

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM424237

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Windsor Fashions, LLC		03/29/2017	Limited Liability Company: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Windsor Fashions, LLC		
<b>Street Address:</b>	9603 John St.		
<b>City:</b>	Santa Fe Springs		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90670		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2554675	WINDSOR	
<b>Registration Number:</b>	2465135		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3128622200		
<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>	3128628738		
<b>Email:</b>	michelle.nowicki@kirkland.com		
<b>Correspondent Name:</b>	Michelle Nowicki		
<b>Address Line 1:</b>	300 N. LaSalle		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60654		
<b>ATTORNEY DOCKET NUMBER:</b>	38233-709 MN		
<b>NAME OF SUBMITTER:</b>	Michelle Nowicki		
<b>SIGNATURE:</b>	/Michelle Nowicki/		
<b>DATE SIGNED:</b>	04/19/2017		
<b>Total Attachments: 6</b>			
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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "WINDSOR FASHIONS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2017, AT 1:57 O`CLOCK P.M.



6363460 8100F  
SR# 20172106865

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202288743  
Date: 03-29-17

**TRADEMARK**  
**REEL: 006037 FRAME: 0881**

**CERTIFICATE OF CONVERSION**  
**FROM A FOREIGN LIMITED LIABILITY COMPANY**  
**TO A DOMESTIC LIMITED LIABILITY COMPANY**

\*\*\*\*\*

*In accordance with the provisions of  
Section 18-214 of the Delaware Limited Liability Company Act*

\*\*\*\*\*

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a foreign limited liability company to a domestic limited liability company for the purposes of converting Windsor Fashions, LLC, a California limited liability company (the "Company"), into a domestic limited liability company pursuant to Section Section 18-214 of the Delaware Limited Liability Company Act, does hereby certify as follows:

**FIRST:** The jurisdiction where the Company was first formed is California.

**SECOND:** The jurisdiction immediately prior to filing this Certificate of Conversion is California.


**THIRD:** The date the Company was first formed in California is October 3, 1969 in the name of Windsor Fashions, LLC.

**FOURTH:** The name of the Company immediately prior to filing this Certificate of Conversion is Windsor Fashions, LLC.

**FIFTH:** The name of the limited liability company that the Company is converting to and as set forth in the attached Certificate of Formation is Windsor Fashions, LLC, a Delaware limited liability company.

The undersigned, being the duly authorized person of the limited liability company, for the purposes of converting the California limited liability company into a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act, does make this Certificate of Conversion, and hereby declare and certify that this my act and deed and the facts stated herein are true, and accordingly have hereunto set my hands on the 29th day of March, 2017.

WINDSOR FASHIONS, LLC

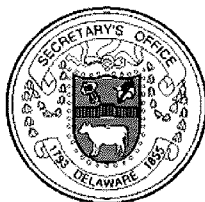
By:   
Name: Leon Zecaria  
Its: President

# Delaware

The First State

Page 1

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 FORMATION OF "WINDSOR FASHIONS, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2017, AT 1:57 O`CLOCK P.M.



6363460 8100F  
SR# 20172106865

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202288743  
Date: 03-29-17

**TRADEMARK**  
**REEL: 006037 FRAME: 0883**

CERTIFICATE OF FORMATION

OF

WINDSOR FASHIONS, LLC

This Certificate of Formation is being executed as of March 29, 2017, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. Name. The name of the limited liability company is Windsor Fashions, LLC (the "Company").

2. Registered Office and Registered Agent. The address of the Company's registered office in the State of Delaware is 1209 Orange Street, City of Wilmington, New Castle County, Delaware 19801. The registered agent of the Company for service of process is The Corporation Trust Company located at 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

By: /s/ Sandra Ruiz  
Sandra Ruiz, an Authorized Person



State of California Secretary of State

Certificate of Conversion

CONV-1A

File #

201708810208

FILED Secretary of State State of California

MAR 29 2017

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity: Windsor Fashions, LLC
2. Form of Entity: limited liability company
3. Jurisdiction: Delaware
4. Mailing Address of Chief Executive Office: 9603 John St., Santa Fe Springs, CA 90670
5. Street Address of Chief Executive Office: 9603 John St., Santa Fe Springs, CA 90670
6. Street Address of the California Office: 9603 John St., Santa Fe Springs, CA 90670
7. Agent for Service of Process: C T Corporation System

Converting Entity Information

8. Name of Converting Entity: Windsor Fashions, LLC
9. Form of Entity: limited liability company
10. Jurisdiction: California
11. CA Secretary of State File Number: 201708810208
12. Principal terms of the plan of conversion: One Membership Interest, 100%

Additional Information

13. Additional information set forth on the attached pages...
14. I certify under penalty of perjury...
Date: March 29, 2017
Signature of Authorized Person: Leon Zekaria, President of WF Sellers, Inc., Member



I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAR 30 2017

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Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State.