

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | | | |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------|-----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| KAREN MILLEN LIMITED | | 09/01/2009 | CORPORATION: UNITED KINGDOM |
| RECEIVING PARTY DATA | | | |
| Name: | KM REALISATIONS (2009) LIMITED | | |
| Street Address: | HILL HOUSE, 1 LITTLE NEW STREET | | |
| City: | LONDON | | |
| State/Country: | UNITED KINGDOM | | |
| Postal Code: | EC4A 3TR | | |
| Entity Type: | CORPORATION: UNITED KINGDOM | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3469389 | KAREN MILLEN | |
| Registration Number: | 2806908 | KAREN MILLEN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (317)231-7433 | | |
| Phone: | 3172361313 | | |
| Email: | dwong@btlaw.com | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Correspondent Name: | David A.W. Wong, Barnes & Thornburg LLP | | |
| Address Line 1: | 11 South Meridian Street | | |
| Address Line 4: | Indianapolis, INDIANA 46204-3535 | | |
| ATTORNEY DOCKET NUMBER: | 53288-100 | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | | | |

CH \$65.00 3469389

900206635

**TRADEMARK
 REEL: 004657 FRAME: 0250**

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

| | |
|----------------------------------------------------------------------------|-----------------|
| NAME OF SUBMITTER: | David A.W. Wong |
| Signature: | /dwong/ |
| Date: | 11/08/2011 |
| Total Attachments: 1 source=KM REALISATIONS (2009) LTD - CERT#page1.tif | |



THE COMPANIES ACT 2006

Company No. 2567238

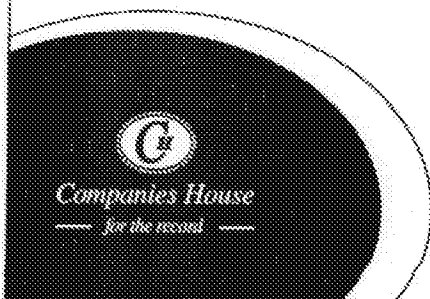
The Registrar of Companies for England and Wales hereby certifies that KM REALISATIONS (2009) LIMITED (originally called OVAL (676) LIMITED changed its name on 10th January 1991 to KAREN MILLEN LIMITED which was changed on 1st September 2009 to KM REALISATIONS (2009) LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 10th December 1990.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is HILL HOUSE, 1 LITTLE NEW STREET, LONDON EC4A 3TR.

The registered office was originally notified as being situated at 30 QUEEN CHARLOTTE STREET, BRISTOL BS99 7QQ which was changed to 6/9 MIDDLE STREET, LONDON EC1A 7JA which was changed to UNIT C4, MAIDSTONE BUSINESS CENTRE, ST. PETER'S STREET, MAIDSTONE, KENT ME16 0ST which was changed to UNIT D11, MAIDSTONE BUSINESS CENTRE, ST. PETER'S STREET, MAIDSTONE, KENT ME16 0ST which was changed to 13-16 LAKESIDE, STANTON HARCOURT, WITNEY, OXON OX29 5TR which was changed to THE TRIANGLE, STANTON HARCOURT INDUSTRIAL ESTATE, STANTON HARCOURT, WITNEY OXFORDSHIRE OX29 5UT.*****

Given at Companies House, the 4th August 2011

J BRIDLE
for the Registrar of Companies



TRADEMARK