

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM366005

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eveden Limited		12/24/2014	limited company (Ltd.): UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Wacoal EMEA Ltd.		
Street Address:	Desborough, Kettering		
Internal Address:	The Corsetry Factory, Rothwell Road		
City:	Northamptonshire		
State/Country:	UNITED KINGDOM		
Postal Code:	NN14 2PG		
Entity Type:	Limited Company (Ltd.): UNITED KINGDOM		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4766704	DECO	
Registration Number:	4683370	ELODIE	
Registration Number:	4496899	EVEDEN	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	williamjseiter@seiterlegalstudio.com		
Correspondent Name:	William J. Seiter		
Address Line 1:	2500 Broadway, Bldg F, Suite F-125		
Address Line 4:	Santa Monica, CALIFORNIA 90404		
NAME OF SUBMITTER:	William J. Seiter		
SIGNATURE:	/wjs/		
DATE SIGNED:	12/16/2015		
Total Attachments: 4			
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source=Certificate#page3.tif			

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 171167

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

EVEDEN LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

WACOAL EMEA LTD

Given at Companies House on **24th December 2014**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 005691 FRAME: 0440

EVEDEN LIMITED (the "Company")

Company No. 00171167

PRIVATE COMPANY LIMITED BY SHARES

CONFIRMATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS AN ORDINARY RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

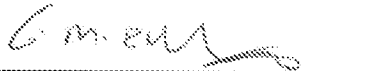
DATE PASSED: 23rd December 2014

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the requisite number of members and was duly passed on the date stated above.

ORDINARY RESOLUTION

THAT following the recommendation of the directors, the company proposed to change its name to Wacoal EMEA Limited as from the close of business on the 24th December 2014.

Signed:



Director

Date: 23 December 2014

EVEDEN LIMITED (the "Company")

Company No. 00171167

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND
HAVING EFFECT AS AN ORDINARY RESOLUTION OF THE COMPANY PURSUANT TO
THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

CIRCULATION DATE: 23rd December 2014

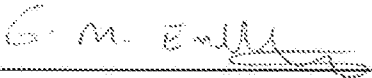
ORDINARY RESOLUTION

THAT following the recommendation of the directors, the company proposed to change its name to Wacoal EMEA Limited as from the close of business on the 24th December 2014.

The undersigned, being as at the circulation date the eligible members of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agree to the resolution set out above.

Signed:

Date: 23rd December 2014



Name: G. M. Embley, Duly authorised,
for and on behalf of Wacoal Eveden Limited

TO THE SHAREHOLDER:

Please read the following explanatory notes:

NOTES

1. Under the provisions of Part 13 of the Companies Act 2006, the written resolution will lapse if it is not passed by 20 January 2015, being a period of 28 days beginning with the Circulation Date.
2. The written resolution is passed on the date and at the time when the relevant majority of eligible members have *signified* their agreement to it.
3. The relevant majority in the case of an Ordinary Resolution, is eligible members holding not less than 50% of the total voting rights of all eligible members.
4. Your agreement is *signified* when the Company receives from you an *authenticated* form of this document.
5. This document is *authenticated* when it is signed and dated by you in the spaces provided.
6. You may return the authenticated form of this document by any of the following means:
 - a. by posting it or delivering it by hand to Geoffrey Embley at the Company's registered office;
 - b. by e-mailing a scanned copy of it to Geoffrey Embley.
7. Your agreement, once signified, may not be revoked.
8. If this document is being authenticated by a person acting on behalf of the shareholder, then that person must ensure that he is duly authorised to do so.

EVEDEN LIMITED
(the "Company")

Minutes of a meeting of the board of directors (the "Directors")
held by telephone on 23rd December 2013

Present: Tracy Lewis (Chairman)
Geoff Embley

Absent: Simon Nicholls
Derek Laing

1. NOTICE AND QUORUM

The Chairman reported that due notice of the meeting had been given to each Director and that a quorum was present. Accordingly, the Chairman declared the meeting duly convened and constituted.

2. CHANGE OF NAME

The Company wishes to change its name from Eveden Ltd to Wacoal EMEA Limited. To give effect to this, the Company proposes to seek member approval for the following resolution (to be passed as a special resolution): "*That the name of the Company be changed to Wacoal EMEA Ltd with effect from 24 December 2014.*"

BY THIS WRITTEN RESOLUTION, ALL OF THE DIRECTORS OF THE COMPANY RESOLVE AS FOLLOWS:

1. That any director or secretary be authorised, empowered and directed to put the proposed special resolution listed above to the sole member of the Company for consideration and, if thought fit, approval.
2. If the proposed special resolution is approved by the sole member of the Company, that any director or secretary be authorised, empowered and directed to prepare and file all necessary documentation in respect of the change to the Company's name as required.

