporation is Urban Outfitters, Inc.

SIXTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

SEVENTH: The merger shall be effective upon filing this Certificate of Merger with the Secretary of State of Delaware.

EIGHTH: The executed Agreement and Plan of Merger is on file at a place of business of Urban Outfitters, Inc. at 5000 South Broad Street, Philadelphia, Pennsylvania 19112-1495.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 06:51 PM 08/01/2006
FILED 06:51 PM 08/01/2006
SRV 060723144 - 2235660 FILE*

NS

NINTH: A copy of the Agreement and Plan of Merger will be furnished by Urban Outfitters, Inc. on request, without cost, to any stockholder of U.O.D., Inc. or of Urban Outfitters, Inc.

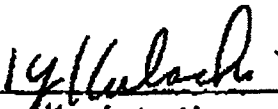
TENTH: Urban Outfitters, Inc., hereby agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Inter-Urban, Inc., as well as for enforcement of any obligation of Urban Outfitters, Inc. arising from the merger herein provided for; Urban Outfitters, Inc. irrevocably appoints the Secretary of State of Delaware as its agent for service of process in any such proceeding; and does hereby specify the following address in which a copy of such process shall be mailed by the Secretary of State of Delaware, 5000 South Broad Street, Philadelphia, PA 19112-1495.

Signature Page Follows

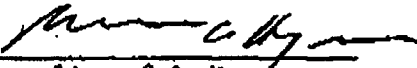
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IN WITNESS WHEREOF, the parties hereto have caused this Certificate of Ownership and Merger to be duly executed this 1st day of August, 2006.

U.O.D., INC.

By: 
Name: Ken Kubacki
Title: President

URBAN OUTFITTERS, INC.

By: 
Name: Richard A. Kaye
Title: President

PHTRANS4582081