

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM434123

<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>
ZIYLAN MAGAZACILIK VE PAZARLAMA ANONIM SIRKETI		12/07/2016	Joint Stock Company: TURKEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	FLO MAGAZACILIK VE PAZARLAMA ANONIM SIRKETI		
<b>Street Address:</b>	Mahmutbey Merkez Mah.		
<b>Internal Address:</b>	Tascocagi Cad. No. 24. K.3		
<b>City:</b>	Bagcilar, Istanbul		
<b>State/Country:</b>	TURKEY		
<b>Postal Code:</b>	0		
<b>Entity Type:</b>	Joint Stock Company: TURKEY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3262181	LUMBERJACK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7036217155		
<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>	703-621-7140		
<b>Email:</b>	mailroom@mg-ip.com		
<b>Correspondent Name:</b>	P. Jay Hines		
<b>Address Line 1:</b>	4000 Legato Road		
<b>Address Line 2:</b>	Suite 310		
<b>Address Line 4:</b>	Fairfax, VIRGINIA 22033		
<b>NAME OF SUBMITTER:</b>	P. Jay Hines		
<b>SIGNATURE:</b>	/pjh/		
<b>DATE SIGNED:</b>	07/07/2017		
<b>Total Attachments: 6</b>			
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Istanbul Commercial Registry Office  
Registration No: 460233

30 Haziran 2017

Previous Company Name  
ZİYLAN MAĞAZACILIK VE PAZARLAMA ANONİM ŞİRKETİ

New Company Name  
FLO MAĞAZACILIK VE PAZARLAMA ANONİM ŞİRKETİ

**Registered Headquarter:** İstanbul Bağcılar Mahmutbey Merkez Mah. Taşocağı Cd. No.24 K.3  
Considering the registration and publication of the General Board Decision certified under no.12106 dated 08.12.2016 by Beyoğlu 19<sup>th</sup> Notary Public on behalf of the Company, the details of Registered Headquarter, registration number and trade name written above, it is hereby announced that said decision is registered on 30.12.2016 in accordance with the provisions of the Turkish Commercial Code No.6102 and based on the documents filed in our Office.

**The Minutes of the Extraordinary General Board Meeting held on 07.12.2016 on behalf of Ziyilan Mağazacılık ve Pazarlama Anonim Şirketi**

The extraordinary general board meeting held in 07.12.2016 on behalf of Ziyilan Mağazacılık ve Pazarlama Anonim Şirketi was held at 10.00 on 07.12.2016 at Merkez Mahallesi Taşocağı Yolu Caddesi No: 24 Kat:3 Mahmutbey-Bağcılar-İstanbul under the supervision of Mrs. Nevin Oktay as the Ministry Representative assigned by Istanbul City Directorate of Commerce by means of the communiqué no.20784259 served on 06.12.2016.

None of the partners objected the meeting held in accordance with Article 416 of Turkish Commercial Law.

From the examination of the list of attendants, it is understood that among 34.500.000 shares, which correspond to the capital of 34.500.000-TRYs, 34.500.000 shares, which corresponds to the capital of 34.500.000-TRYs were represented in person, which means that a total of 34.500.000 shares were represented in the meeting and therefore upon understanding the minimum quorum stipulated both by the laws and by the agreement is available, the meeting was initiated by Mr. Mehmet Ziyilan as the Chairman of the Board of Directors and the agenda was discussed.

1- It is unanimously decided that Mr. Mehmet Ziyilan shall be elected as the Chairman of the Meeting. The Chairman of the Meeting assigned Mr. Ahmet Bülent Sabuncu as the vote collector and assigned Mr. Mustafa Ali Eroğlu as the Clerk.

2- The issue of change of the main agreement was discussed. It was unanimously decided that Article 2 of the Company Main Agreement pertaining to the Company Name and Article 3 of the Company Main Agreement pertaining to the Scope and Purpose shall be amended as follows.

New Form

The Name of the Company

Article 2 --

The Company Name is Flo Mağazacılık ve Pazarlama Anonim Şirketi.

Scope and Purpose

Article 3 --

The scope and purpose of the company is as follows:

B - The scope and purpose of the company primarily includes, but is not limited to the following:

1 - The company may export, import and market all kinds of commodities and consumers goods and may open and operate wholesale and retail stores.

2 - Purchasing, wholesale and retail marketing of all kind of industrial products including clothing, bags, slippers, leather accessories, shoes, food, toys, plastic goods, optical goods, metal goods, woods, machines, automotive products, oil products, chemical products, electronic products, paper products, industrial and constructional machines, white appliances, kitchen utensils, haberdashery, glass articles, porcelain products, perfumery products, office machines and materials, electrical goods, watches, jewelry.

Bon aşğındaki kaza tarihli Beyoğlu 38. Noterliği  
andlı çevirmeni Hülya ŞENDİL işbu çevirinin  
tarafından aslına uygun olarak ...  
Tercüme çevirmenlik suretiyle yapıldığını beyan  
ederim.

Hülya ŞENDİL

İşbu çevirinin İst. Kabataş Setüstü  
Deriş Patent Binası No: 5 de bulunan  
Noterliğimiz andlı çevirmeni  
Hülya ŞENDİL tarafından aslına  
uygun olarak ...  
çevrilmek suretiyle yapıldığını onaylıyorum  
BEYOĞLU 38. NOTERLİĞİ

TRADEMARK

REEL: 006100 FRAME: 0352

BEYOĞLU 38. NOTERİ  
SERPİL BİÇİCİ  
Yerine İmza: Hülya ŞENDİL KATİBE  
KIYMET USTAŞAŞIOĞLU

- 3 - Purchasing, sales, importation, exportation, wholesale and retail marketing of all kinds of mechanic, computerized, electric, electronic, household and office apparatus and machines and spare parts and hardware materials thereof.
- 4 - Purchasing, sales, importation, exportation, wholesale and retail marketing of all kinds of construction materials.
- 5 - Purchasing, sales, importation, exportation, wholesale and retail marketing of all kinds of food materials.
- 6 - Purchasing, sales, importation, exportation, wholesale and retail marketing of all kinds of ready-made clothing and all kinds of fabrics, leather, artificial leather, cotton, silk and wool fabrics.
- 7 - Production, purchasing, sales, importation, exportation, wholesale and retail marketing of all kinds of leather and leather products and ready-made clothing products as well as the primary and auxiliary products and similar used for production of bags, suitcases, shoes, ornamental goods and similar various goods.
- 8 - Purchasing, sales, importation, exportation, wholesale and retail marketing of all kinds of ready-made clothing products and accessories made of medical and artificial fabric, leather and miscellaneous leather products.
- 9 - Compilation of the purchasing order organization of all the products related with the subject of the company and purchasing, sales, rental, distribution, exportation, importation and marketing thereof.
- 10 - Engaging in various commercial and industrial operations such as manufacturing, ordering the manufacturing of, assembly, maintenance, repairing, purchasing, sales, marketing, exportation and importation, representation, undertaking, agency, brokerage for shoes, boots, high boots, slippers, sandals, espadrilles and similar products made of leather, stout leather, artificial leather, cloth, natural and synthetic rubber, pvc, polyurethane and similar materials as well as the primary and auxiliary products and similar used for production of all kinds of leather products and similar and the machines, tools, instruments and similar.
- 11 - Merchandising and marketing operations including manufacturing, purchasing, sales, importation, exportation, wholesales and retailing of the machines, tools and instruments, raw manufactured, manufactured and semi-manufactured products required for tanning, drying, ironing, cutting, adhering and product configuration of all kinds of leathers.
- 12 - Manufacturing, importation, exportation and marketing, wholesale and retail sale of raw, semi-manufactured and manufactured leather, shoes, leather bags, leather jackets, keyholders, chairs, desk pads, pencil case and bookshelves, leather boots and leather products and all kinds of clothing and ornaments made of leather, leather articles and all kinds of sports materials both inside and outside the country.
- 13 - Merchandising, distribution and marketing including manufacturing, exportation, importation, whole sales and retail sales of all kinds of shoes made of leather and leather products.
- 14 - Manufacturing, exportation, whole sales and retail sales of all kinds of training shoes, athletic slippers, sandals, orthopedic shoes and shoe materials.
- 15 - Merchandising, distribution and marketing including manufacturing, exportation, importation, whole sales and retail sales of the leather parts, heels and soles of all kinds of subsidiary shoe industry products.
- 16 - Production, purchasing, sales, importation, exportation, wholesale, retail sale and marketing of all kinds of substances and materials used in leather industry and accessories thereof.
- 17 - Production, purchasing, sales, importation and exportation of all kinds of shoe materials, machine, packaging materials, jute products, sacks and canvas embroidery.
- 18 - Merchandising, distribution and marketing including manufacturing, exportation, importation, whole sales and retail sales of all kinds of shoes, boots, high boots, training shoes, athletic slippers, sandals, orthopedic shoes made of leather, suede leather.
- 19 - Merchandising, distribution and marketing including manufacturing, exportation, importation, whole sales and retail sales of all kinds of shoes and variety shoes for women, men, adults, children and babies.

Bu belge, İstanbul Noter Beyoğlu 38. Noterliği  
anda bulunan Hülya ŞENDİL, İbu çevirinin  
tarafından aslına uygun olarak ...  
Türkçeye çevirmek suretiyle yapıldığını beyan  
ederim.

İşbu çevirinin İstanbul Kabataş Setüstü  
Deriş Patent Binası No: 5 de bulunan  
Noterliğimiz andlı çevirimi  
Hülya ŞENDİL tarafından aslına  
Uygun olarak ...  
çevirmek suretiyle yapıldığını onaylarım  
BEYOĞLU 38. NOTERLİĞİ

BEYOĞLU 38. NOTERLİĞİ  
SERPİL BİCİCİ  
Yerine İmza ...  
KİYMET ...

TRADEMARK

REEL: 006100 FRAME: 0353

- 20 - Production, purchasing, sales, importation, exportation, wholesale and retail sale and marketing of all kinds of all kinds of substances and materials and their accessories used in the leather industry.
- 21 - Establishing fully equipped laboratories for quality controlling and identification of products, by-products, raw materials, leather, thread, fabric, paint, all the other chemicals and all the ready-made clothing and shoe materials and products at every stage of production for all the business operations in the national and international shoe and textile sector and provision of laboratory and research services for the requirements of the shoe and textile sector.
- 22 - Manufacturing, importation, exportation, marketing and merchandising of the laboratory and quality control equipment, chemicals, technical equipment and information technologies for all kinds of laboratory operations.
- 23 - Installation of quality control units to local and foreign companies, inspection of such units and procurement of all kinds of materials for installation of such units.
- 24 - Providing services to the local and foreign companies in order to obtain quality certificates.
- 25 - Organization of training seminars about the quality control systems and training the local and foreign companies about quality control systems.
- 26 - Providing amendment and modification services on the products in order to adjust the products of the local and foreign companies to the quality standards.
- 27 - Elimination of the manufacturing deficiencies in the local and foreign companies which receive consultancy services from the company, providing services for quality control of the products and providing the firms with personnel for such purpose.
- 28 - Procurement of the software and the required hardware which enables to perform the quality control operations by computer, to save the found deficiencies during the control in the computer and to report them by means of the dynamic reporting module in accordance with the purposes of the firm, maintenance of such systems and equipment, preparation, ordering the preparation of and marketing of the computer programs with such purposes.
- 29 - Providing the firms with consultancy training services regarding the compliance of the quality assurance systems with the international standards, wherein such training services can be documented.

B - The company may act in the following issues in order to realize such purposes.

- 1 - Purchasing, sales, renting, hiring and operation of the real rights related to all kinds of movables and real estates, transportation vehicles, facilities and machines related and required in order to realize the purpose and the subject of the company, and purchasing, sales, financial leasing of all kinds of movables and real estates and commodities with or without mortgage.
- 2 - Purchasing and importation of the required apparatus, transportation vehicles, machines and facilities and their spare parts, acquiring real estates, performing type classification for, transferring and assigning the real estates, sales or hiring the owned real estates and facilities when required, rental of real estates and facilities, acquiring lands and plots and constructing or ordering the construction of buildings on them, renting, hiring or sales of warehouses when sales and exhibition venues are required, division, subdivision and distinguishing the acquired real estates, and establishing right of easement, usufruct, right of habitation, land charges, condominiums, construction servitude on them, issuing and receiving pledges, mortgages, indemnification and other warranties in order to take the debt and liens of the company and the third parties under guarantee, and the company may be further engaged in cancellation and amendment of the pledges and mortgages. The company may perform all kinds of formalities stated in the Land Register Law.
- 3 - Issuing warranties and other guarantees under pledges in order to take debt and liens of company and third parties under guarantee and receiving pledges, mortgages, warranties and other guarantees.
- 4 - Establishing short and long term consortiums under the framework of the provisions of the legislation related with local and foreign companies and/or legal persons in respect of the company business and performing operations based on pecuniary liability agreement. The company may obtain all kind of short term, medium term and long term loans from all kinds of banks and other loan associations and may issue loans.

Bun belgeyi hazırlayan ve onaylayan Noterimiz Beyoğlu 38. Noterliği  
andlı çevirmen Hülya SENDİL işbu çevirmen  
tarafından esnası uygun olarak ...  
İşbu belgeyi hazırlayan ve onaylayan Noterimiz  
Beyoğlu 38. Noterliği

SENİLE BEYAZ

İşbu çevirinin 1st. Kabatas Setüsü  
Deriş Patent Binası No: 5 de bulunan  
Noterliğimiz andlı çevirmeni  
Hülya SENDİL tarafından aslına  
Uygun olarak ...  
çevrilmek suretiyle yapıldığını onaylarım  
BEYOĞLU 38. NOTERLİĞİ

TRADEMARK

REEL: 006100 FRAME: 0354

BEYOĞLU 38. NOTERİ  
SERPİL BİCİCİ  
Yerine İmza Yapan ve Onaylayan KATİBE  
KYMET USTAŞAĞIOĞLU

5 - The company may sign all kinds of agreements related with the subject of the company, participate in the tenders, put the assets into tender, engage in undertakings, may perform these actions severally or appoint substitutes for tenders.

6 - Making commercial investments related with the field of activity of the company and engaging in all kinds of financial, commercial and administrative dispositions in order to realize the purpose of the company.

7 - The company may obtain patent rights and patent certificates, licenses and privileges, patents, copy rights, trademarks, technical assistance and licenses, know-how, trade names, trademarks, operation rights, business operation privileges and various similar intellectual and non-financial rights related with the subject of the company or beneficial for the activities of the company, may apply for registration of such rights on behalf of the company, may sell, hire, rent and use such rights, the company may obtain import and export certificate, demand the registration of such documents on behalf of the company, may sell, hire or rent such certificates and may acquire import and export certificates.

8 - The company may engage in marketing activities related with exportation related with the scope and purpose of the company. The company may participate in exhibitions and fair inside and outside the country.

9 - The company may perform economic organization, consultancy and feasibility studies related with the scope and subject of the company.

10 - The company may establish local and foreign companies for the operations under the scope of the company and in order to engage in such operations or may participate in present or future companies as co-founder or shareholder, and the company may create partnerships with other natural and legal persons related with the operations of the company under the framework of the tax laws and other legislations and may engage in joint activities.

11 - The company may open branches inside and outside the company related with the subject of the company, may receive or grant representation, distributorship, dealership and agency and may conclude agreements accordingly.

12 - National and international observation.

13 - The company may take over, use, monitor the registration on behalf of the company for, transfer and supply as a collateral the patent rights and patent certificates, trademarks, patents, technical assistance, trade names, privileges and marketing authorizations and various similar other intellectual industrial property rights related with the subject of the company or beneficial for the activities of the company.

14 - The company may establish companies with the real and legal persons who are engaged in operations related with the scope and purpose of the company, the company may participate in the present or future companies, and may cooperate with local or foreign present or future real and legal persons.

15 - The company may engage in operations such as taking out short term, medium term and long term loans from local and foreign markets for the business of the company, may procure asset and security loans, commodity loans, investment loans with letter of credit, open loans and similar loans.

2 - The meeting was ended since the discussion of the agenda was completed.

Representative of the Ministry

Nevrin Oktay (Signature)

Chairman of the Meeting

Mehmet Zeynep (Signature)

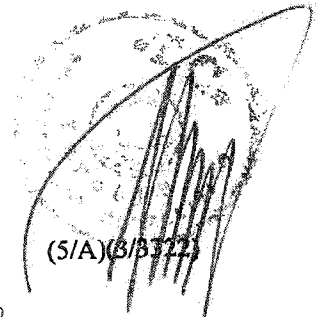
Vote Collector

Ahmet Tilkent Sabancı (Signature)

Chair

Mustafa A.M. Beyoğlu (Signature)

BEYOĞLU NOTERLERİ  
SERİ NO: 21  
Yerine İmza ve MÜHÜRLEME  
KİYMET USTABAŞIOĞLU



(5/A)(B/B312)

Bu tasarımda önce şahit Beyoğlu 38 Noterliği  
aracılığıyla Hülya ŞENDİL, işbu tasarıma  
tarafından imza ve mühürleme yapılmıştır.  
Tasarımda imza ve mühürleme yapılmıştır.  
Beyoğlu 38 Noterliği

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İşbu tasarımda önce şahit Beyoğlu 38 Noterliği  
aracılığıyla Hülya ŞENDİL, işbu tasarıma  
tarafından imza ve mühürleme yapılmıştır.  
Tasarımda imza ve mühürleme yapılmıştır.  
Beyoğlu 38 Noterliği

TRADEMARK

REEL: 006100 FRAME: 0355





