

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Amalgamation

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Doris Hosiery Mills Ltd.		06/01/2013	Company: CANADA

RECEIVING PARTY DATA

Name:	Doris Inc.
Street Address:	3701 Jarry East
City:	Montreal, Quebec
State/Country:	CANADA
Postal Code:	H1Z 2G1
Entity Type:	Company: CANADA

PROPERTY NUMBERS Total: 23

Property Type	Number	Word Mark
Serial Number:	78599233	
Serial Number:	78599248	
Serial Number:	76570462	CUSHIONS YOUR SOLE
Serial Number:	75568314	DORIS
Serial Number:	76490147	DREAM SOLES
Serial Number:	85068149	FLATS TO GO
Serial Number:	85735475	KOMFYTOP BY KUSHYFOOT
Serial Number:	76605198	KOMFYTOP BY KUSHYFOOT
Serial Number:	76490128	KUSHYFOOT
Serial Number:	76605199	KUSHYFOOT
Serial Number:	76570455	MASSAGES YOUR FEET WITH EVERY STEP
Serial Number:	73567039	SECRET
Serial Number:	85514650	SECRET COLLECTION
Serial Number:	73839011	SECRET COLLECTION

CH \$590.00 78599233

Serial Number:	73567040	SECRET COLOUR COLLECTION
Serial Number:	85844491	SECRET SILKY
Serial Number:	85736876	SIGNATURE SHADES BY KUSHYFOOT
Serial Number:	85944630	SILKS DESIRE
Serial Number:	75617220	S.O.X. LEGWEAR BY DORIS
Serial Number:	77670192	T+P THERAPYPLUS
Serial Number:	78594579	T+P THERAPYPLUS
Serial Number:	85940941	UNDER CONTROL BY SECRET
Serial Number:	75401098	VIRTUAL SKIN

CORRESPONDENCE DATA

Fax Number: 2127158000
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 2127157670
Email: KLtrademark@kramerlevin.com
Correspondent Name: Kramer Levin Naftalis & Frankel LLP
Address Line 1: 1177 Avenue of the Americas
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER: 163945-00006

DOMESTIC REPRESENTATIVE

Name: Kramer Levin Naftalis & Frankel LLP
Address Line 1: 1177 Avenue of the Americas
Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER: Tania C. Ramos

Signature: /Tania C. Ramos/

Date: 06/14/2013

Total Attachments: 6
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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

DORIS INC.

Corporate name / Dénomination sociale

848824-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Marcie Girouard

Director / Directeur

2013-06-01

Date of Amalgamation (YYYY-MM-DD)

Date de fusion (AAAA-MM-JJ)

Canada



Industry Canada

Industrie Canada

Canada Business Corporations Act (CSCA)

Loi canadienne sur les sociétés par actions (LCSA)

FORM 9 ARTICLES OF AMALGAMATION (SECTION 186)

FORMULAIRE 9 STATUTS DE FUSION (ARTICLE 186)

Form 9

1 - Name of the Amalgamated Corporation

Dénomination sociale de la société issue de la fusion

DORIS INC.

2 - The province or territory in Canada where the registered office is to be situated (do not indicate the full address)

La province ou le territoire au Canada où sera situé le siège social (indiquez pas l'adresse complète)

Quebec

3 - The classes and any maximum number of shares that the corporation is authorized to issue

Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

See Schedule I attached hereto and forming an integral part hereof.

4 - Restrictions, if any, on share transfers

Restrictions sur le transfert des actions, s'il y a lieu

See Schedule II attached hereto and forming an integral part hereof.

5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)

Nombre minimal et maximal d'administrateurs (pour un nombre fixe, veuillez indiquer le même nombre dans les deux cases)

Minimum: 1

Maximum: 10

Minimal:

Maximal:

6 - Restrictions, if any, on business the corporation may carry on

Limites imposées à l'activité commerciale de la société, s'il y a lieu

None

7 - Other provisions, if any

Autres dispositions, s'il y a lieu

See Schedule III attached hereto and forming an integral part hereof.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

183

184(1)

184(2)

9 - Declaration: I hereby certify that I am a director or an officer of the corporation.

Déclaration: J'affirme que je suis un administrateur ou un dirigeant de la société.

Name of the amalgamating corporations Dénomination sociale des sociétés fusionnantes	Corporation No. N° de la société	Signature
DORIS MILLS CANADA LIMITED	4,1,8,8,8,5,-,2	
DORIS HOSIERY MILLS LTD.	8,3,8,8,3,3,-,9	
SECRET HOLDINGS INC.	4,1,8,8,8,6,-,1	
S.O.X. MARKETING INC.	2,8,0,8,7,0,-,4	
DORIS INTIMATES INC.	3,1,8,1,3,2,-,3	
4446798 CANADA INC.	4,4,4,8,7,3,-,9	

Notes:

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or both (subsection 280(1) of the CSCA).

Notes:

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 280(1) de la LCSA).

MINISTERE DE L'INDUSTRIE

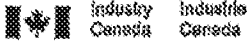
8488240

E-MAIL

2013-05-28

10:21

Canada



Corporations Canada

Initial Registered Office Address and First Board of Directors

(To be filed with Articles of Incorporation, Amalgamation and Continuance)
(Sections 19 and 106 of the Canada Business Corporations Act (CBCA))

Form 2

You are providing information required by the CBCA. Note that both the CBCA and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number ICPPU-048.

Changes to the registered office or the board of directors can be made by filing Form 3 - Change of Registered Office Address or Form 6 - Changes Regarding Directors.

Instructions

[1] The address of a director must be a residential address or other address for service. An address for service is an address where legal documents must be accepted by the director or someone on their behalf, and where an acknowledgment or delivery receipt can be provided, if required. An address for service can be the residential address of the director or a business address.

At least 25 per cent of the directors of a corporation must be Canadian residents. If a corporation has four directors or less, at least one director must be a Canadian resident (subsection 105(3) of the Canada Business Corporations Act (CBCA)).

If the corporation is a "distributing" corporation, there must be at least three directors.

However, the board of directors of corporations operating in uranium mining, book publishing and distribution, book sale or film and video distribution must be comprised of a majority of Canadian residents (subsection 105(3.1) of the CBCA).

If the space available is insufficient, please attach a schedule to this form.

Declaration

[2] In the case of an incorporation this form must be signed by the incorporator. In the case of an amalgamation or a continuance, this form must be signed by a director or an officer of the corporation (subsection 282.2) of the CBCA).

If you require more information, please consult our website at www.corporationscanada.gc.ca or contact us at 813-941-8042 (Ottawa region), toll-free at 1-888-953-5559 or by email at corporationscanada@ic.gc.ca.

File documents online (except for Articles of Amalgamation):
Corporations Canada Online Filing Centre:
www.corporationscanada.gc.ca

Or send documents by mail:
Director General,
Corporations Canada
Jean Edmonds Tower South
8th Floor
385 Laurier Ave. West
Ottawa ON K1A 0G8

By Facsimile: 613-941-0889

1	Corporation name
DORIS INC.	

2	Address of registered office (must be a street address, a P.O. Box is not acceptable)		
3781 Jarry Street East			
<small>NUMBER AND STREET NAME</small>			
Montréal	Québec	H1Z 2G1	
<small>CITY</small>	<small>PROVINCE/TERRITORY</small>	<small>POSTAL CODE</small>	

3	Mailing address (if different from the registered office)		
SAME AS ABOVE <input checked="" type="checkbox"/>			
<small>ATTENTION OF</small>			
<small>NUMBER AND STREET NAME</small>			
<small>CITY</small>	<small>PROVINCE/TERRITORY</small>	<small>POSTAL CODE</small>	

4 Members of the board of directors			
<small>FIRST NAME</small>	<small>LAST NAME</small>	<small>ADDRESS (must be a street address, a P.O. Box is not acceptable)</small>	<small>RESIDES IN CANADA</small>
Dora	Hasan	81 Albion Street Hampstead, Québec H2K 3M1	Yes
Jack	Hasen	50 Heath Street Hampstead, Québec H3X 3L4	Yes
Pazcale	Hasen	50 Heath Street Hampstead, Québec H3X 3L4	Yes
Warren	Chisling	441 Mitchell Avenue Mont-Royal, Québec H3R 1L3	Yes
Michael	Poirier	82 Rivercrest Road Toronto, Ontario M6S 4H8	Yes

5	Declaration	
I hereby certify that I have relevant knowledge and that I am authorized to sign and submit this form.		
<small>SIGNATURE</small>	Jack Hasen	(514) 376-3000
<small>PRINT NAME</small>		<small>TELEPHONE NUMBER</small>
Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 380(1) of the CBCA).		






IC 2504 EN (2012/06)

E-MAIL
2013-05-28

SCHEDULE "A"

TRADE-MARKS IN THE UNITED STATES

DORIS HOSIERY MILLS LTD.

TRADE-MARK	STATUS	OWNER
 MISCELLANEOUS DESIGN	Registered Ser #: 78599233 FD.: 2005/03/31 Reg #: 3323871 RD.: 2007/10/30	DORIS HOSIERY MILLS LTD.
 MISCELLANEOUS DESIGN	Registered Ser #: 78599248 FD.: 2005/03/31 Reg #: 3176168 RD.: 2006/11/28	DORIS HOSIERY MILLS LTD.
CUSHIONS YOUR SOLE	Registered Ser #: 76570462 FD.: 2004/01/16 Reg #: 3074023 RD.: 2006/03/28	DORIS HOSIERY MILLS LTD.
DORIS	Abandoned Ser #: 75568314	DORIS HOSIERY MILLS LTD.
DREAM SOLES	Registered Ser #: 76490147 FD.: 2003/02/13 Reg #: 2900412 RD.: 2004/11/02	DORIS HOSIERY MILLS LTD.
FLATS TO GO	Registered Ser #: 85068149 FD.: 2010/06/21 Reg #: 3914197 RD.: 2011/02/01	DORIS HOSIERY MILLS LTD.
KOMFYTOP BY KUSHYFOOT	Pending Ser #: 85735475 FD.: 2012/09/21	DORIS HOSIERY MILLS LTD.
	Abandoned Ser #: 76605198	DORIS HOSIERY MILLS LTD.
KUSHYFOOT	Registered Ser #: 76490128 FD.: 2003/02/13 Reg #: 2891741 RD.: 2004/10/05	DORIS HOSIERY MILLS LTD.
KUSHYFOOT	Registered Ser #: 76605199 FD.: 2004/08/02 Reg #: 3663964 RD.: 2009/08/04	DORIS HOSIERY MILLS LTD.

TRADE-MARK	STATUS	OWNER
MASSAGES YOUR FEET WITH EVERY STEP	Registered Ser #: 76570455 FD.: 2004/01/16 Reg #: 2937450 RD.: 2005/04/05	DORIS HOSIERY MILLS LTD.
SECRET	Abandoned Ser #: 73567039	DORIS HOSIERY MILLS LTD.
SECRET COLLECTION	Pending Ser #: 85514650 FD.: 2012/01/12	DORIS HOSIERY MILLS LTD.
SECRET COLLECTION	Abandoned Ser #: 73839011	DORIS HOSIERY MILLS LTD.
SECRET COLOUR COLLECTION	Cancelled Ser #: 73567040 Reg #: 1401330	DORIS HOSIERY MILLS LTD.
SECRET SILKY	Pending Ser #: 85844491 FD.: 2013/02/08	DORIS HOSIERY MILLS LTD.
SIGNATURE SHADES BY KUSHYFOOT	Pending Ser #: 85736876 FD.: 2012/09/24	DORIS HOSIERY MILLS LTD.
SILKS DESIRE	Pending Ser #: 85944630 FD.: 2013/05/29	DORIS HOSIERY MILLS LTD.
S.O.X. LEGWEAR BY DORIS	Cancelled Ser #: 75617220 Reg #: 2579168	DORIS HOSIERY MILLS LTD.
T+P THERAPYPLUS	Registered Ser #: 77670192 FD.: 2009/02/13 Reg #: 4047355 RD.: 2011/11/01	DORIS HOSIERY MILLS LTD.
T+P THERAPYPLUS T+P THERAPYPLUS	Registered Ser #: 78594579 FD.: 2005/03/24 Reg #: 3231018 RD.: 2007/04/17	DORIS HOSIERY MILLS LTD.
UNDER CONTROL BY SECRET	Pending Ser #: 85940941 FD.: 2013/05/23	DORIS HOSIERY MILLS LTD.
VIRTUAL SKIN	Abandoned Ser #: 75401098	DORIS HOSIERY MILLS LTD.