

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

05/09/2011
 900191323

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Liberty Public Limited Company		07/06/2005	Public Limited Company: UNITED KINGDOM

UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Liberty Retail PLC
Street Address:	179 Great Portland Street
City:	London
State/Country:	UNITED KINGDOM
Entity Type:	Public Limited Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	0198180	LIBERTY
Registration Number:	0412538	LIBERTY
Registration Number:	1273604	LIBERTY
Registration Number:	0052153	LIBERTY
Registration Number:	0092086	LIBERTY
Registration Number:	0233637	TANA
Registration Number:	0120598	LIBERTY
Registration Number:	0617543	LIBERTAS
Registration Number:	1417106	LIBERTY
Registration Number:	1376638	LIBERTY
Registration Number:	1580218	LIBERTY
Registration Number:	1463579	LIBERTY OF LONDON
Registration Number:	1421978	LIBERTY
Registration Number:	3261359	LIBERTY OF LONDON

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CORRESPONDENCE DATA

Fax Number: (202)906-8669
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 202.906.8618
Email: efingerhut@dykema.com
Correspondent Name: Eric T. Fingerhut
Address Line 1: 1300 I Street, N.W.
Address Line 2: Suite 300
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER:	066389
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DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Eric T. Fingerhut
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Signature:	/eric t. fingerhut/
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Date:	05/09/2011
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Total Attachments: 1
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THE COMPANIES ACT 2006

Company No. 42342

The Registrar of Companies for England and Wales hereby certifies that LIBERTY RETAIL LIMITED (originally called LIBERTY & CO., LIMITED) was incorporated under the Companies Acts 1862 to 1890 as a limited company on 1st November 1894 and re-registered under the Companies Acts 1948 to 1980 as a public company on 29th January 1982 as LIBERTY PUBLIC LIMITED COMPANY which name was changed by resolution on 6th July 2005 to LIBERTY RETAIL PLC then re-registered under the Companies Act 2006 as a private company on 6th October 2010 as LIBERTY RETAIL LIMITED.*****

Given at Companies House, the 14th February 2011


T CRIDLAND
for the Registrar of Companies

