

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM335084

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CITIC GROUP		12/27/2011	STATE-OWNED ENTERPRISE: CHINA
RECEIVING PARTY DATA			
Name:	CITIC GROUP CORPORATION		
Street Address:	No. 6, Xinyuan South Road		
Internal Address:	Chaoyang District		
City:	Beijing		
State/Country:	CHINA		
Entity Type:	CORPORATION: CHINA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4085528	CITIC CAPITAL	
Registration Number:	4113387	CITIC CAPITAL	
CORRESPONDENCE DATA			
Fax Number:	2123101635		
<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:	2126264242		
Email:	nyctrademarks@bakermckenzie.com		
Correspondent Name:	Baker & McKenzie LLP		
Address Line 1:	452 Fifth Avenue		
Address Line 2:	Lindsey Utrata		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	32284144-000006		
NAME OF SUBMITTER:	Lindsey Utrata		
SIGNATURE:	/LU/		
DATE SIGNED:	03/13/2015		
Total Attachments: 4			
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Notice of Approval of Amendments to Registration

(Guo) Deng Ji Nei Bian Zi [2011] No. 1219

CITIC Group Corporation:

After examination, all documents in support of your application for **Business Restructuring** (Name Before Amendment: CITIC Group, Name After Amendment: CITIC Group Corporation) are in order and in the legally required form, this Administration hereby approves of the registration of the **Amendment and Recordal**, please renew your business licence with the Administration within 10 days.

[Affixed with the Seal of the State Administration for Industry and Commerce]

27 December 2011

中华人民共和国国家工商行政管理总局

查询企业名称： 中国中信集团有限公司 查询时间 2013-11-28

变更日期 2011-12-27

变更事项	企业名称
变前	中国中信集团公司
变后	中国中信集团有限公司

变更日期 2002-03-12

变更事项	企业名称
变前	中国国际信托投资公司
变后	中国中信集团公司

变更日期 1990-07-14

变更事项	企业名称
变前	中国国际信托投资公司（集团）
变后	中国国际信托投资公司

变更日期 1988-03-16

变更事项	企业名称
变前	中国国际信托投资公司
变后	中国国际信托投资公司（集团）

State Administration for Industry and Commerce of the People's Republic of China

Name of business searched: CITIC Group Corporation

Time of search: 28-11-2013

[Affixed with the Seal of the State Administration for Industry and Commerce]

Date of Amendment 27-12-2011

Amended item: Business name
Before: CITIC Group
After: CITIC Group Corporation

Date of Amendment 12-03-2002

Amended item: Business name
Before: China International Trust & Investment Corporation
After: CITIC Group

Date of Amendment 14-07-1990

Amended item: Business name
Before: China International Trust & Investment Corporation (Holdings)
After: China International Trust & Investment Corporation

Date of Amendment 16-03-1988

Amended item: Business name
Before: China International Trust & Investment Corporation -THE-
After: China International Trust & Investment Corporation (Holdings)

准予变更登记通知书

(国)登记内变字[2011]第1219号

中国中信集团有限公司:

经审查,提交的 企业改制的(变更前名称:中国中信集团公司,变更后名称:中国中信集团有限公司)申请,申请材料齐全,符合法定形式,我局决定准予 变更、备案 登记,请于10日内到我局换领营业执照。

