

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM322794

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Twin Set - Simona Barbieri S.R.L.		07/09/2014	LTD LIAB JT ST CO: ITALY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Twin Set - Simona Barbieri S.P.A.		
<b>Street Address:</b>	VIA DELLA CHIMICA, 21		
<b>City:</b>	I - 41012 CARPI (MODENA)		
<b>State/Country:</b>	ITALY		
<b>Entity Type:</b>	CORPORATION: ITALY		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3994024	SCEE BY TWIN-SET	
<b>Registration Number:</b>	2748075	TWIN-SET SIMONA BARBIERI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	8182444861		
<b>Email:</b>	john@alumitip.com		
<b>Correspondent Name:</b>	John Alumit		
<b>Address Line 1:</b>	135 S. JACKSON STREET, SUITE 200		
<b>Address Line 4:</b>	Glendale, CALIFORNIA 91205		
<b>NAME OF SUBMITTER:</b>	John Alumit		
<b>SIGNATURE:</b>	/john alumit/		
<b>DATE SIGNED:</b>	11/11/2014		
<b>Total Attachments: 18</b>			
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# Chamber of Commerce, Industry, Craft Trades, and Agriculture of MODENA

## COMPANY RECORD PRINTOUT

TWIN SET - SIMONA  
BARBIERI S.P.A.

### COMPANY DETAILS

Registered office address	CARPI (MO) VIA DELLA CHIMICA 21 CAP 41012
Certified email address	twin-set@pec.twin-set.it
Economic and Administrative Register n.	MO - 390497
Tax ID code	07889180969
Legal status	public limited liability company

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### 1. Information from bylaws/memorandum of association

Register of Companies	Registration date: 22/08/2012 Sections: Registered in the ORDINARY section
Establishment details	Memorandum of association date: 15/06/2012
Administration system	Board of directors (incumbent)
Corporate purpose	THE CORPORATE PURPOSE IS THE PRODUCTION AND MARKETING OF PRODUCTS AND CLOTHING ITEMS IN GENERAL, MADE OF FABRIC, KNITTED OR MADE OF OTHER FIBRES, NATURAL AND SYNTHETIC, AS WELL AS THE PRODUCTION AND MARKETING OF GARMENTS IN GENERAL AND PRODUCTS ---
Powers vested by the company bylaws	THE BOARD OF DIRECTORS IS VESTED WITH ALL THE POWERS FOR THE ORDINARY AND EXTRAORDINARY MANAGEMENT OF THE COMPANY, WITH THE EXCEPTION OF WHAT ACCORDING TO THE LAW OR THE BYLAWS MUST BE SUBMITTED TO THE MEMBERS' DECISION. ---
Other references to the company bylaws	Updated bylaws filing entry

#### Establishment details

Register of Companies entry      Tax code and registration number: 07889180969  
Register of Companies of MODENA  
Registration date: 22/08/2012

Sections      Registered in the ORDINARY section on 22/08/2012

Establishment information      Memorandum of association date: 15/06/2012

#### Management and auditing system

Term of the company      Expiry date: 31/12/2030

End of financial year:

Expiry of first business year: 31/12/2012

Administration and auditing  
system

Administration system adopted: multiperson management  
Auditing body: auditing firm

Forms of administration

Board of directors (incumbent)

Board of Auditors

Number of permanent auditors: 3

Number of temporary auditors: 2

Corporate purpose

THE CORPORATE PURPOSE IS THE PRODUCTION AND MARKETING OF PRODUCTS AND CLOTHING ITEMS IN GENERAL, MADE OF FABRIC, KNITTED OR MADE OF OTHER FIBRES, NATURAL AND SYNTHETIC, AS WELL AS THE PRODUCTION AND MARKETING OF GARMENTS IN GENERAL AND CLOTHING PRODUCTS, KNITWEAR, FABRICS, CLOTHING ACCESSORIES AND LINEN, AND ALSO INTERIOR DESIGN FABRICS, LINEN AND TABLE LINEN FOR THE HOME, HABERDASHERY, YARNS, WOOL, TRINKETS, UMBRELLAS, BATHROOM ITEMS, FOOTWEAR AND GOODS MADE OF LEATHER AND OTHER MATERIALS INCLUDING SYNTHETIC ONES AND ANYTHING ELSE NECESSARY FOR THE PROMOTION AND MANAGEMENT OF THE TRADEMARKS AND INTELLECTUAL PROPERTY RIGHTS OWNED BY THE COMPANY OR THAT THE COMPANY IS AUTHORISED TO USE, SUCH AS GLASSES AND PERFUMES. THE COMPANY CAN UNDERTAKE ANY AND EVERY BUSINESS, INDUSTRIAL, FINANCIAL ACTIVITIES AND ACTIVITIES RELATED TO REAL ESTATE AND MOVABLE ASSETS OR BROKERAGE ACTIVITIES IN ITALY AND ABROAD, WHICH THE BOARD OF DIRECTORS MAY DEEM NECESSARY OR USEFUL TO PURSUE THE CORPORATE PURPOSE, INCLUDING BUT NOT LIMITED TO CARRYING OUT ANY COMMERCIAL OR BROKERAGE ACTIVITY BY UNDERTAKING AGENCIES, REPRESENTATIONS AND COMMISSIONS AND SIMILAR AIMED AT THE IMPORT, EXPORT AND DISTRIBUTION OF CLOTHING ITEMS, ACCESSORIES, FABRICS AND YARNS IN THE NATIONAL AND INTERNATIONAL MARKETS; IMPLEMENT WORK CYCLES TO TRANSFORM RAW MATERIALS AND SEMI-FINISHED PRODUCTS, ACQUIRE STAKES, SHARES AND INTERESTS IN OTHER COMPANIES OR BUSINESSES, ITALIAN OR INTERNATIONAL, WITH A SIMILAR OR COMPLEMENTARY CORPORATE PURPOSE TO THE ONE DEFINED HEREIN, EXCLUDING ANY ACTIVITY PROHIBITED BY LAW; TRADE, LEASE, EXCHANGE, RENT AND TRANSFER, FOR DIFFERENT REASONS, PROPERTIES, MACHINERY, EQUIPMENT AS WELL AS ENTIRE CORPORATE COMPLEXES, PLEDGE PERSONAL OR COLLATERAL GUARANTEES IN FAVOUR OF THE COMPANIES OR BUSINESSES IN WHICH IT HAS INTERESTS, OR IN FAVOUR OF THIRD PARTIES; SEEK ANY TYPE OF FINANCING ALLOWED BY LAW, INCLUDING DEBENTURE LOANS AND FINANCING FROM CREDIT INSTITUTES, BANKS AND COMPANIES, GRANTING THE APPROPRIATE PERSONAL AND COLLATERAL GUARANTEES; GRANT SECURITIES, ENDORSEMENTS AND COLLATERAL GUARANTEES IN FAVOUR OF GOODS; CARRY OUT OPERATIONS IN FOREIGN CURRENCIES. ALL THIS IN THE BROADEST SENSE, IN ITALY AND ABROAD, ON BEHALF OF THE COMPANY AND/OR OF THIRD PARTIES IN ANY CASE EXCLUDING ANY FINANCIAL ACTIVITIES WITH THE PUBLIC AND IN ANY CASE ANY ACTIVITIES RESERVED FOR PARTICULAR CATEGORIES OF SUBJECTS AND IN PARTICULAR THOSE RESERVED AS PROVIDED FOR BY LEGISLATIVE DECREE no. 385 of 1 SEPTEMBER 1983 AND LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998

Powers

Powers vested by the company bylaws

THE BOARD OF DIRECTORS IS VESTED WITH ALL THE POWERS FOR THE ORDINARY AND EXTRAORDINARY MANAGEMENT OF THE COMPANY, WITH THE EXCEPTION OF WHAT ACCORDING TO THE LAW OR THE BYLAWS MUST BE SUBMITTED TO THE MEMBERS' DECISION. THE BOARD OF DIRECTORS MAY DELEGATE ITS POWERS, WITHIN THE LIMITS ALLOWED BY LAW, TO AN EXECUTIVE COMMITTEE, MADE UP OF THE MEMBERS OF THE BOARD, OR TO SINGLE DIRECTORS, APPOINTING ONE OR MORE MANAGING DIRECTORS AND DEFINING THEIR POWERS AND ASSIGNMENTS. IN ADDITION TO THE MATTERS THAT CANNOT BE DELEGATED BY LAW, ALL THE RESERVED MATTERS MENTIONED IN ARTICLE 9 ABOVE, PARAGRAPH 9.10 CANNOT BE DELEGATED. THE PROXIES ASSIGNED CAN BE MODIFIED OR REVOKED BY THE BOARD OF DIRECTORS AT ANY TIME. THE BOARD OF DIRECTORS HAS THE POWER TO ESTABLISH HAVING HEARD THE OPINION

OF THE BOARD OF AUDITORS (IF APPOINTED), THE REMUNERATION OF THE DIRECTORS OF THE EXECUTIVE COMMITTEE OR OF THE MANAGING DIRECTORS OR IN ANY CASE OF THE DIRECTORS VESTED WITH SPECIAL DUTIES.

SHAREHOLDERS MAY DEFINE AN OVERALL AMOUNT FOR THE REMUNERATION OF ALL THE DIRECTORS INCLUDING THOSE VESTED WITH SPECIAL DUTIES.

IN CASE OF APPOINTMENT OF AN EXECUTIVE COMMITTEE OR ONE OR MORE MANAGING DIRECTORS, FOR ALL MATTERS NOT EXPRESSLY PROVIDED FOR HEREIN, THE REGULATIONS PROVIDED FOR IN ART. 2381 OF THE ITALIAN CIVIL CODE APPLY.

THE BOARD OF DIRECTORS MAY ALSO APPOINT, EVEN AMONG PEOPLE THAT ARE NOT MEMBERS OF THE BOARD, DIRECTORS, AGENTS, OR REPRESENTATIVES IN GENERAL TO PERFORM SPECIFIC ACTS OR CATEGORIES OF ACTS, SPECIFYING THE POWERS THEREOF. THE POWER TO REPRESENT THE COMPANY IS ASSIGNED, WITHOUT RESTRICTIONS AND IN ANY PLACE, TO THE CHAIRMAN OF THE BOARD OF DIRECTORS OR, IN CASE OF ABSENCE OR IMPEDIMENT, TO THE DEPUTY CHAIRMAN, IF APPOINTED.

UNLESS OTHERWISE ESTABLISHED BY THE BOARD OF DIRECTORS, THE POWER TO REPRESENT THE COMPANY IS ALSO ASSIGNED TO THE MANAGING DIRECTORS, IF APPOINTED, WITHIN THE LIMITS OF THE POWERS AND DUTIES ASSIGNED.

THE POWER TO REPRESENT THE COMPANY MAY ALSO BE ASSIGNED BY THE BOARD OF DIRECTORS TO SINGLE DIRECTORS OR TO MANAGERS, AGENTS AND REPRESENTATIVES, WITHIN THE LIMITS OF THE POWERS ASSIGNED AND FOR SPECIFIC ACTS OR CATEGORIES OF ACTS.

ARTICLE 31.2 OF THE BYLAWS

Distribution of profits and losses between members

Other references to the company bylaws

Withdrawal clauses

Information contained in the bylaws/memorandum and articles of association

Exclusion clauses

Information contained in the bylaws/memorandum and articles of association

Arbitration clauses

Information contained in the bylaws/memorandum and articles of association

Amendments to the bylaws - deeds and events subject to filing

- 04/07/2014: ISSUE OF A NON-CONVERTIBLE BOND LOAN, FOR AN OVERALL AMOUNT BETWEEN MAXIMUM €150,000,000 (ONE HUNDRED AND FIFTY MILLION) AND €180,000,000 (ONE HUNDRED AND EIGHTY MILLION), WITH THE FOLLOWING MAIN FEATURES:

- STRUCTURE: ONE OR MORE INSTALMENTS OF BONDS (NOTES) OF A UNIT VALUE OF €100,000 (ONE HUNDRED THOUSAND) EACH AND SUBSEQUENT WHOLE MULTIPLES OF €1,000 (ONE THOUSAND).
- TOTAL AMOUNT: BETWEEN MAXIMUM €150,000,000 (ONE HUNDRED AND FIFTY MILLION) AND MAXIMUM €180,000,000 (ONE HUNDRED AND EIGHTY MILLION);
- TYPE OF BONDS: NON-CONVERTIBLE BONDS (NOTES) AT SENIOR VARIABLE INTEREST RATE;
- BENEFICIARIES: THE BONDS WILL BE OFFERED FOR SUBSCRIPTION (I) IN THE UNITED STATES OF AMERICA, ONLY TO "QUALIFIED INSTITUTIONAL BUYERS" ACCORDING TO RULE 144A OF THE U.S. SECURITIES ACT 1933, AND OUTSIDE THE UNITED STATES TO INVESTORS THAT FALL WITHIN THE APPLICATION OF THE REGULATIONS OF THE U.S. SECURITIES ACT 1933 (II) AND IN EUROPE AND IN ITALY REGARDLESS OF THE COMMUNITY AND ITALIAN REGULATIONS ON OFFER TO THE PUBLIC PROVIDED FOR BY THE DIRECTIVE 2003/71/EC, LEGISLATIVE DECREE 58/1998 AND THE CONSOB REGULATION 11971/1999;
- TYPE: THE BONDS SHALL BE OF THE SO CALLED GLOBAL CERTIFICATE TYPE, ACCORDING TO THE MODEL ANNEXED TO THE LOAN REGULATIONS CONTAINED IN INDENTURE (AS DEFINED BELOW), REPRESENTATIVE (I) OF THE BONDS TO BE ISSUED ACCORDING TO REGULATIONS IN COMPLIANCE WITH THE SECURITIES ACT, AND (II) OF THE BONDS TO BE ISSUED ACCORDING TO RULE 144A IN COMPLIANCE WITH THE SECURITIES ACT;
- TERM: NOT MORE THAN 5 (FIVE) YEARS, WITH EARLY REPAYMENT OPTION;
- ISSUE PRICE: THE ISSUE PRICE WILL BE FIXED IN ACCORDANCE WITH THE OVERALL RETURN OFFERED TO INVESTORS AT THE MARKET CONDITIONS IN FORCE AT THE TIME OF ISSUE.

- INTEREST RATE/BONDS: THE INTEREST RATE WILL BE ESTABLISHED FOLLOWING THE MARKET SURVEYS CARRIED OUT BY THE COMPANY AND ALSO ON THE BASIS OF THE INTEREST SHOWN BY PROSPECTIVE INVESTORS AND OF THE MARKET CONDITIONS AT THE DATE OF ISSUE, IT BEING UNDERSTOOD THAT THE GROSS ANNUAL INTEREST RATE WILL BE VARIABLE AND IN ANY CASE NOT LOWER THAN 5,00% (five/00 PERCENT) AND NOT HIGHER THAN 6.25% (SIX/25 PERCENT), EXCLUDING THE COST OF ISSUE WITH PERIODIC QUARTERLY PAYMENT OF INTEREST.
- REPAYMENT: IN ONE SOLUTION AT THE EXPIRY, EXCEPT IN THE CASE OF EARLY REPAYMENT.
- APPLICABLE LAW/GOVERNING LAW: LAW OF THE STATE OF NEW YORK (UNITED STATES OF AMERICA), WITHOUT PREJUDICE TO THE APPLICATION OF THE STATUTORY REGULATIONS OF ITALIAN LAW;
- LISTING: ON THE LUXEMBOURG STOCK EXCHANGE AND TRADING ON THE EURO MTF MARKET OF THE LUXEMBOURG STOCK EXCHANGE AND MAY BE ON OTHER REGULATED MARKETS OR MTFs, SUCH AS THE EXTRAMOT MARKET, PRO SEGMENT ORGANISED AND MANAGED BY THE ITALIAN STOCK EXCHANGE;
- COLLATERAL: THE BONDS WILL BE BACKED BY THE FOLLOWING COLLATERAL PROVIDED BY THE ISSUER AND ITS SHAREHOLDERS:
  - A PLEDGE ON THE ISSUER'S SHARES REPRESENTING 100% (ONE HUNDRED PERCENT) OF THE SHARE CAPITAL PROVIDED BY CEP III PARTICIPATIONS S.A.R.L SICAR AND BY MO. DA JEWELS S. R. L.;
  - A PLEDGE ON CERTAIN TRADEMARKS OF THE ISSUER; AND
  - A PLEDGE ON RECEIVABLES DUE BY MODA GIOIELLI S.R.L. FROM THE ISSUER;

13/11/2012 – UPDATED BYLAWS FILING ENTRY  
 UPDATED BYLAWS FILING ENTRY  
 04/07/2014 – UPDATED BYLAWS FILING ENTRY

Updated bylaws filing entry

**2. Capital and financial instruments**

Share capital in euros	Authorised: 522,400.00
	Subscribed: 522,400.00
	Paid up: 522,400.00
	Contributions in cash
Shares	Number of shares: 522,400
	Value: €1.00
Contributions and benefits	INFORMATION CONTAINED IN THE BYLAWS/MEMORANDUM AND ARTICLES OF ASSOCIATION

Financial instruments envisaged by the company bylaws

Bonds:  
 ARTICLE 7.1 OF THE BYLAWS  
 Debt securities:  
 ART. 6 OF THE COMPANY BYLAWS  
 Other financial instruments:  
 ARTICLE 7.1 OF THE BYLAWS

**3. Shareholders and holders of rights over shares**

List of shareholders and other holders of rights to stocks or shares in the company as at 07/07/2014

procedure completed with document dated 04/07/2014

Share capital

Registration date: 07/07/2014  
 File date: 07/07/2014  
 File n.: MO-2014-39143  
 Share capital stated on the form with which the list of shareholders was registered: €522,400.00

Ownership  
 Pledge

Amount composed of: 376,128 category “a” shares equal to a nominal value of: €376,128.00

CEP III PARTICIPATIONS S.A. R. L.  
SICAR

Citizenship: Luxembourg  
Type of rights: ownership

BANCA POPOLARE DELL'EMILIA  
ROMAGNA, SOCIETA'  
COOPERATIVA

Tax code: 01153230360  
Type of rights: pledge

MPS CAPITAL SERVICES BANCA  
PER LE IMPRESE S.P.A.

Tax code: 00816350482  
Type of rights: pledge

UNIONE DI BANCHE ITALIANE  
SOCIETA' COOPERATIVA PER

Tax code: 03053920165  
Type of rights: pledge

BANCO BILBAO VIZCAYA  
ARGENTERIA S.A. MILAN  
BRANCH

Tax code: 06862150155  
Type of rights: pledge

UNICREDIT BANK AG,  
MILAN BRANCH

Tax code: 09144100154  
Type of rights: pledge

CASSA DI RISPARMIO DI PARMA E  
PIACENZA S.P.A.

Tax code: 02113530345  
Type of rights: pledge

BANCA IMI S.P.A.

Tax code: 04377700150  
Type of rights: pledge

UNICREDIT, SOCIETA' PER AZIONI

Tax code: 00348170101  
Type of rights: pledge

BANCO BILBAO VIZCAYA  
ARGENTARIA S.A.

Citizenship: Spain  
Type of rights: pledge

OWNERSHIP

Amount composed of: 146,272 category "b" shares  
equal to a nominal value of: €146,272.00

PLEDGE

Tax code: 01623880349

MO.DA GIOIELLI - S.R.L.

Name of the company on the date of the report: MO.DA. GIOIELLI S.R.L.  
Type of rights: ownership

BANCA POPOLARE DELL'EMILIA  
ROMAGNA, SOCIETA'  
COOPERATIVA

Tax code: 01153230360  
Type of rights: pledge

MPS CAPITAL SERVICES BANCA  
PER LE IMPRESE S.P.A.

Tax code: 00816350482  
Type of rights: pledge

UNIONE DI BANCHE ITALIANE  
SOCIETA' COOPERATIVA PER

Tax code: 03053920165  
Type of rights: pledge

BANCO BILBAO VIZCAYA  
ARGENTERIA S.A. MILAN  
BRANCH

Tax code: 06862150155  
Type of rights: pledge

BANCO BILBAO VIZCAYA  
ARGENTARIA S.A.

Citizenship: Spain  
Type of rights: pledge

UNICREDIT BANK AG,  
MILAN BRANCH

Tax code: 09144100154  
Type of rights: pledge

CASSA DI RISPARMIO DI PARMA E  
PIACENZA S.P.A.

Tax code: 02113530345  
Type of rights: pledge

BANCA IMI S.P.A.

Tax code: 04377700150  
Type of rights: pledge



UNICREDIT, SOCIETA' PER AZIONI

Tax code: 00348170101

Type of rights: pledge

#### 4. Directors

Chairman of the board of directors	DE BENEDETTI MARCO EDOARDO DIEGO	Company representative
Managing Director	SGARBI TIZIANO	
Director	DI BERNARDO GESUALDO	
Director	BARBIERI SIMONA	
Director	PENATTI FILIPPO	
Director	CARAFFA MASSIMILIANO	
Director	MALVEZZI FRANCESCO	

#### Form of administration adopted

Board of directors

Number of incumbents: 7

#### List of directors

##### Chairman of the board of directors

DE BENEDETTI MARCO  
EDOARDO DIEGO

Company representative

born in TURIN (TO) on 09/09/1962

Domicile

Tax code: DBNMCD62P09L219X

Office

ROMA (RM) VIA MARRONI 178 POSTCODE  
00131

Director

Appointed with deed dated 31/12/2012

First registration date: 22/08/2012

Office

Term of office: until approval of the financial statements dated 31/12/2014;

Date of submission for the appointment: 09/01/2013

Chairman of the board of directors

Appointed with deed dated 31/12/2012

First registration date: 22/08/2012

##### Managing Director

SGARBI TIZIANO

Term of office: until approval of the financial statements dated 31/12/2014;

Domicile

Born in MODENA (MO) on 31/01/1960

Tax code: SGRTZN60A31F257C

Office

CARPI (MO), VIA RAVAGLIO 2,  
POSTCODE 41012

Director

Appointed with deed dated 31/12/2012

First registration date: 22/08/2012

Term of office: until approval of the financial statements dated 31/12/2014;

Date of submission for the appointment: 09/01/2013

Office

**Managing Director**

Appointed with deed dated 27/03/2013

First registration date: 16/01/2013

Term of office: until approval of the financial statements dated 31/12/2014;

Powers

THE ORDINARY MANAGEMENT POWERS TO PERFORM, ALSO WITH SUB-AUTHORISATION, IN LINE WITH THE GENERAL GUIDELINES ESTABLISHED BY THE BOARD OF DIRECTORS WITHIN A LIMIT OF €2,000,000.00 FOR EACH SINGLE OPERATIONS EXCEPT UNLESS OTHERWISE SPECIFIED, THE FOLLOWING:

EXCHANGE, SELL AND IN GENERAL CARRY OUT OPERATIONS CONCERNING RAW MATERIALS, CONSUMABLES, GOODS AND ANY PRODUCTS USED IN THE PRODUCTION CYCLE OR SOLD, WITH THE EXCEPTION OF OPERATIONS CARRIED OUT WITH RELATED PARTIES AS DEFINED BY CONSOB (PUBLIC AUTHORITY RESPONSIBLE FOR REGULATING THE ITALIAN SECURITIES MARKET) IN REGULATION N. 17221 OF 12 MARCH 2010;

2. PURCHASE, EXCHANGE AND SELL EQUIPMENT, MACHINERY AND ANY OTHER MOVABLE GOODS, INCLUDING ALL THOSE REGISTERED IN PUBLIC REGISTERS(FOR EXAMPLE CAR REGISTERS), FOR THE PURPOSE OF DEVELOPING THE COMPANY WITH THE EXCEPTION OF OPERATIONS CARRIED OUT WITH RELATED PARTIES AS DEFINED BY CONSOB IN REGULATION N. 17221 OF 12 MARCH 2010;

3. ENTER INTO, AMEND, RENEW AND TERMINATE LEASE CONTRACTS RELATING TO THE COMPANY, COMPANY BRANCHES AND PROPERTY LEASES FOR AMOUNTS BELOW €500,000.00

FOR EACH OPERATION, WITH THE EXCEPTION OF OPERATIONS CONCERNING THE OPENING AND/OR CLOSURE OF SHOPS AND/OR SALES POINTS AND THE OPERATIONS CARRIED OUT WITH RELATED PARTIES AS DEFINED BY CONSOB IN REGULATION N. 17221 OF 12 MARCH 2010;

4. SIGN ORDINARY CORRESPONDENCE AND ANY OTHER DEED OR CONTRACT OTHER THAN THOSE LISTED IN THE PREVIOUS POINTS, NECESSARY FOR THE ORDINARY MANAGEMENT OF THE COMPANY, WITH THE EXCEPTION OF OPERATIONS CARRIED OUT WITH RELATED PARTIES AS DEFINED BY CONSOB IN REGULATION N. 17221 OF 12 MARCH 2010;

5. ISSUE RECEIPTS AND INVOICES. DEMAND RECEIVABLES FOR WHATEVER REASON;

6. PERFORM ANY FOREIGN EXCHANGE MATTER WITH OFFICES AND BODIES BOTH IN ITALY AND ABROAD;

7. PERFORM ALL THE OPERATIONS RELATED TO BANK CURRENT ACCOUNTS AND POSTAL ACCOUNTS ON BEHALF OF THE COMPANY;

8. COLLECT CHEQUE BOOKS OF ACCOUNTS OPENED IN FAVOUR OF THE COMPANY AND ISSUE DECLARATIONS OF INDEMNITY AND RELEASES;

9. COUNTERSIGN CHEQUES OF ANY NATURE AND TYPE FOR THE ENCASHMENT OF ANY AMOUNT;

10. ISSUE RECEIPTS, SIGN FOR DISCOUNTING AND COLLECTION AT BANK INSTITUTES OF PROMISSORY NOTES AND BILLS OF EXCHANGE OF ANY TYPE, NATURE AND AMOUNT;

11. BRING PROTEST ACTIONS;

12. IMPLEMENT ENFORCEMENT AND PREVENTIVE MEASURES;

13. DEMAND RECEIVABLES, COLLECT SUMS, MONEY ORDERS, TREASURY BILLS, DEPOSITS, CHEQUES OF ANY KIND, MONEY ORDERS OF THE CENTRAL BANK, COLLECT SUMS FROM THE BANK FOR DEPOSITS AND LOANS, TREASURY DEPARTMENT (PUBLIC DEBT), TAX OFFICE, TREASURY FUNDS, POST OFFICES AND FROM ANY OTHER PUBLIC OR PRIVATE OFFICE, ISSUING RECEIPTS AND RELEASES;

14. REPRESENT THE COMPANY AT CUSTOMS, RAILWAY COMPANIES, NAVIGATION AND TRANSPORT COMPANIES IN GENERAL, POST OFFICES IN ANY SHIPPING OPERATION, IN THE RELEASE AND COLLECTION OF GOODS, VALUES, PARCELS, BILLS, NOTES OR DRAFTS OF ANY KIND, LETTERS INCLUDED REGISTERED ONES, ISSUING RECEIPTS AND RELEASES;

15. REPRESENT THE COMPANY BEFORE ANY AND EVERY AUTHORITY, OFFICE OR COMMISSION, ITALIAN OR INTERNATIONAL, BEFORE MINISTRIES AND EXCHANGE OFFICES, BEFORE COURTS AT ANY LEVEL OF THE ITALIAN LEGAL SYSTEM, BEFORE OFFICERS OF TRADING COMPANIES, BEFORE SOCIAL SECURITY BODIES, TRADE UNIONS AND SO ON;

16. ACT, EVEN AT CRIMINAL PROCEDURE LEVEL, TO SAFEGUARD THE COMPANY'S INTERESTS, WITH THE WIDEST POWERS AS REGARDS CIVIL AND PENAL PROCEEDINGS AS PLAINTIFF, INCLUDING THE RIGHT TO START CIVIL PROCEEDINGS, SIGN AND SUBMIT REPORTS AND LAWSUITS AGAINST PARTIES RESPONSIBLE FOR CRIMES AGAINST THE COMPANY AND WITH ALL THE SUBSEQUENT AND CONSEQUENT POWERS, INCLUDING THE RIGHT TO BRING A CIVIL ACTION AGAINST THE RESPONSIBLE PARTIES AND TO ASSIGN A SPECIAL PROXY WITH THE ABOVE MENTIONED POWERS TO A TRUSTED PERSON AND TO APPOINT LAWYERS AND ATTORNEYS;

17. APPOINT OR REVOKE LAWYERS AND ATTORNEYS AD LITEM BEFORE ANY COURT, AT ALL LEVELS AND STAGES OF THE LEGAL SYSTEM, FOR ORDINARY OR SPECIAL PROCEEDINGS;

18. ENSURE PROTECTION OF PERSONS AND OTHER PARTIES REGARDING THE PROCESSING OF PERSONAL DATA (LEGISLATIVE DECREE N. 196/2003), AND APPOINT EMPLOYEES IN CHARGE OF THE CONTROL AND

THE RELATIONSHIP WITH ANY AUTHORITY FOR THE IMPLEMENTATION OF THE "PRIVACY"  
LAW;

19. REPRESENT THE COMPANY BEFORE THE FINANCIAL ADMINISTRATION, TAX OFFICES, INLAND  
REVENUE, VAT OFFICE, TAX COMMISSIONS, SIGNING DECLARATIONS, APPEALS, MEMORANDUMS  
AND SIMILAR DOCUMENTS AND ANY OTHER DOCUMENT THAT MAY BE NECESSARY;

20. WITHOUT PREJUDICE TO WHAT IS PROVIDED FOR IN POINT 25 BELOW, MAKE THE PAYMENT,  
WITHOUT LIMIT TO THE AMOUNT, OF TAXES, DUTIES, TAXES, FEES AND RIGHTS OF ANY KIND DUE  
BY THE COMPANY AND ASK FOR INSTALMENT PLANS AND REFUNDS - MAKE THE PAYMENT OF  
SOCIAL SECURITY CONTRIBUTIONS AND OF MANDATORY INSURANCE IN FAVOUR OF THE BODIES  
AND INSTITUTIONS RESPONSIBLE FOR THE COLLECTION;

21. REPRESENT THE COMPANY BEFORE THE CHAMBER OF COMMERCE;

22. WITHIN EXISTING LINES OF CREDIT, REQUEST, NEGOTIATING THE RELEVANT  
CONDITIONS, ADVANCES IN RELATION TO AGREEMENTS SIGNED BY THE COMPANY  
OR IN RELATION TO THE OPENING OF LETTERS OF CREDIT IN FAVOUR OF THE  
COMPANY, FINANCING FOR IMPORT AND/OR OPENING OF LETTERS OF CREDIT AND  
SHORT TERM LOANS; ENTER INTO AGREEMENTS TO TAKE OR ISSUE FINANCING,  
MORTGAGES OR OTHER FINANCIAL DEBTS, WITH AUTOMATIC PAYMENT FROM A  
BANK ACCOUNT OR PAYMENT IN CASH, OR ISSUE ANY FORM OF PERSONAL OR  
COLLATERAL GUARANTEES CONCERNING ORDINARY MANAGEMENT OPERATIONS,  
ASSIGN AND PURCHASE CREDITS, ENTER INTO FACTORING AGREEMENTS OR SIMILAR  
FINANCING OPERATIONS THROUGH CREDIT ASSIGNMENT, GRANTING THE NECESSARY  
MANDATES TO COLLECT, FOR ANNUAL AMOUNTS UNDER €3,000,000.00;

23. EMPLOY, APPOINT, DISMISS AND DISCHARGE EMPLOYEES UP TO THE CATEGORY OF WHITE  
COLLAR WORKERS (SENIOR MANAGEMENT), EXCLUDING DIRECTORS AND BLUE COLLAR  
WORKERS OF ANY CATEGORY AND AT ANY LEVEL; EMPLOY, APPOINT, DISMISS AND  
DISCHARGE AGENTS AND REPRESENTATIVES; CARRY OUT ALL THE DEEDS, PROCEDURES,  
FORMALITIES AND EVERYTHING NECESSARY CONCERNING THE RELATIONSHIP WITH  
EMPLOYMENT OFFICES AND TRADE UNIONS, CONCERNING PERSONNEL IN GENERAL, ALSO AS  
REGARDS ANY DISPUTES CONCERNING EMPLOYMENT AND SOCIAL SECURITY, WITH ALL THE  
RELEVANT POWERS INCLUDING THE POWER TO APPEAL TO THE COMPETENT  
ADMINISTRATION AND TO THE JUDICIAL AUTHORITY, WITH THE RIGHT TO APPEAR BEFORE  
THE COURT, GRANT POWERS OF ATTORNEY AD LITEM, SETTLE DISPUTES BY MEANS OF OUT OF  
COURT SETTLEMENTS OR THROUGH ARBITRATION, WITH ALL THE RELEVANT POWERS, TO  
DEAL WITH PERSONNEL AND TRADE UNIONS;

24. REMUNERATE PERSONNEL AND PAY THE RELEVANT CONTRIBUTIONS WITHOUT A LIMIT ON THE  
AMOUNT, AND PAY THE AMOUNTS DUE ACCORDING TO TAX PROVISIONS WITHOUT A LIMIT ON THE  
AMOUNT;

25. ENTER INTO, AMEND OR TERMINATE, INCLUDING THEREIN AS A SETTLEMENT,  
AGREEMENTS ENTAILING COSTS FOR THE COMPANY OF LESS THAN €600,000.00 PER  
SINGLE AGREEMENT, WITH THE EXCEPTION OF OPERATIONS CARRIED OUT WITH  
RELATED PARTIES AS DEFINED BY CONSOB IN REGULATION NO. 17221 OF 12 MARCH 2010.  
ALL DECISIONS CONCERNING MATTERS PROVIDED FOR BY ART. 9.10 HEREIN SHALL BE  
EXCLUDED FROM THE PROXY AND SHALL BE SUBMITTED EXCLUSIVELY TO THE BOARD  
OF DIRECTORS;

26. ORDER AND ADOPT, WITHOUT A LIMIT ON THE AMOUNT, ALL THE NECESSARY AND  
OPPORTUNE MEASURES ESTABLISHED BY THE GENERAL AND SPECIFIC REGULATIONS IN  
FORCE ON ACCIDENT PREVENTION AND HEALTH AND SAFETY AT WORK, UNDERTAKING  
ALL THE DUTIES AND RESPONSIBILITIES FORESEEN BY THE REGULATIONS IN FORCE  
CONCERNING THE SAID OBLIGATIONS;

27. APPOINT PROXIES TO PERFORM ACTS WITHIN THE LIMITS OF THE POWERS DEFINED HEREIN.

Director

DI BERNARDO GESUALDO

Domicile

Office

Born in GENOA (GE) on 21/01/1970

Tax code: DBRGLD70A21D969W

MILANO (MI) CORSO PLEBISCITI 13 POSTCODE 20129

Director

Appointed with deed dated 31/12/2012

First registration date: 22/08/2012

Term of office: until approval of the financial statements dated 31/12/2014;

Date of submission for the appointment: 09/01/2013

**Director**

BARBIERI SIMONA

Born in CARPI (MO) on 18/05/1962  
Tax code: BRBSMN62E58B819C

Domicile

CARPI (MO) VIA RAVAGLIO 2 POSTCODE  
41012

Office

Director  
Appointed with deed dated 31/12/2012  
Registration date: 15/01/2013  
Term of office: until approval of the financial statements dated 31/12/2014;  
Date of submission for the appointment: 09/01/2013

**Director**

PENATTI FILIPPO

Born in GORGONZOLA (MI) on 03/11/1970  
Tax code: PNTFPP70S03E094I

Domicile

MILANO (MI) VIA MELEGNANO 2 POSTCODE 20122

Office

Director  
Appointed with deed dated 31/12/2012  
Registration date: 15/01/2013  
Term of office: until approval of the financial statements dated 31/12/2014;  
Date of submission for the appointment: 09/01/2013

**Director**

CARAFFA MASSIMILIANO

Born in GENOA (GE) on 10/03/1975  
Tax code: CRFMSM75C10D969V

Domicile

MILANO (MI) VIA VEGEZIO FLAVIO 12 POSTCODE 20149

Office

Director  
Appointed with deed dated 31/12/2012  
Registration date: 15/01/2013  
Term of office: until approval of the financial statements dated 31/12/2014;  
Date of submission for the appointment: 09/01/2013

**Director**

MALVEZZI FRANCESCO

Born in PARMA (PR) on 05/01/1982  
Tax code: MLVFNC82A05G337E  
FIORENZUOLA D'ARDA (PC) CORSO GARIBALDI 81 POSTCODE 29017

Domicile

Director  
Appointed with deed dated 31/12/2012  
Registration date: 15/01/2013

Office

Term of office: until approval of the financial statements dated 31/12/2014;  
Date of submission for the appointment: 09/01/2013

**5 Auditors, members of supervisory bodies**

Chairman of the Board of Auditors	SALOM MAURIZIO
Permanent auditor	RINALDI PAOLO
Permanent auditor	VITULO RAOUL FRANCESCO
Temporary auditor	BECELLI LUIGI
Temporary auditor	TEDESCHI GIOVANNI

Auditing firm

DELOITTE & TOUCHE SPA

Control bodies

Board of auditors

Number of incumbent auditors: 5

List of auditors, members of  
supervisory bodies

Chairman of the board of  
auditors

SALOM MAURIZIO

Born in MILAN (MI) on 09/04/1954

Tax code: SLMMRZ54D09F205Y

Domicile

MILANO (MI) VIALE BIANCA MARIA 25 POSTCODE 20122

Office

Chairman of the Board of Auditors

Appointed with deed dated 25/07/2012

Registration date: 22/08/2012

Term of office: 3 financial years

Register of statutory auditors

Number: GU31BIS

Date: 21/04/1995

Authority: MINISTRY OF JUSTICE

Permanent auditor

RINALDI PAOLO

born in MODENA (MO) on 22/01/1967

Tax code: RNLPLA67A22F257C

Domicile

MODENA (MO) VIA DELLE COSTELLAZIONI 128 POSTCODE 41126

Telephone: 059 358652

Office

Permanent auditor

Appointed with deed dated 25/07/2012

Registration date: 22/08/2012

Term of office: 3 financial years

Register of statutory auditors

Number: 46BIS

Date: 16/06/1995

Permanent auditor

Authority: MINISTRY OF JUSTICE

Permanent auditor

VITULO RAOUL FRANCESCO

Born in MILAN (MI) on 03/07/1953

Tax code: VTLRFR53L03F205A

Domicile

MILAN (MI) VIA TORTONA 25 POSTCODE 20144

Office

Permanent auditor

Appointed with deed dated 25/07/2012

Registration date: 22/08/2012

Term of office: 3 financial years

Register of statutory auditors

Number: GU31BIS

Date: 21/04/1995

Authority: MINISTRY OF JUSTICE

### Temporary auditor

**BECELLI LUIGI** Born in SASSUOLO (MO) on 24/09/1969  
Tax code: BCHLGU69P24I462B

**Domicile** SASSUOLO (MO) VIA TAORMINA 31 POSTCODE 41049  
Telephone: 059 803947

**Office** Temporary auditor  
Appointed with deed dated 25/07/2012  
Registration date: 22/08/2012  
Term of office: 3 financial years

**Register of statutory auditors** Number: 45  
Date: 08/06/1999  
Authority: MINISTRY OF JUSTICE

### Temporary auditor

**TEDESCHI GIOVANNI** Born in MILAN (MI) on 07/06/1954  
Tax code: TDSGNN54H07F205M

**Domicile** MILANO (MI) VIALE BIANCA MARIA 25 POSTCODE 20122

**Office** Temporary auditor  
Appointed with deed dated 25/07/2012  
Registration date: 22/08/2012  
Term of office: 3 financial years

**Register of statutory auditors** Number: GU31BIS  
Date: 21/04/1995  
Authority: MINISTRY OF JUSTICE

### Auditing firm

**DELOITTE & TOUCHE SPA** Tax code: 03049560166

**Registered office** MILAN (MI)  
VIA TORTONA 25 POSTCODE 20100

**Office** Auditing firm  
Appointed with deed dated 25/07/2012  
Registration date: 22/08/2012  
Term of office: 3 financial years

**Register of statutory auditors** Number: 132587  
Date: 07/06/2004  
Authority: MINISTRY OF JUSTICE

## 6 Assignments of companies, mergers, demergers and takeovers

### Mergers and demergers

Type of deed	Date of deed:	Name
Merger plan by incorporation of the company	25/09/2012	LIGHT FORCE S.R.L. TAX ID CODE 01783210360
	05/10/2012	LIGHT FORCE S.R.L. TAX ID CODE 01783210360
Merger by incorporation of:		

## Mergers and demergers

Merger plan by  
incorporation of the  
company  
file details

LIGHT FORCE S.R.L.  
Tax code: 01783210360  
Registered office: CARPI  
Registration date: 01/10/2012  
Date of deed: 25/09/2012

Merger by incorporation of  
  
file details

LIGHT FORCE S.R.L.  
Tax code: 01783210360  
Registered office: CARPI  
Registration date: 10/10/2012  
Amendment date: 31/12/2012  
Resolution date: 05/10/2012  
Date of implementing act: 31/12/2012

## 7 Business associations, registers, and licences

Staff 484

Date on which business activities began: 25/07/2012

Core business

MANUFACTURE OF PULLOVERS, CARDIGANS AND OTHER SIMILAR KNITTED ITEMS

## Business

Start of business  
(company history)

Date on which business activities began: 25/07/2012

Company's core business

MANUFACTURE OF PULLOVERS, CARDIGANS AND OTHER SIMILAR KNITTED ITEMS

ATECORI 2007  
classification of the core  
business (information of a  
merely statistical nature)

Code: 14.39 - manufacture of pullovers, cardigans and other similar knitted items  
Importance: I - core business carried out by the company

Activities carried out in the  
registered office

(FROM 31/12/2012) MANUFACTURE OF PULLOVERS, CARDIGANS AND OTHER SIMILAR KNITTED  
ITEMS

ATECORI 2007 classification  
of the business  
(information of a merely  
statistical nature)

Code: 14.39 - manufacture of pullovers, cardigans and other similar knitted items  
Importance: P - primary - Register of Companies  
Start date: 31/12/2012

Staff  
(information of a merely  
statistical nature)

Number of staff recorded for the year 2014 (figures  
reported on 31/03/2014)

	1st quarter			
Employees	484			
Non-employees	0			
Total	484			

## Associations and registers

Business with dealings abroad

Number: MO045284  
Date: 11/01/2013

8. Registered office and local units

Registered office address	CARPI (MO) VIA DELLA CHIMICA 21 CAP 41012
Certified email address	twin-set@pec.twin-set.it
VAT n.	07889180969
Economic and Administrative Register n.	MO - 390497
Local unit n. MO/1	VIA DELLA CHIMICA 21 CARPI (MO) POSTCODE 41012
Local unit n. MO/2	VIA EMILIA CENTRO 124 MODENA (MO) POSTCODE 41121
Local unit n. MO/3	VIA B.FRANKLIN 10 CARPI (MO) POSTCODE 41012
Local unit n. MO/4	VIA B.FRANKLIN 14/16 CARPI (MO) POSTCODE 41012
Local unit n. MO/5	VIA SIEMENS 4 INT.17 CARPI (MO) POSTCODE 41012
Local unit n. MO/6	VIA B.FRANKLIN 12/A CARPI (MO) POSTCODE 41012
Local unit n. MO/7	VIA MEUCCI 37 SOLIERA (MO) POSTCODE 41019

Registered office

Economic and Administrative Register (REA) entry

Economic and administrative register (REA) number: 390497

Previous location

Province of origin: MILAN

Economic and administrative register number: MI - 1988476

Transfer date: 25/07/2012

CARPI (MO)

registered office

VIA DELLA CHIMICA 21 POSTCODE 41012

Public certified e-mail address: twin-set@pec.twin-set.it

email address

07889180969

VAT n.

Secondary units and local branches

Warehouse

Opening date: 31/12/2012

Local unit n. MO/1

CARPI (MO)

VIA DELLA CHIMICA 21 POSTCODE 41012

address

MANUFACTURE OF PULLOVERS, CARDIGANS AND OTHER SIMILAR KNITTED ITEMS

Code: 14.39 - manufacture of pullovers, cardigans and other similar knitted items

Activity

Importance: P - primary - Register of Companies

ATECORI 2007 classification of the business (information of a merely statistical nature)

Start date: 31/12/2012

Shop

Opening date: 31/12/2012

Local unit n. MO/2

MODENA (MO)

VIA EMILIA CENTRO 124 POSTCODE 41121

address

RETAIL TRADE OF FOOTWEAR, CLOTHING AND ACCESSORIES

Code: 47.72.1 - retail trade of clothing, footwear and accessories

Activity

Importance: P - primary - Register of Companies

ATECORI 2007 classification of the business (information of a merely statistical nature)

Start date: 31/12/2012

Code: 47.71 - retail trade of clothing

Importance: S - secondary, Register of Companies

Start date: 31/12/2012



Start of activity report

retail trade in fixed premises  
(LEGISLATIVE DECREE 114/1998)

Local unit n. MO/3

address

Activity

ATECORI 2007 classification  
of the business  
(information of a merely  
statistical nature)

Local unit n. MO/4

address

Activity

ATECORI 2007 classification  
of the business  
(information of a merely  
statistical nature)

Local unit n. MO/5

address

Activity

ATECORI 2007 classification  
of the business  
(information of a merely  
statistical nature)

Local unit n. MO/6

address

ATECORI 2007 classification  
of the business  
(information of a merely  
statistical nature)

Local unit n. MO/7

address

Activity

ATECORI 2007 classification  
of the business  
(information of a merely  
statistical nature)

Code: 47.71.5 - retail trade of hats, umbrellas, gloves and ties

Importance: S – secondary, Register of Companies

Start date: 31/12/2012

Certified report of start of activity on 21/12/2012

Submitted to the COUNCIL

Declaration submission date: 31/12/2012

Sales surface area: 199 m2

Goods sector: not food

Warehouse

Opening date: 31/12/2012

CARPI (MO)

VIA B.FRANKLIN 10 POSTCODE 41012

MANUFACTURE OF PULLOVERS, CARDIGANS AND OTHER SIMILAR KNITTED ITEMS

Code: 14.39 - manufacture of pullovers, cardigans and other similar knitted items

Importance: P – primary - Register of Companies

Start date: 31/12/2012

Laboratory

Opening date: 31/12/2012

CARPI (MO)

VIA B.FRANKLIN 14/16 POSTCODE 41012

WEAVING

Code: 13.2 - weaving

Importance: P – primary - Register of Companies

Start date: 31/12/2012

Operating office

Opening date: 31/12/2012

CARPI (MO)

VIA SIEMENS 4 INT.17 POSTCODE 41012

PACKAGING OF CLOTHING ITEMS

Code: 13.3 - finishing of textiles and of clothing items and similar business

Importance: P – primary - Register of Companies

Start date: 31/12/2012

Deposit

Opening date: 31/12/2012

CARPI (MO)

VIA B.FRANKLIN 12/A POSTCODE 41012

Code: 14.39 - manufacture of pullovers, cardigans and other similar knitted items

Importance: I – core business carried out by the company

Shop

Opening date: 18/10/2013

LIMIDI, SOLIERA (MO)

VIA MEUCCI 37 POSTCODE

41019

SALE OF WOMEN AND CHILDREN'S CLOTHING AND ACCESSORIES

Code: 46.42.1 - wholesale of clothing and accessories

Importance: P – primary - Register of Companies

Start date: 18/10/2013

Start of activity report

retail trade in fixed premises  
(LEGISLATIVE DECREE 114/1998)

Certified report of start of activity on 18/10/2013  
Submitted to the COUNCIL  
Declaration submission date: 18/10/2013  
Sales surface area: 198 m2  
Goods sector: not food

9. Record of changes made from 07/07/2014 to 07/07/2014

Files processed in 2014

1

Documents registered and/or filed  
with  
the Register of Companies

File n. 39143/2014 of  
07/07/2014

forms

documents

C4 – single notice filed for companies register and inland revenue purposes  
S- list of shareholders and holders of rights to stocks or shares in the company  
S2 - change of company, consortium, EEIG, or public service corporation.  
• amendments to memorandum of association (companies and cooperatives) change from private limited company to public limited liability company

Date of deed: 04/07/2014

Registration date:

09/07/2014 public deed

Notary: MARCHETTI CARLO

File n: 11.054/5.704

Town/city: MILAN (MI)

• other deeds issue of bond loan

Date of deed: 04/07/2014

Registration date: 09/07/2014

• notification of shareholders list

Date of deed: 04/07/2014

Registration date: 09/07/2014

• other deeds updated bylaws

Date of deed: 04/07/2014

Registration date: 09/07/2014

Registration date: 09/07/2014

CHANGE OF NAME PREVIOUS NAME: TWIN SET - SIMONA BARBIERI

S.R.L.

Registration date: 09/07/2014

CHANGE OF THE LEGAL STATUS. PREVIOUS LEGAL STATUS: PRIVATE

LIMITED COMPANY

Registration date: 09/07/2014

CHANGE OF CORPORATE PURPOSE. PREVIOUS CORPORATE PURPOSE:

THE CORPORATE PURPOSE IS THE PRODUCTION AND MARKETING OF PRODUCTS AND CLOTHING ITEMS IN GENERAL, MADE OF FABRIC, KNITTED OR MADE OF OTHER FIBRES, NATURAL AND SYNTHETIC, AS WELL AS THE PRODUCTION AND MARKETING OF GARMENTS IN GENERAL AND CLOTHING PRODUCTS, KNITWEAR, FABRICS, CLOTHING ACCESSORIES AND LINEN, AND ALSO INTERIOR DESIGN FABRICS, LINEN AND TABLE LINEN FOR THE HOME, HABERDASHERY, YARNS, WOOL, TRINKETS, UMBRELLAS, BATHROOM ITEMS, FOOTWEAR AND GOODS MADE OF LEATHER AND OTHER MATERIALS INCLUDING SYNTHETIC ONES AND ANYTHING ELSE NECESSARY FOR THE PROMOTION AND MANAGEMENT OF THE TRADEMARKS AND INTELLECTUAL PROPERTY RIGHTS OWNED BY THE COMPANY OR THAT THE COMPANY IS AUTHORISED TO USE, SUCH AS GLASSES AND PERFUMES.

THE COMPANY CAN UNDERTAKE ANY AND EVERY BUSINESS, INDUSTRIAL, FINANCIAL ACTIVITIES AND ACTIVITIES RELATED TO REAL ESTATE AND MOVABLE ASSETS OR BROKERAGE ACTIVITIES IN ITALY AND ABROAD, WHICH THE BOARD OF DIRECTORS MAY DEEM NECESSARY OR USEFUL TO PURSUE THE CORPORATE PURPOSE, INCLUDING BUT NOT LIMITED TO CARRYING OUT ANY COMMERCIAL OR BROKERAGE ACTIVITY BY UNDERTAKING AGENCIES, REPRESENTATIONS AND COMMISSIONS AND SIMILAR AIMED AT THE IMPORT, EXPORT AND DISTRIBUTION OF CLOTHING ITEMS, ACCESSORIES, FABRICS AND YARNS IN THE NATIONAL AND INTERNATIONAL MARKETS; IMPLEMENT WORK CYCLES TO TRANSFORM RAW MATERIALS AND SEMI-FINISHED PRODUCTS, ACQUIRE STAKES, SHARES AND INTERESTS IN OTHER COMPANIES OR BUSINESSES, ITALIAN OR INTERNATIONAL, WITH A SIMILAR OR COMPLEMENTARY CORPORATE PURPOSE TO THE ONE DEFINED HEREIN, EXCLUDING ANY ACTIVITY PROHIBITED BY LAW; TRADE, LEASE, EXCHANGE, RENT AND TRANSFER, FOR DIFFERENT REASONS, PROPERTIES, MACHINERY, EQUIPMENT AS WELL AS ENTIRE CORPORATE COMPLEXES, PLEDGE PERSONAL OR COLLATERAL GUARANTEES IN FAVOUR OF THE COMPANIES OR BUSINESSES IN WHICH IT HAS INTERESTS, OR IN FAVOUR OF THIRD PARTIES; SEEK ANY TYPE OF FINANCING ALLOWED BY LAW, INCLUDING DEBENTURE LOANS AND FINANCING FROM CREDIT INSTITUTES, BANKS AND COMPANIES, GRANTING THE APPROPRIATE PERSONAL AND COLLATERAL GUARANTEES; GRANT SECURITIES, ENDORSEMENTS AND COLLATERAL GUARANTEES IN FAVOUR OF GOODS; CARRY OUT OPERATIONS IN FOREIGN CURRENCIES.

ALL THIS IN THE BROADEST SENSE, IN ITALY AND ABROAD, ON BEHALF OF THE COMPANY AND/OR OF THIRD PARTIES.

IN ANY CASE EXCLUDING ANY ACTIVITIES RESERVED FOR PARTICULAR CATEGORIES OF SUBJECTS AND IN PARTICULAR THOSE RESERVED AS PROVIDED FOR BY LEGISLATIVE DECREE DATED 1 SEPTEMBER 1983 NO. 385 AND LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58

**Registration date:** 09/07/2014

AMENDMENT TO REGULATIONS CONCERNING DISTRIBUTION OF PROFITS AMONG SHAREHOLDERS. PREVIOUS REGULATIONS:

NET PROFITS RESULTING FROM THE FINANCIAL STATEMENT, FOLLOWING THE DEDUCTION OF 5% (FIVE PERCENT) TO BE ALLOCATED TO THE LEGAL RESERVE UNTIL ONE FIFTH OF THE SHARE CAPITAL HAS BEEN REACHED, SHALL BE ALLOCATED TO A RESERVE UNLESS THE MEMBERS DECIDE TO DISTRIBUTE THEM, IN FULL OR IN PART, IN PROPORTION TO THE SHARES HELD.

**Registration date:** 09/07/2014

FINANCIAL INSTRUMENTS. PREVIOUS:

08 - BONDS (NOT PRESENT)

11 - OTHER FINANCIAL INSTRUMENTS (NOT PRESENT)

**Registration date:** 09/07/2014

CAUSES OF WITHDRAWAL, LIMITATIONS, EXCLUSIONS, APPROVAL, PRE-EMPTION. PREVIOUS:

**Registration date:** 09/07/2014

OTHER AMENDMENTS TO THE BYLAWS - DEEDS AND EVENTS SUBJECT TO FILING. PREVIOUS:

001 - OTHER DEEDS AND EVENTS (NOT PRESENT)

002 - UPDATED BYLAWS FILING ENTRY

13/11/2012 - UPDATED BYLAWS FILING ENTRY

UPDATED BYLAWS FILING ENTRY

Register of Companies  
Official Records Office of the  
Chamber of Commerce  
Document no T 161743414  
taken from the Register of Companies on  
09/07/2014

TWIN SET - SIMONA BARBIERI S.P.A.  
Tax ID code: 07889180969

**Memorandum of association  
details**

Document type: memorandum of association  
Notary: LAINATI ENRICO  
Notary file n. 49041/21059  
Town/city: MILAN (MI)

**Discontinued secondary units  
and local branches**

No information has been requested concerning discontinued local units