

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM343567

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Assignor/Assignee of the registrations in the Property section below which were inadvertently included in the prior recordation previously recorded on Reel 005086 Frame 0001. Assignor(s) hereby confirms the text of the documents of the prior recordation remains in effect for all other trademarks included in the prior recordation.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Frederick Warne & Co. Ltd.		06/04/2015	COMPANY: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Frederick Warne & Co. Ltd.
Street Address:	80 Strand
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	WC2R0RL
Entity Type:	COMPANY: UNITED KINGDOM

PROPERTY NUMBERS Total: 100

Property Type	Number	Word Mark
Registration Number:	0957239	BEATRIX POTTER
Registration Number:	0973426	
Registration Number:	1027937	
Registration Number:	1096096	BEATRIX POTTER
Registration Number:	1097568	JEMIMA PUDDLE-DUCK
Registration Number:	1097569	BEATRIX POTTER COLLECTION
Registration Number:	1136137	
Registration Number:	1136138	
Registration Number:	1136142	
Registration Number:	1136147	
Registration Number:	1183929	SQUIRREL NUTKIN
Registration Number:	1171453	BENJAMIN BUNNY
Registration Number:	1186919	PETER RABBIT
Registration Number:	1265089	PETER RABBIT
Registration Number:	1201168	

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Property Type	Number	Word Mark
Registration Number:	1188599	BEATRIX POTTER
Registration Number:	1185685	PETER RABBIT
Registration Number:	1185686	BENJAMIN BUNNY
Registration Number:	1185687	JEMIMA PUDDLE-DUCK
Registration Number:	1185688	MR. JEREMY FISHER
Registration Number:	1178023	TOM KITTEN
Registration Number:	1289996	
Registration Number:	1289082	BEATRIX POTTER
Registration Number:	1290101	
Registration Number:	1289083	PETER RABBIT
Registration Number:	1298838	
Registration Number:	1289084	
Registration Number:	1290103	
Registration Number:	1281711	
Registration Number:	1421314	PETER RABBIT
Registration Number:	1379319	MRS. RABBIT
Registration Number:	1325356	BEATRIX POTTER
Registration Number:	1341908	TOM KITTEN
Registration Number:	1350789	BENJAMIN BUNNY
Registration Number:	1350791	MRS. TIGGY-WINKLE
Registration Number:	1324512	PETER RABBIT'S
Registration Number:	1325780	BEATRIX POTTER'S
Registration Number:	1341910	
Registration Number:	1324004	PETER RABBIT
Registration Number:	1339934	
Registration Number:	1392536	
Registration Number:	1393444	
Registration Number:	1350904	BEATRIX POTTER
Registration Number:	1418505	PETER RABBIT
Registration Number:	1355298	THE WORLD OF BEATRIX POTTER
Registration Number:	1437296	
Registration Number:	1446350	
Registration Number:	1435527	
Registration Number:	1435529	
Registration Number:	1435531	
Registration Number:	1434736	
Registration Number:	1436404	
Registration Number:	1435532	

Property Type	Number	Word Mark
Registration Number:	1437298	
Registration Number:	1435533	
Registration Number:	1435534	
Registration Number:	1435535	
Registration Number:	1436405	
Registration Number:	1475967	BEATRIX POTTER
Registration Number:	1658944	FLOWER FAIRIES
Registration Number:	1546533	
Registration Number:	1546475	THE WORLD OF BEATRIX POTTER
Registration Number:	1546476	PETER RABBIT
Registration Number:	1534350	FLOWER FAIRIES
Registration Number:	1853944	FLOWER FAIRIES
Registration Number:	1710134	
Registration Number:	1739726	THE WORLD OF BEATRIX POTTER
Registration Number:	1721730	BEATRIX POTTER
Registration Number:	1788802	BEATRIX POTTER
Registration Number:	1788803	PETER RABBIT
Registration Number:	1794161	THE WORLD OF PETER RABBIT AND FRIENDS
Registration Number:	1862303	
Registration Number:	1822917	
Registration Number:	1838735	
Registration Number:	1864810	PIGLING BLAND
Registration Number:	1864811	TIMMY TIPTOES
Registration Number:	1868334	JEMIMA PUDDLE-DUCK
Registration Number:	1864815	GOODY TIPTOES
Registration Number:	2087327	BEATRIX POTTER
Registration Number:	2492921	FLOWER FAIRIES
Registration Number:	2244522	FLOWER FAIRIES
Registration Number:	2753390	BEATRIX POTTER
Registration Number:	2399891	
Registration Number:	2399894	PETER RABBIT
Registration Number:	2362424	
Registration Number:	3296322	THE WORLD OF BEATRIX POTTER PETER RABBIT
Registration Number:	3301095	
Registration Number:	3301097	
Registration Number:	3301099	
Registration Number:	3694559	FAIRYOPOLIS
Registration Number:	3877765	

Property Type	Number	Word Mark
Serial Number:	85624084	FLOWER FAIRIES
Serial Number:	85808632	PETER RABBIT
Serial Number:	85808772	MOPSY
Serial Number:	85809022	MR TOD
Serial Number:	85809169	PETER RABBIT
Serial Number:	85809455	SQUIRREL NUTKIN
Serial Number:	85809463	BENJAMIN BUNNY
Serial Number:	85809472	LILY BOBTAIL
Serial Number:	85829536	LILY BOBTAIL

CORRESPONDENCE DATA

Fax Number:

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.

Email: jyen@fchs.com

Correspondent Name: FITZPATRICK, CELLA, HARPER & SCINTO

Address Line 1: 1290 Avenue of the Americas

Address Line 2: 01397.001709

Address Line 4: New York, NEW YORK 10104

ATTORNEY DOCKET NUMBER: 01397.001709.

NAME OF SUBMITTER: Pasquale A. Razzano

SIGNATURE: /Pasquale A. Razzano/

DATE SIGNED: 06/04/2015

Total Attachments: 21

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CORRECTION BY DECLARATION

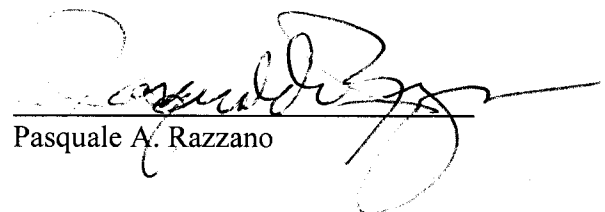
The undersigned, Pasquale A. Razzano, declares and states that he is Trademark counsel for Frederick Warne & Co. Ltd. (a United Kingdom company), Frederick Warne & Co. Inc. (a New York corporation) and Frederick Warne & Co. LLC (a Delaware Limited Liability Company).

On or about July 11, 2013, I was instructed by Frederick Warne & Co. Inc. to record in the U.S. Patent and Trademark Office merger documents reflecting the merger of Frederick Warne & Co. Inc. (a New York corporation) into Frederick Warne & Co. LLC (a Delaware Limited Liability Company) with respect to U.S. Trademark Registrations owned by Frederick Warne & Co. Inc. (a New York corporation) based on the works of Beatrix Potter. The recordation document we submitted included a list of trademarks which inadvertently included two International Madrid Convention Applications 79/099,040 and 4,277,688 as well as seven registrations owned by Frederick Warne & Co. Ltd. (a United Kingdom company) for certain "Flower Fairies" and "Fairypolis" Trademarks, Registration Nos. 1,853,944; 1,534,350; 1,658,944; 2,492,921; 2,244,522; 3,694,559, and Application No. 85/624,084, now Reg. No. 4,556,453, which were and still are owned by Frederick Warne & Co. Ltd. Those registrations were not owned by Frederick Warne & Co. Inc., and were not intended to be transferred to anyone else.

The attempted recordations made July 11, 2013 resulted in a Notice of Non Recordation of the Assignment Document on July 24, 2013 because of the inclusion of the International Application Numbers. Accordingly on August 8, 2013, the merger documents were again submitted for recordation without the International Application Numbers but the list still inadvertently included the Flower Fairies and Fairypolis Registrations identified above, which were and still are owned by Frederick Warne & Co. Ltd. Those recordations (Reel/Frame: 5085/0993 and 5086/0001) were incorrect and are intended to be corrected by this declaration.

Accordingly, no change of ownerships of Registration Nos. 1,853,944; 1,534,350; 1,658,944; 2,492,921; 2,244,522; 3,694,559; 4,556,453 has actually occurred.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonments, or both, under 18 U.S.C. Section 1001, and that such willful false statements, and the like, may jeopardize the validity of the subject registrations.



Pasquale A. Razzano

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/24/2013

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Frederick Warne & Co. Inc.		06/21/2013	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Frederick Warne & Co. LLC
Street Address:	375 Hudson Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10014
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 100

Property Type	Number	Word Mark
Registration Number:	1289996	
Registration Number:	1289083	PETER RABBIT
Registration Number:	1289082	BEATRIX POTTER
Registration Number:	1290103	
Registration Number:	1290101	
Registration Number:	1298838	
Registration Number:	1289084	
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Serial Number:	85829536	LILY BOBTAIL
Serial Number:	85624084	FLOWER FAIRIES

CORRESPONDENCE DATA

Fax Number:

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Email: jyen@fchs.com

Correspondent Name: Pasquale A. Razzano

Address Line 1: 1290 Avenue of the Americas

Address Line 4: New York, NEW YORK 10104

NAME OF SUBMITTER:	Pasquale A. Razzano
Signature:	/pasquale a. razzano/
Date:	08/08/2013

Total Attachments: 5

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on June
21, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07

130621000821

CERTIFICATE OF MERGER
OF
FREDERICK WARNE & CO. INC.
(a New York corporation)
WITH AND INTO
FREDERICK WARNE & CO. LLC
(a Delaware limited liability company)
UNDER SECTION 1003 OF THE
LIMITED LIABILITY COMPANY LAW

June 21, 2013

1. The name and jurisdiction of formation or organization of each entity that is to merge is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Frederick Warne & Co. Inc.	New York
Frederick Warne & Co. LLC	Delaware

The name under which Frederick Warne & Co. Inc. was originally incorporated is Frederick Warne & Co., Limited


2. The date when the certificate of incorporation of Frederick Warne & Co. Inc. was filed with the Department of State of the State of New York is March 29, 1920. The date when the certificate of formation of Frederick Warne & Co. LLC was filed with the Secretary of State of the State of Delaware is June 21, 2013.
3. The name of the surviving entity is Frederick Warne & Co. LLC.
4. The agreement of merger has been approved and executed by each entity that is a party thereto.
5. The future effective date of the merger is June 24, 2013.
6. Frederick Warne & Co. LLC, which is the surviving entity, hereby designates the Secretary of State of the State of New York as its agent upon whom process against it may be served in any action or special proceeding. The address to which the Secretary of State of the State of New York shall mail a copy of any process against Frederick Warne & Co. LLC served upon him is 375 Hudson Street, New York, NY 10014.
7. The agreement of merger is on file at a place of business of Frederick Warne & Co. LLC, the address of which is 375 Hudson Street, New York, NY 10014.

8. A copy of the agreement of merger will be furnished by Frederick Warne & Co. LLC, which is the surviving entity, on request and without cost to any person holding any interest in any entity that is to merge pursuant to such agreement.
9. Frederick Warne & Co. LLC, which is the surviving entity, hereby agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of Frederick Warne & Co. Inc., previously amenable to suit in the State of New York, and for the enforcement of the right of shareholders of Frederick Warne & Co. Inc. to receive payment for their interests against Frederick Warne & Co. LLC.
10. Frederick Warne & Co. LLC, which is the surviving entity, hereby agrees that Frederick Warne & Co. LLC will promptly pay to the shareholders of Frederick Warne & Co. Inc. the amount, if any, to which they shall be entitled under the provisions of the New York Business Corporation Law or any applicable statute relating to the right of shareholders to receive payment for their interests.
11. The merger is permitted under the laws of the State of Delaware, which is the jurisdiction of formation of Frederick Warne & Co. LLC.
12. Frederick Warne & Co. LLC, which is the surviving entity, will not conduct business in the State of New York until it has filed an application for authority with the New York Department of State.


[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger as of the date first above written.

FREDERICK WARNE & CO. INC.

By: 
Name: James Crofton
Title: Vice President

FREDERICK WARNE & CO. LLC

By: 
Name: James Crofton
Title: Authorized Person

[Certificate of Merger of Frederick Warne & Co. Inc. with and into Frederick Warne & Co. LLC]

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CERTIFICATE OF MERGER
OF
FREDERICK WARNE & CO. INC.
WITH AND INTO
FREDERICK WARNE & CO. LLC

Section 1003 of the Limited Liability Company Law

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2013 JUN 21 PM 2:02

FILED
2013 JUN 21 PM 2:25

Filer: Morgan, Lewis & Bockius LLP
45th Floor
101 Park Avenue
New York, NY 10178
Cust. Ref#697336Jba
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DRAWDOWN

CSC 45
DRAWDOWN

602
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 21 2013

TAX \$ _____

BY: hmc