

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Name and Legal Entity		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mephisto S.A.		04/18/2013	JOINT STOCK COMPANY: FRANCE
RECEIVING PARTY DATA			
Name:	Mephisto		
Street Address:	Zone Industrielle		
City:	Sarrebouurg		
State/Country:	FRANCE		
Postal Code:	57400		
Entity Type:	Simplified Joint Stock Company: FRANCE		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	3548228	RALYX	
Registration Number:	3562445	MOBILS	
Registration Number:	3895657	WORLD'S FINEST FOOTWEAR	
Registration Number:	3612250	THE WORLD'S FINEST WALKING SHOES	
Registration Number:	2859542	MEPHISTO M	
Registration Number:	1731116	MEPHISTO M	
Registration Number:	1705090	MEPHISTO MOBILS	
Registration Number:	1690269	AIR-RELAX	
Registration Number:	1863771	AIRBAG	
Registration Number:	1915015	LUCKY WORLD	
Registration Number:	1241249	MEPHISTO	
Registration Number:	1700619	RUN OFF	
Registration Number:	1602419	MEPHISTO TRAVEL'S	
Registration Number:	1804541	SLACKER	

TRADEMARK

CORRESPONDENCE DATA

Fax Number: 2026591559

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

Phone: 202-659-6930

Email: fhathaway@dickinsonwright.com,
trademark@dickinsonwright.com

Correspondent Name: Fred W. Hathaway

Address Line 1: 1875 Eye Street NW

Address Line 2: Suite 1200

Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

ATTORNEY DOCKET NUMBER:

334000-1000

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Fred W. Hathaway

Signature:

/FWH/

Date:

11/14/2013

Total Attachments: 4

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French corporate registration certificate
PRIMARY REGISTRATION WITH THE REGISTRY OF COMMERCE AND COMPANIES

Certificate issued on April 18, 2013

IDENTIFICATION

Corporate name: MEPHISTO
Identification number: R.C.S. [Registry of Commerce and Companies]
METZ TI 364 800 276 - Management No. 66 B 103
Date of registration: 01 October 1966

CORPORATE INFORMATION

Legal format: A simplified joint stock company
Capital: 16,500,000.00 EUR (fixed)
Address of headquarters: Zone Industrielle - 57400 Sarrebourg
Company lifetime: 99 years from November 1, 1963 to October 31, 2062.
Business year ends on: December 31
Registry document filed on: April 14, 1966
Published in legal journal: Alsace and Lorraine publications, April 15, 1966

ADMINISTRATION

President Mr. Frank WEBER
Born on December 31, 1956 in Neunkirchen - country: GERMANY, of German nationality
Residing at - Lerchenweg 1A Bexbach - ALLEMAGNE

General manager Mr. Marc MICHAELI
Born on January 24, 1973 at La Walck (67), of French nationality
Residing at 137, allée des Hêtres - 57870 Rhodes

General manager Mrs. Stephanie MICHAELI
Born on September 4, 1968 at La Walck (67), of French nationality
Residing at 29, colline du Sacre Coeur - 57400 Sarrebourg

Statutory auditor PRICE WATERHOUSE COOPERS AUDIT
R.C.S. STRASBOURG TI 672 006 483
A joint stock company
63, rue de Villier - 92200 Neuilly-sur-Seine

Statutory auditor SEGEC
R.C.S. STRASBOURG TI 339 584 044
A simplified joint stock company
CD 63 - 67116 Reichstett

Alternate auditor SAGV
R.C.S. STRASBOURG TI 389 143 801
A limited liability company
CD 63 - 67116 Reichstett

Alternate auditor Mr. Pierre COLL
Of French nationality
Residing at 32, rue Guersant - 75017 Paris 17

PRIMARY ESTABLISHMENT INFORMATION

Origin of activity or establishment: Creation

Activity: Manufacture and marketing of shoes of all types -- acquisition of stakes in France and abroad in any format whatsoever

Address: Zone industrielle -- 57400 Sarrebourg

Operations started on: November 20, 1963

Manner of operation: Direct operations

of operation: Direct operations

OBSERVATIONS

A corporation with headquarters located at Pfaffenhoffen (Bas-Rhin) 9, rue des Tanneurs (R.C.S. Saverne 64 B. 27) transferred from Malleray City to Sarrebourg 57 as of January 1, 1966 legal insertion: Alsace and Lorraine publications, April 15, 1966

SECONDARY REGISTRATIONS

Identification number: R.C.S. TROYES

Identification Number: R.C.S. STRASBOURG TI (2012 B 540)

END OF REGISTRATION CERTIFICATE CONSISTING OF 2 PAGE(S)

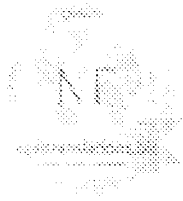
ANY MODIFICATION OR FALSIFICATION OF THE PRESENT REGISTRATION CERTIFICATE SHALL BE SUBJECT TO LEGAL PROSECUTION. ONLY THE COURT CLERK IS LEGALLY AUTHORIZED TO ISSUE ORIGINALLY SIGNED REGISTRATION CERTIFICATES. ANY REPRODUCTION OF THE PRESENT REGISTRATION CERTIFICATE, EVEN IF CERTIFIED OFFICIAL, SHALL BE INVALID.

FOR CERTIFIED OFFICIAL REGISTRATION CERTIFICATE ISSUED ON

APRIL 18, 2013

CLERK OF THE COURT

[signature]



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(Division of Nelles Translations)

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Certification

This is to certify that the foregoing translation of the document entitled **French corporate registration certificate for MEPHISTO** was made from French to English by a competent translator well acquainted with both languages, and that, to the best of our knowledge and belief, it is a true and complete rendering into English of the original document.

DATE: 11/1/13

Donald W. Hanley, CEO