

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	07/16/2012

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
D.B.R., Inc.		07/16/2012	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	The Dress Barn, Inc.
<b>Street Address:</b>	30 Dunnigan Drive
<b>City:</b>	Suffern
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10901
<b>Entity Type:</b>	CORPORATION: CONNECTICUT

**PROPERTY NUMBERS Total: 45**

Property Type	Number	Word Mark
Registration Number:	1323805	DRESS BARN
Registration Number:	1355463	WESTPORT
Registration Number:	1802493	SBX
Registration Number:	2680798	D B
Registration Number:	2785570	DRESSBARN
Registration Number:	2802144	DRESS BARN WOMAN MISSES
Registration Number:	3002625	THE MOST IMPORTANT LESSON I EVER LEARNED IS HOW TO BE MYSELF
Registration Number:	3042906	THE LIFESTYLE THAT FITS
Registration Number:	3140477	CONNECTIONS OUR LIVES. OUR LOVES. OUR STYLE.
Registration Number:	3303696	DB PREMIUM
Registration Number:	3596731	YVOS
Registration Number:	3667952	YVOS

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Registration Number:	3229388	SHINE ON ME
Registration Number:	3253825	DAISY DOLLARS
Registration Number:	3338113	LET YOURSELF SHINE
Registration Number:	3315758	LET YOURSELF SHINE
Registration Number:	3880260	STYLE STRIPS
Registration Number:	4042811	YOUR VERY OWN STYLE
Registration Number:	3681422	YOUR VERY OWN STYLE
Registration Number:	3825572	STARIALLE
Registration Number:	3585961	REALLY TRULY
Registration Number:	3585962	REALLY TRULY FRESH
Registration Number:	3585963	REALLY TRULY PRETTY
Registration Number:	3585964	REALLY TRULY MAGICAL
Registration Number:	3691652	ECONOME
Registration Number:	3691653	LIVE WITHIN YOUR MEANS. DRESS BEYOND THEM.
Registration Number:	3822736	SIGNATURE FIT
Registration Number:	3884212	YVOS
Registration Number:	3959555	PERFECTLY SCULPTED
Registration Number:	3959554	SHEER BEAUTY
Registration Number:	3898255	TIGHT STYLE
Registration Number:	3905856	AMAZING FEET
Registration Number:	3982630	STYLE AID
Registration Number:	3999846	CONTROL CENTER
Registration Number:	4150182	PINK PLEDGE
Serial Number:	85059839	CORE PRINCIPLES
Serial Number:	85059824	TOP SHAPE
Serial Number:	85059831	TOP MANAGEMENT
Serial Number:	85084520	HELIA
Serial Number:	85093694	THIGH DEFINITION
Serial Number:	85097121	
Serial Number:	85101167	MIDRIFF MAKEOVER
Serial Number:	85407110	LOVE MY FIT
Serial Number:	85437827	TO MOM, WITH LOVE
Serial Number:	85466038	BLUSH PERKS

CORRESPONDENCE DATA

**TRADEMARK**  
**REEL: 004823 FRAME: 0090**

Fax Number: 6147753936  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 617-775-3156  
Email: ip@dressbarn.com  
Correspondent Name: Rosanne T. Yang  
Address Line 1: 8323 Walton Parkway  
Address Line 4: New Albany, OHIO 43054

NAME OF SUBMITTER:	Rosanne T. Yang
Signature:	/tmomrgrrty/
Date:	07/17/2012
Total Attachments: 3 source=D B R INC DE - CERTIFICATE OF OWNERSHIP#page1.tif source=D B R INC DE - CERTIFICATE OF OWNERSHIP#page2.tif source=D B R INC DE - CERTIFICATE OF OWNERSHIP#page3.tif	

# Delaware

PAGE 1

*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 OWNERSHIP, WHICH MERGES:

"D.B.R., INC.", A DELAWARE CORPORATION,

WITH AND INTO "THE DRESS BARN, INC." UNDER THE NAME OF "THE DRESS BARN, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CONNECTICUT, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF JULY, A.D. 2012, AT 4:31 O'CLOCK P.M.

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

5184268 8100M

120839603



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9713806

DATE: 07-17-12

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

TRADEMARK  
REEL: 004823 FRAME: 0092

CERTIFICATE OF OWNERSHIP AND MERGER

OF

D.B.R., INC.

(a Delaware corporation)

into

THE DRESS BARN, INC.

(a Connecticut corporation)

It is hereby certified that:

1. The Dress Barn, Inc. (the "Corporation") is a business corporation of the State of Connecticut.
2. The Corporation is the owner of all outstanding shares of stock of D.B.R., Inc., ("DBR"), which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of the Corporation permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges DBR into the Corporation.
5. The following is a copy of the resolutions adopted on July 16, 2012 by the Board of Directors of the Corporation to merge DBR into the Corporation:

WHEREAS, the Board has deemed it advisable to, and believes that it is in the best interests of the Corporation to pursue a merger pursuant to the provisions of Section 33-818 of the CBCA with D.B.R., Inc., a Delaware corporation ("DBR") or the disappearing entity, and the Corporation as the surviving entity (the "Merger");

WHEREAS, the Board has reviewed the terms, conditions and provisions of the Agreement and Plan of Merger between the Corporation and DBR, a copy of which is attached hereto as Exhibit A (the "Merger Agreement");

NOW, THEREFORE, IT IS HEREBY RESOLVED that, the Board deems the form, terms, conditions and provisions of the Merger Agreement, to be fair to, and in the best interests of, the Corporation;

FURTHER RESOLVED, that, the transactions contemplated by the Merger

Agreement be, and hereby are, approved, authorized and adopted;

FURTHER RESOLVED, that, the appropriate officers of the Corporation be, and hereby are, authorized and directed, in the name and on behalf of the Corporation, to execute, certify and deliver the Merger Agreement, substantially in the form presented to such officers, with such additions, deletions or changes deemed necessary or desirable, such determination to be conclusively evidenced by the execution and delivery of the Merger Agreement;

FURTHER RESOLVED, that, the Corporation agrees as the surviving entity that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent corporation of Delaware, as well as the enforcement of any obligation of the Corporation arising from this merger and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail a copy any such process to the Corporation at 30 Dunnigan Drive, Suffern, New York 10901, Attention: Legal Department;

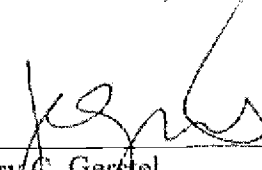
FURTHER RESOLVED, that, upon satisfaction of the conditions set forth in the Merger Agreement, the appropriate officers be, and hereby are, authorized and directed, in the name and on behalf of the Corporation, to consummate the Merger in accordance with the Merger Agreement, and in connection therewith, to execute and file all documents and instruments and, if so required, under its corporate seal in accordance with the laws of the State of Connecticut or otherwise as they shall approve and deem necessary or desirable; and

FURTHER RESOLVED, that, any and all prior actions of the officers and the Board in connection with the matters contemplated by the foregoing resolutions be, and hereby are, ratified, confirmed, approved and adopted in all respects as fully as the acts and deeds of the Corporation.

Executed on this 16<sup>th</sup> day of July, 2012.

**THE DRESS BARN, INC.**

By: \_\_\_\_\_

  
Jeffery C. Gerstel  
President