

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ross-Simons of Warwick, Inc.		05/15/2013	CORPORATION: RHODE ISLAND
RECEIVING PARTY DATA			
Name:	Luxury Brand Holdings, Inc.		
Street Address:	9 Ross-Simons Drive		
City:	Cranston		
State/Country:	RHODE ISLAND		
Postal Code:	02920		
Entity Type:	CORPORATION: RHODE ISLAND		
PROPERTY NUMBERS Total: 19			
Property Type	Number	Word Mark	
Serial Number:	85401094	UGLIEST JEWELRY	
Serial Number:	85401087	UGLIEST RING	
Serial Number:	85563153	SIDNEY THOMAS	
Serial Number:	85787862	CHOOSE BEAUTIFULLY	
Registration Number:	3029834	ST. JAMES	
Registration Number:	1773890	GOLD RUSH	
Registration Number:	1317429	ROSS-SIMONS	
Registration Number:	3019209	ROSS-SIMONS.COM	
Registration Number:	3019208	ROSS-SIMONS	
Registration Number:	3482314	RSVP	
Registration Number:	3613930	VIA	
Registration Number:	3451165	CIRCLE OF ETERNITY	
Registration Number:	3706248	BY HEART	
Registration Number:	3677475	HAMPTON BEACH	

TRADEMARK

Registration Number:	4222105	RODEO
Registration Number:	3777355	CB
Registration Number:	3800755	CELEBRATE
Registration Number:	3975250	AMERICAN BEAUTY
Registration Number:	3930106	ANDIAMO

**CORRESPONDENCE DATA**

Fax Number: 6173459020

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

Phone: 617 345 9000

Email: [tmducket@haslaw.com](mailto:tmducket@haslaw.com)

Correspondent Name: Deborah L Benson

Address Line 1: 28 State Street

Address Line 2: c/o Hinckley, Allen & Snyder LLP

Address Line 4: Boston, MASSACHUSETTS 02109-1775

NAME OF SUBMITTER:	Deborah L. Benson
Signature:	/Deborah L Benson/
Date:	07/25/2013

Total Attachments: 2

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Filing Fee \$50.00

ID Number: 22216



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2013 MAY 15 AM 11:24  
SECRETARY OF STATE  
CORPORATIONS DIV

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Ross-Simons of Warwick, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 4, 2013, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[Insert Amendment(s)]**

*(If additional space is required, please list on separate attachment)*

1. The name of the Corporation is: Luxury Brand Holdings, Inc.

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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 14, 2013

**FILED**

*Darrell S. Ross* President + CEO  
Signature of Authorized Officer of the Corporation

DARRELL S ROSS  
Type or Print Name of Authorized Officer

MAY 15 2013  
BY CM 197257  
11:24



State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:  
May 15, 2013 11:24 AM

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

