

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM316032

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TITAN INDUSTRIES LIMITED		08/01/2013	COMPANY: INDIA
RECEIVING PARTY DATA			
Name:	TITAN COMPANY LIMITED		
Street Address:	Golden Enclave, Tower A		
Internal Address:	Airport Road		
City:	Bangalore		
State/Country:	INDIA		
Postal Code:	560017		
Entity Type:	COMPANY: INDIA		
PROPERTY NUMBERS Total: 11			
Property Type	Number	Word Mark	
Registration Number:	1795793	TITAN	
Registration Number:	1974259	T	
Registration Number:	2314010		
Registration Number:	2323655	TANISHQ	
Registration Number:	2323656	TANISHQ	
Registration Number:	2445578	TITAN	
Registration Number:	3575289	TANISHQ	
Registration Number:	3707454	TITAN	
Registration Number:	4402765	XYLYS	
Registration Number:	4463697	FASTRACK	
Serial Number:	85696034	SKIN BY TITAN	
CORRESPONDENCE DATA			
Fax Number:	2122468959		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2127083460		
Email:	Slebson@ladas.com		
Correspondent Name:	Ladas & Parry LLP		
Address Line 1:	1040 Avenue of the Americas		
TRADEMARK			

CH \$290.00 1795793

Address Line 4:	New York, NEW YORK 10018
ATTORNEY DOCKET NUMBER:	NTMA131222:753
NAME OF SUBMITTER:	Scott J. Lebson
SIGNATURE:	/SJL/
DATE SIGNED:	09/04/2014
Total Attachments: 1 source=Copy of the Cert. of Change of Name from TITAN INDUSTRIES LIMITED to TITAN COMPANY LIMITED#page1.tif	

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, कोयंबतूर

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L74999TZ1984PLC001456

मैसर्स TITAN INDUSTRIES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
TITAN INDUSTRIES LIMITED

जो मूल रूप में दिनांक छब्बीस जुलाई उन्नीस सौ चौरासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
TITAN WATCHES LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्.आर.एन B80362767 दिनांक 01/08/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
TITAN COMPANY LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र कोयंबतूर में आज दिनांक एक अगस्त दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Coimbatore

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L74999TZ1984PLC001456

In the matter of M/s TITAN INDUSTRIES LIMITED

I hereby certify that TITAN INDUSTRIES LIMITED which was originally incorporated on Twenty Sixth day of July Nineteen Hundred Eighty Four under the Companies Act, 1956 (No. 1 of 1956) as TITAN WATCHES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B80362767 dated 01/08/2013 the name of the said company is this day changed to TITAN COMPANY LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Coimbatore this First day of August Two Thousand Thirteen.

Validly unknown
Digitally signed by Registrar of Companies, Tamil Nadu, Coimbatore
Date: 2013.08.01 17:19:31
GMT+05:30

Registrar of Companies, Tamil Nadu, Coimbatore

कम्पनी रजिस्ट्रार, तमिलनाडु, कोयंबतूर

*Note: The corresponding form has been approved by V P SIVADASAN, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).