

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/29/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NINA FOOTWEAR CORP.		05/29/2012	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	EZRANI CORP.
Street Address:	200 Park Avenue South #3
City:	New York
State/Country:	NEW YORK
Postal Code:	10003
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Serial Number:	85615455	NINA
Serial Number:	85708122	SEVEN STAR
Registration Number:	3089838	DELMAN
Registration Number:	3345010	NINA DOLLS
Registration Number:	3784536	MOBILITY
Registration Number:	3766663	ELEMENTS BY NINA
Registration Number:	3463765	NINA GIRLS
Registration Number:	2719730	NINA KIDS
Registration Number:	3038821	MOBILITY
Registration Number:	2230733	MOBILITY
Registration Number:	1475457	NINA
Registration Number:	1435580	NINA
Registration Number:	1435579	NINA

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Registration Number:	1412421	NINA
Registration Number:	1314722	THE TOUCH OF NINA
Registration Number:	1190045	NINA
Registration Number:	0875184	NINA
Registration Number:	0681187	NINA
Registration Number:	0535018	DELMAN
Registration Number:	0535017	DELMAN
Registration Number:	0213510	I. MILLER
Registration Number:	0213544	I. MILLER BEAUTIFUL SHOES

CORRESPONDENCE DATA

Fax Number: 9147234301
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 914-723-4300
Email: rduff@lslp.com
Correspondent Name: Renee L. Duff
Address Line 1: Lackenbach Siegel LLP
Address Line 2: One Chase Road
Address Line 4: Scaradale, NEW YORK 10583

ATTORNEY DOCKET NUMBER:	NINAF.GEN (MERGER)
NAME OF SUBMITTER:	Renee L. Duff
Signature:	/RLD/
Date:	11/10/2013

Total Attachments: 3
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Delaware

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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 MERGER, WHICH MERGES:

"NINA FOOTWEAR CORP.", A NEW YORK CORPORATION,
WITH AND INTO "EZRANI CORP." UNDER THE NAME OF "NINA FOOTWEAR CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MAY, A.D. 2012, AT 1:10 O'CLOCK P.M.


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

5133359 8100M

120650999



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9602488

DATE: 05-29-12

TRADEMARK
REEL: 005151 FRAME: 0356

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 05/29/2012
FILED 01:10 PM 05/29/2012
RV 120650999 - 5133359 FILE

CERTIFICATE OF MERGER
OF
NINA FOOTWEAR CORP.
INTO
EZRANI CORP.

Pursuant to Section 252 of the General
Corporation Law of the State of Delaware

Ezrani Corp., a Delaware corporation, does hereby certify:

FIRST: The names and states of incorporation of the constituent corporations to this merger are as follows:

Ezrani Corp.	Delaware
Nina Footwear Corp.	New York

SECOND: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the General Corporation Law of the State of Delaware.

THIRD: The name of the corporation surviving the merger is Ezrani Corp., except that at the time of the merger it shall be changed to Nina Footwear Corp. (the "Surviving Corporation").

FOURTH: The certificate of incorporation of the Surviving Corporation shall be amended and restated to read in its entirety as set forth in Exhibit A attached hereto.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the Surviving Corporation, 200 Park Avenue South #3, New York, NY 10003. A copy will be provided, upon request and without cost, to any stockholder of either constituent corporation.

SIXTH: The authorized capital stock of Nina Footwear Corp. consists of (i) four (4) shares of Class A Common Stock, without par value, and (ii) one thousand (1,000) shares of the Class B Common Stock, without par value.

IN WITNESS WHEREOF, Ezrani Corp. has caused this Certificate of Merger to be executed in its corporate name this 29th day of May, 2012.

Ezrani Corp.

By: 

Name: Ezre Dahab

Title: President