

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM319861

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Z Gallerie, LLC		09/25/2014	LIMITED LIABILITY COMPANY: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Z Gallerie, LLC		
Street Address:	11150 Santa Monica Boulevard		
Internal Address:	Suite 1200		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90025		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	1618180	Z GALLERIE	
Registration Number:	1779881	Z GALLERIE	
Registration Number:	1897134	Z Z GALLERIE	
Registration Number:	2747220	Z GALLERIE	
Registration Number:	2961180	Z	
Registration Number:	3024632	UNCOVER YOUR STYLE DISCOVER Z GALLERIE	
Registration Number:	3024634	UNCOVER YOUR STYLE DISCOVER Z GALLERIE	
Registration Number:	3900952	Z GHOULLERIE	
CORRESPONDENCE DATA			
Fax Number:	3124568435		
<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:	3124568400		
Email:	chiipmail@gtlaw.com		
Correspondent Name:	GREENBERG TRAUIG, LLP		
Address Line 1:	77 W. WACKER DRIVE		
Address Line 2:	SUITE 3100		
Address Line 4:	CHICAGO, ILLINOIS 60601-1732		

CH \$215.00 1618180

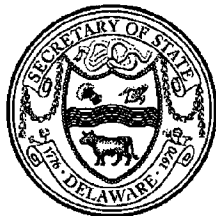
ATTORNEY DOCKET NUMBER:	075027.011600
NAME OF SUBMITTER:	Matthew J. Levinstein
SIGNATURE:	/Matthew J. Levinstein/
DATE SIGNED:	10/13/2014
Total Attachments: 3 source=65217639_v 1_6) Certificate of Conversion (Filed in DE)#page1.tif source=65217639_v 1_6) Certificate of Conversion (Filed in DE)#page2.tif source=65217639_v 1_6) Certificate of Conversion (Filed in DE)#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "Z GALLERIE, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2014, AT 4:46 O'CLOCK P.M.



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141223664

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1731463

DATE: 09-25-14

TRADEMARK
REEL: 005379 FRAME: 0623

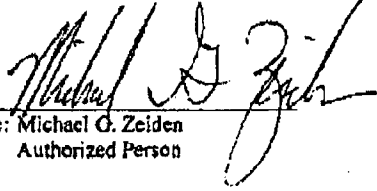
**CERTIFICATE OF CONVERSION
OF
Z GALLERIE, LLC
(A CALIFORNIA LIMITED LIABILITY COMPANY)
TO
Z GALLERIE, LLC
(A DELAWARE LIMITED LIABILITY COMPANY)**

Pursuant to Sections 18-204 and 18-214 of the
Delaware Limited Liability Company Act

1. The name of the limited liability company immediately prior to the filing of this Certificate of Conversion to Limited Liability Company is Z Gallerie, LLC (the "Company").
2. The Company was originally formed as a corporation under the name "Z Gallerie" on the first day of July, 1982 under the laws of California. On the 24th day of September, 2014, the Company converted to a California limited liability company under the name "Z Gallerie, LLC".
3. The name of the limited liability company into which the Company shall be converted, as set forth in the Certificate of Formation as filed in accordance with Section 18-214 of the Delaware Limited Liability Company Act, is Z Gallerie, LLC.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned authorized person has caused this Certificate of Conversion to be executed this 25th day of September, 2014.

By: 
Name: Michael G. Zeiden
Title: Authorized Person

733118-02-LAC\$R01A - MSW