

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/02/2009		
<b>CONVEYING PARTY DATA</b>			
	Name	Formerly	Entity Type
	PEARLE, INC.		CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	LUX MASALA LLC		
Street Address:	4000 Luxottica Place		
City:	Mason		
State/Country:	OHIO		
Postal Code:	45040		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
	Property Type	Number	Word Mark
	Registration Number:	2860849	SHARED SIGHT
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(513)492-6390		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	513-765-6390		
Email:	tthomas@luxotticaretail.com		
Correspondent Name:	Tani L. Thomas		
Address Line 1:	4000 Luxottica Place		
Address Line 4:	Mason, OHIO 45040		
ATTORNEY DOCKET NUMBER:	PINC-LM LLC MRG. -0372		
NAME OF SUBMITTER:	Tani L. Thomas		
Signature:	/Tani L. Thomas/		

CH \$40.00 2860849

**900145288**

**TRADEMARK  
 REEL: 004078 FRAME: 0190**

Date:

10/14/2009

**Total Attachments: 4**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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:

"PEARLE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "LUX MASALA LLC" UNDER THE NAME OF "LUX MASALA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JULY, A.D. 2009, AT 5:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF AUGUST, A.D. 2009, AT 12:31 O'CLOCK A.M.


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

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090742175

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7449798

DATE: 07-31-09

TRADEMARK  
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**CERTIFICATE OF MERGER**

**OF**

**PEARLE, INC.**

**WITH AND INTO**

**LUX MASALA LLC**

(Under Section 264 of the General  
Corporation Law of the State of Delaware  
and Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned, Lux MASALA LLC, a Delaware limited liability company, DOES  
**HEREBY CERTIFY:**

**FIRST:** The name and jurisdiction of domicile, formation or organization of each of the  
constituent entities which is to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Domicile, Formation or Organization</u>
PEARLE, INC.	Delaware
Lux MASALA LLC	Delaware

**SECOND:** The Agreement and Plan of Merger, dated as of July 30, 2009 (the "Merger Agreement") by and among Cole National Corporation, a Delaware corporation, Cole National Group, Inc., a Delaware corporation, Cole Vision Corporation, a Delaware corporation, PEARLE, INC., a Delaware corporation (the "Corporation"), PEARLE VISION, INC., a Delaware corporation, and Lux MASALA LLC, a Delaware limited liability company, has been approved, adopted, certified, executed and acknowledged by each of the constituent entities party thereto in accordance with Section 264(c) of the General Corporation Law of the State of Delaware (the "DGCL"), Section 18-209 of the Delaware Limited Liability Company Act, and, with respect to the Corporation, Section 228 of the DGCL.

**THIRD:** The name of the surviving domestic limited liability company is Lux MASALA LLC (the "Surviving LLC").

**FOURTH:** The certificate of formation of Lux MASALA LLC in effect immediately prior to the merger shall be the certificate of formation of the Surviving LLC.

**FIFTH:** The executed Merger Agreement is on file at an office and place of business of the Surviving LLC at 4000 Luxottica Place, Mason, Ohio 45040.

**SIXTH:** A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any member of the Surviving LLC or any stockholder of any constituent corporation, including, without limitation, the Corporation.

RLFI-3413645-2

SEVENTH: This Certificate of Merger and the merger of the Corporation into the Surviving LLC shall become effective at 12:31 AM Eastern Time, August 2, 2009.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, Lux MASALA LLC has caused this certificate to be duly executed by an authorized person on this 30<sup>th</sup> day of July, 2009.

LUX MASALA LLC

By: 

Name: Michael A. Boxer  
Authorized Person

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