

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM439966

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sweaty Betty Holdings Limited		07/19/2017	Private Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Lady of Leisure Holdings Limited		
Street Address:	69-79 Fulham High Street		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	SW63JW		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	78429639	SWEATY BETTY	
Serial Number:	85364354		
Serial Number:	86579113	SWEATY BETTY	
Serial Number:	87458742	INTERNATIONAL LEGGINGS DAY BY SWEATY BET	
CORRESPONDENCE DATA			
Fax Number:	6098961469		
<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:	(212) 878-1433		
Email:	IPDocket@foxrothschild.com		
Correspondent Name:	William R. Hansen c/o Fox Rothschild LLP		
Address Line 1:	Princeton Pike Corporate Center		
Address Line 2:	997 Lenox Drive, Building 3		
Address Line 4:	Lawrenceville, NEW JERSEY 08648-2311		
DOMESTIC REPRESENTATIVE			
Name:	William R. Hansen c/o Fox Rothschild LLP		
Address Line 1:	Princeton Pike Corporate Center		
Address Line 2:	997 Lenox Drive, Building 3		
Address Line 4:	Lawrenceville, NEW JERSEY 08648-2311		

OP \$115.00 78429639

NAME OF SUBMITTER:	William R. Hansen
SIGNATURE:	/William R. Hansen/
DATE SIGNED:	08/21/2017
Total Attachments: 2 source=Certificate of Incorporation on Change of Name to Lady of Leisure Holdings Limited - 18.8.2017(12929373_1)#page1.tif source=Certificate of Incorporation on Change of Name to Lady of Leisure Holdings Limited - 18.8.2017(12929373_1)#page2.tif	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5811852

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

SWEATY BETTY HOLDINGS LIMITED

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

LADY OF LEISURE HOLDINGS LIMITED

Given at Companies House on 19th July 2017



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 006134 FRAME: 0049

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



"L680E51D"
LD1 19/07/2017 #49
COMPANIES HOUSE

WRITTEN RESOLUTION

of

SWEATY BETTY HOLDINGS LIMITED (the "Company")

On 28 June 2017 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:-

THAT the registered name of the Company be changed to Lady of Leisure Holdings Limited.

Signed

Director