

## 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
Fossil, Inc.		05/22/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Fossil Group, Inc.		
Street Address:	901 S. Central Expressway		
City:	Richardson		
State/Country:	TEXAS		
Postal Code:	75080		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 103			
Property Type	Number	Word Mark	
Registration Number:	3133128	ADJUST-A-LINK	
Registration Number:	2311348	ADJUST-O-MATIC	
Registration Number:	2974694	ALLUDE	
Registration Number:	2350359	BIG TIC	
Registration Number:	3782314	CABER	
Registration Number:	3782315	CABER PARK	
Registration Number:	2974480	CHRISTIAN BENET	
Registration Number:	3480484	CHRISTIAN BENET	
Registration Number:	2764229	COQUETTE	
Registration Number:	3706289	CORAL	
Registration Number:	2609211	CSX	
Registration Number:	3585501	DECO	
Registration Number:	3712667	DECO MODERNE	
Registration Number:	2005094	DEFENDER	

Registration Number:	2146235	F2
Registration Number:	3459017	FIFTY FOUR FOSSIL
Registration Number:	2007109	FLEX-O-MATIC
Registration Number:	3103665	FOLIO
Registration Number:	4050089	FOLIO
Registration Number:	2128773	FOSSIL
Registration Number:	1766792	FOSSIL
Registration Number:	1668032	FOSSIL
Registration Number:	1467255	FOSSIL
Registration Number:	1582547	FOSSIL
Registration Number:	1559950	FOSSIL
Registration Number:	2001920	FOSSIL
Registration Number:	2480902	FOSSIL
Registration Number:	2599215	FOSSIL
Registration Number:	3229777	FOSSIL
Registration Number:	3293475	FOSSIL
Registration Number:	3368767	FOSSIL
Registration Number:	3480511	FOSSIL
Registration Number:	2130256	AUTHENTIC FOSSIL GENUINE
Registration Number:	3760529	FOSSIL GENUINE AUTHENTIC
Registration Number:	3760531	FOSSIL GENUINE AUTHENTIC
Registration Number:	3760532	FOSSIL GENUINE AUTHENTIC
Registration Number:	2070820	FOSSIL BLUE
Registration Number:	2053619	
Registration Number:	1995583	FSL
Registration Number:	3640483	GD
Registration Number:	3463873	GRENEN
Registration Number:	3556999	GRENEN DENMARK
Registration Number:	3887696	JETWAY
Registration Number:	2812317	KALEIDO
Registration Number:	4154201	KEY-PER
Registration Number:	3482018	MICHELE
Registration Number:	3600089	MICHELE
Registration Number:	3108251	MICHELE
Registration Number:	3237434	MICHELE

	3569515	MICHELE
Registration Number:	1812074	MICHELE
Registration Number:	3687064	MILOU
Registration Number:	3154147	
Registration Number:	3336757	>><<
Registration Number:	3851823	
Registration Number:	3273019	
Registration Number:	2129527	MW
Registration Number:	3496454	MW
Registration Number:	3676869	MW
Serial Number:	85850840	MW
Registration Number:	3486132	MW
Registration Number:	3459296	MW
Registration Number:	2920596	MW DECO
Registration Number:	2129528	MW MICHELE
Registration Number:	3564022	MW MICHELE
Registration Number:	3604262	MW MICHELE
Registration Number:	2925951	MW2
Registration Number:	1698363	RELIC
Registration Number:	1997659	RELIC
Registration Number:	2427151	RELIC
Registration Number:	2545278	RELIC
Registration Number:	2032524	RELIC
Registration Number:	3828840	RELIC
Registration Number:	3602400	RELIC
Registration Number:	3713391	RELIC
Registration Number:	4026777	RELIC
Serial Number:	85496046	RELIC
Serial Number:	85496032	RELIC
Registration Number:	3846126	REMIX
Registration Number:	4126981	SARAH VIOLET
Registration Number:	3893202	SHADOWS
Registration Number:	3323115	SKAGEN
Registration Number:	3654472	SKAGEN
Registration Number:	3749201	SKAGEN

	3894019	SKAGEN
Registration Number:	2680323	SKAGEN
Serial Number:	85875867	SKAGEN AKTIV
Registration Number:	1908375	SKAGEN DENMARK
Registration Number:	3654622	SKAGEN DENMARK
Registration Number:	4304147	S K A G E N D E N M A R K
Registration Number:	3930801	SKAGEN SHADOWS
Registration Number:	3056158	SKAGEN SLIMLINE
Registration Number:	3030087	SKAGEN STUDIO
Registration Number:	3735623	SKAGEN SWISS
Registration Number:	3612295	THE ELEMENTS OF DANISH DESIGN
Registration Number:	3051536	TURBINA
Registration Number:	2845383	ULTRA SPRING
Registration Number:	2642641	URBAN
Registration Number:	3857104	VALLETTA
Registration Number:	3026177	WATCH BAR
Registration Number:	2141375	WATCH STATION
Registration Number:	4063686	WATCH STATION INTERNATIONAL
Registration Number:	3370760	ZOU ZOU

**CORRESPONDENCE DATA**

Fax Number: 2142064330  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*  
Phone: 2142064300  
Email: trina@richardlawgroup.com  
Correspondent Name: Molly Buck Richard  
Address Line 1: 8411 Preston Road, Suite 890  
Address Line 4: Dallas, TEXAS 75225

ATTORNEY DOCKET NUMBER:	FOSL-0029
NAME OF SUBMITTER:	Molly Buck Richard
Signature:	/Molly Buck Richard/
Date:	06/03/2013

Total Attachments: 2  
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**TRADEMARK**

**REEL: 005039 FRAME: 0389**

# 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 AMENDMENT OF "FOSSIL, INC.", CHANGING ITS NAME FROM "FOSSIL, INC." TO "FOSSIL GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2013, AT 12:30 O'CLOCK P.M.


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

2283137 8100

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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: 0451910

DATE: 05-22-13

TRADEMARK  
REEL: 005039 FRAME: 0390

**CERTIFICATE OF AMENDMENT  
OF THE  
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
FOSSIL, INC.**

Fossil, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), does hereby certify as follows:

**FIRST:** That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**"RESOLVED,** that the Certificate of Incorporation of the Company be amended by changing Article I so that, as amended, said Article shall be and read as follows:

**ARTICLE I**

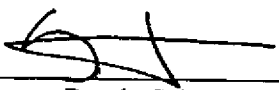
The name of the Corporation is Fossil Group, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware (the "**DGCL**") at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

**IN WITNESS WHEREOF,** Fossil, Inc. has caused this Certificate of Amendment to be signed on its behalf, by Randy S. Hyne, its Vice President, General Counsel and Secretary, this 22nd day of May 2013.

**FOSSIL, INC.**

By:   
Name: Randy S. Hyne  
Title: Vice President, General Counsel and  
Secretary