

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
GRUPO AEROMEXICO, S.A. DE C.V.		04/06/2011	CORPORATION: MEXICO
RECEIVING PARTY DATA			
Name:	GRUPO AEROMEXICO, S.A.B. DE C.V.		
Street Address:	Paseo de la Reforma No. 445, Piso 9, Col. Cuauhtemoc		
City:	Mexico. D.F.		
State/Country:	MEXICO		
Postal Code:	06500		
Entity Type:	CORPORATION: MEXICO		
PROPERTY NUMBERS Total: 30			
Property Type	Number	Word Mark	
Registration Number:	1712266	AEROMEXICO	
Registration Number:	2293104	AEROMEXICO	
Registration Number:	4117440	AEROMEXICO CARGO	
Registration Number:	4173807	AEROMEXICO. CARGO	
Serial Number:	85614172	AEROMEXICO FRIENDLY	
Serial Number:	85614473	AEROMEXICO FRIENDLY	
Registration Number:	3490639	AEROMEXICO GETAWAY	
Serial Number:	85558375	AEROMEXICO MEXICO'S GLOBAL AIRLINE	
Registration Number:	4111227	AEROMEXICO SERVICIOS	
Registration Number:	2145333	AEROMEXICO VACATIONS	
Serial Number:	85572962	AEROMEXICO VACATIONS	
Registration Number:	1938267	AEROMEXICO	
Registration Number:	2606732	AEROMEXICO.COM	
Registration Number:	1843217	AEROMEXPRESS	

TRADEMARK

Serial Number:	85651647	DISCOUNT PASS AEROMEXICO
Serial Number:	85651705	DISCOUNT PASS AEROMEXICO
Registration Number:	2191253	GRAN PLAN
Serial Number:	85614146	GRAN PLAN AEROMEXICO FRIENDLY
Serial Number:	85613473	GRAN PLAN AEROMEXICO FRIENDLY
Registration Number:	3007465	GRAN PLAN DE AEROMEXICO
Registration Number:	1961352	GRAN PLAN DE AEROMEXICO
Registration Number:	3324088	GRAN PLAN DE AEROMEXICO
Registration Number:	3842346	KMS PREMIER AEROMEXICO
Registration Number:	3842349	MILLAS PREMIER AEROMEXICO
Registration Number:	2330135	MUNDO PREMIER
Registration Number:	2330136	MUNDO PREMIER
Registration Number:	3842344	PREMIER MILES AEROMEXICO
Registration Number:	1880911	SALON PREMIER
Registration Number:	2276355	
Registration Number:	3632156	VUELO PREMIADO DE AEROMEXICO

CORRESPONDENCE DATA

Fax Number: 7036838396
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 7035486284
Email: hkline@nathlaw.com
Correspondent Name: Nath, Goldberg & Meyer
Address Line 1: 112 S. West Street
Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	32732
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DOMESTIC REPRESENTATIVE

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

NAME OF SUBMITTER:	H. David Starr
Signature:	/H. David Starr/
Date:	05/31/2013

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LIC. FRANCISCO I. HUGUES VELEZ
LIC. GUILLERMO OLIVER BUCIO
NOTARIAS ASOCIADAS 212 Y 246 DEL D.F.
GOLDSMITH No. 116, COL. POLANCO REFORMA,
C.P. 11550, MEXICO, D.F.
TEL. 5281-4126
e-mail: fhv-gob@notarias212y246.com

GUILLERMO OLIVER BUCIO, TITULAR DE LA NOTARIA NUMERO DOSCIENTOS CUARENTA Y SEIS DEL DISTRITO FEDERAL, en el protocolo de la Notaría número doscientos doce, por convenio de sociedad con su titular el Licenciado Francisco I. Hugues Vélez, en los términos del Artículo ciento cincuenta y cinco, fracción III, de la Ley del Notariado para el Distrito Federal, el cual se transcribe a continuación: "ART. 155.- Certificación notarial es la relación que hace el Notario de un acto o hecho que obra en su protocolo, en un documento que él mismo expide o en un documento preexistente, así como la afirmación de que una transcripción o reproducción coincide fielmente con su original; comprendiéndose dentro de dichas certificaciones las siguientes:-... III.- La relación sucinta de un acto o hecho, o de uno de sus elementos o circunstancias que consten en su protocolo, que asiente en un documento que al efecto expida a petición de parte o autoridad facultada para hacerlo, o en un documento preexistente, también a solicitud de parte, lo que hará constar en la propia certificación sin necesidad de tomar razón en nota complementaria.....". -----

C E R T I F I C O Q U E: Por instrumento número 36,581, pasado ante el suscrito Notario con fecha 7 de abril del dos mil once, se hizo constar la **PROTOCOLIZACION** del ACTA DE LAS RESOLUCIONES UNANIMES DE LOS ACCIONISTAS de "**GRUPO AEROMEXICO**", **SOCIEDAD ANONIMA DE CAPITAL VARIABLE**, (S.A. DE C.V.) adoptadas con fecha seis de abril del dos mil once, la cual entre otros actos contiene la ADOPCION del REGIMEN de SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE (S.A.B. DE C.V.) y la CONSECUENTE REFORMA TOTAL de sus ESTATUTOS SOCIALES, por lo que actualmente la sociedad aludida se denomina "**GRUPO AEROMEXICO**", **SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE**, pudiendo utilizar también "**GRUPO AEROMEXICO**", **S.A.B. DE C.V.**, quedando debidamente inscrito en el Registro Público de Comercio del D. F., en el folio Mercantil No. "286676", con fecha 8 de abril de 2011.

A solicitud de la propia sociedad y para los efectos legales que a la misma convengan, se extiende la presente constancia a los dieciséis días del mes de abril del dos mil trece.

EL TITULAR DE LA NOTARIA No. 246 DEL D.F.

LIC. GUILLERMO OLIVER BUCIO.



MR. FRANCISCO I. HUGUES VELEZ
MR. GUILLERMO OLIVER BUCIO
ASSOCIATED NOTARY'S OFFICES 212 AND 245 IN MEXICO CITY
GOLDSMITH No. 116, COL. POLANCO REFORMA
C.P. 11550, MEXICO CITY
PHONE: 5281-4126
e-mail: fhv-gob@notarias212y246.com

GUILLERMO OLIVER BUCIO, HEAD OF NOTARY'S OFFICE NUMBER TWO HUNDRED FORTY-SIX IN MEXICO CITY, in the official record of Notary's Office number two hundred and twelve, upon agreement of a partnership with the head thereof Mr. Francisco I. Hugues Vélez, pursuant to Article one hundred and fifty-five, section III, of the Notary Act for Mexico City, which is transcribed as follows: "ARTICLE 155.- Notarial certification is the entry by a Notary of an act or deed in his official record, in a document he issues or in a pre-existing document, as well as the affirmation that a transcription or reproduction truly matches its original; such certifications include the following:-... III.- The brief statement of an act or deed, or one of its elements or circumstances entered in his official record, stated on a document issued therefore upon request of a party or authority empowered therefor, or on a pre-existing document, also upon a party's request, which will be attested in the certification without need to take a complementary note..."

I HEREBY CERTIFY THAT: By instrument number 36,581 executed before a Notary dated April 7, two thousand eleven, the **NOTARIZATION** of the MINUTES OF THE UNANIMOUS RESOLUTIONS OF THE STOCKHOLDERS of "**GRUPO AEROMEXICO**", **SOCIEDAD ANONIMA DE CAPITAL VARIABLE**, (S.A. DE C.V.), which were taken on April six, two thousand and eleven, which includes the ADOPTION of the PUBLICLY TRADED STOCK COMPANY WITH VARIABLE CAPITAL (S.A.B. DE C.V.) REGIME and the RESULTING FULL AMENDMENT of its BYLAWS, consequently, the aforementioned company's current name is "**GRUPO AEROMEXICO**", **SOCIEDAD ANONIMA BURSATIL DE CAPITAL VARIABLE**, and it may use the name "**GRUPO AEROMEXICO**", **S.A.B. DE C.V.**, duly registered with the Public Commerce Registry in Mexico City, in Mercantile Folio No. "286676", dated on April 8, 2011.

This certificate is issued upon request of the company and for any legal effects, this sixteenth day of April, two thousand thirteen.

THE HEAD OF NOTARY'S OFFICE No. 246 IN MEXICO CITY

(Signed)

MR. GUILLERMO OLIVER BUCIO

MR. GUILLERMO
OLIVER BUCIO
UNITED MEXICAN
STATES
NOTARY'S OFFICE
246 IN MEXICO
CITY, MEXICO

NOTARY'S
COLLEGE OF
MEXICO CITY

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