

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM463554

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>RESUBMIT DOCUMENT ID:</b>	900439859

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
LA REDOUTE		10/09/2014	Corporation: FRANCE

## RECEIVING PARTY DATA

<b>Name:</b>	LA REDOUTE
<b>Street Address:</b>	110 rue de Blanchemaille
<b>City:</b>	Roubaix
<b>State/Country:</b>	FRANCE
<b>Postal Code:</b>	59100
<b>Entity Type:</b>	Société Par Actions Simplifiée (Sas): FRANCE

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2568813	AM.PM
Registration Number:	3566504	ANNE WEYBURN
Registration Number:	1389593	LA REDOUTE
Registration Number:	1989389	LA REDOUTE
Registration Number:	3420318	LA REDOUTE
Registration Number:	2658727	LA REDOUTE
Registration Number:	4439149	SCENARIO

## CORRESPONDENCE DATA

Fax Number: 7132234873

*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.*

Phone: 713-224-8080

Email: mail@egbertlawoffices.com

Correspondent Name: John S. Egbert

Address Line 1: 1001 Texas Ave., Suite 1250

Address Line 4: Houston, TEXAS 77002

ATTORNEY DOCKET NUMBER: 1096-42,79,70,62,71,76,91

## DOMESTIC REPRESENTATIVE

<b>Name:</b>	John S. Egbert
<b>Address Line 1:</b>	1001 Texas Ave., Suite 1250
<b>Address Line 4:</b>	Houston, TEXAS 77002
<b>NAME OF SUBMITTER:</b>	John S. Egbert
<b>SIGNATURE:</b>	/1096-42,79,70,62,71,76,91/
<b>DATE SIGNED:</b>	02/27/2018
<b>Total Attachments: 3</b> source=1096-42 Entity Conversion Document#page1.tif source=1096-42 Entity Conversion Document#page2.tif source=1096-42 Entity Conversion Document#page3.tif	

**GREFFE DU TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE**  
445 boulevard Gambetta  
CS 60455  
59338 Tourcoing Cedex

BERNARD BISIAUX CONSEIL  
119 avenue Marceau  
59130 Lambersart



**RECEPISSE DE DEPOT D'ACTES**

Dénomination : LA REDOUTE

Numéro RCS : 477 180 186

Forme Juridique : Société par actions simplifiée

Numéro Gestion : 1971B20018

Adresse : 57 rue de Blanchemaille  
59100 Roubaix

Numéro du Dépôt : 2014R015112 (2014 15136)

Date du dépôt : 09/10/2014

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1 - Type d'acte : Procès-verbal d'assemblée générale extraordinaire

Date de l'acte : 25/08/2014

- 1 - Décision : Poursuite d'activité malgré un actif net devenu inférieur à la moitié du capital social
- 2 - Décision : Réduction du capital social
- 3 - Décision : Reconstitution de l'actif net
- 4 - Décision : Modification(s) statutaire(s)

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2 - Type d'acte : Procès-verbal d'assemblée générale extraordinaire

*Confirmation des fonctions des commissaires aux comptes*

Date de l'acte : 10/09/2014

- 1 - Décision : Changement de forme juridique transformation en SAS
- 2 - Décision : Nomination de président
- 3 - Décision : Nomination de directeur général
- 4 - Décision : Nomination(s) de commissaire(s) aux comptes
- 5 - Décision : Modification(s) statutaire(s)

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3 - Type d'acte : Lettre de nomination

Date de l'acte : 10/09/2014

- 1 - Décision : Nomination de représentant permanent de la société NEW R, Président

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4 - Type d'acte : Statuts mis à jour

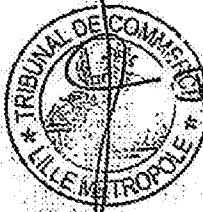
Date de l'acte : 10/09/2014

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Délivré à Lille Métropole le 10 octobre 2014

Le Greffier,

M



DUVENEUX  
CAROLE



26 JAN 2017  
003142  
Expert-Préjudice Civil d'Appel  
de Douai  
Tribunal de Commerce

*Translated from French*

**CLERK'S OFFICE AT THE COMMERCIAL COURT OF LILLE METROPOLE**

445, boulevard Gambetta  
CS 60455  
59338 Tourcoing Cedex  
France

BERNARD BISIAUX CONSEIL  
119, avenue Marceau  
59130 Lambersart  
France



**DUPLICATE OF THE FILING RECEIPT OF THE COURT RECORD**

Name: LA REDOUTE

RCS No. (Identification No. in Register of trade and companies): 477 180 186

Legal form: simplified joint stock company

Management No. 1971820018

Address: 57, rue de Blanchemaille

59100 Roubaix - France

Receipt No. 2014R015112 (2014 15136)

Date of receipt: 09/10/2014

1 – Type of document: Minutes of the special general meeting

Date of the document: 25/08/2014

- 1 – Resolution: Continuation of business despite net assets which became less than 50% of share capital
- 2 – Resolution: Reduction in share capital
- 3 – Resolution: Reconstitution of net assets
- 4 – Resolution: Amendment(s) of the articles of association

2 – Type of document: Minutes of the special general meeting

Confirmation of appointment of auditors

Date of the document: 10/09/2014

- 1 – Resolution: Change of legal form, transformation into a simplified joint stock company
- 2 – Resolution: Appointment of President
- 3 – Resolution: Appointment of General Manager
- 4 – Resolution: Appointment of auditor(s)
- 5 – Resolution: Amendment(s) of the articles of association

3 – Type of document: letter of designation

Date of the document: 10/09/2014

- 1 – Resolution: Appointment of permanent representative of NEW R, President

4 – Type of document: Updated articles of association

Date of document: 10/09/2014

Delivered in Lille Métropole, France on 10 October 2014

The Clerk

*Signed*

*Round stamp: Commercial Court of LILLE METROPOLE*

*Handwritten annotation: CAROLE JOVENEUX*

I, the undersigned, do hereby certify the within and correct translation of the French original instrument as the same appears on record and file in my office.  
WITNESS my hand and Official Seal,  
This day 26 JAN. 2017  
Sabrina DENNETIERE Sworn translator to the Court of Appeal of Douai (France)  
NE VARIETUR



RECORDED: 02/19/2018

003142

REEL: 006280 FRAME: 0684