

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM470251

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	10/23/2017
<b>RESUBMIT DOCUMENT ID:</b>	900442398

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FENDI ADELE S.R.L.		10/23/2017	Limited Liability Company: ITALY

## RECEIVING PARTY DATA

<b>Name:</b>	FENDI S.R.L.
<b>Street Address:</b>	Palazzo della Civiltà Italiana, Quadrato della Concordia 3
<b>City:</b>	Roma
<b>State/Country:</b>	ITALY
<b>Postal Code:</b>	00144
<b>Entity Type:</b>	Limited Liability Company: ITALY

## PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
<b>Serial Number:</b>	87546549	F IS FOR...
<b>Registration Number:</b>	1569570	FENDI
<b>Registration Number:</b>	1244466	FENDI
<b>Registration Number:</b>	1695046	FENDI

## CORRESPONDENCE DATA

Fax Number: 4152687522

*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: 415-268-6538

Email: sguerra@mfo.com

Correspondent Name: Jennifer Lee Taylor, Morrison &amp; Foerster

Address Line 1: 425 Market Street

Address Line 4: San Francisco, CALIFORNIA 94105

ATTORNEY DOCKET NUMBER: 78536-6000.000

## DOMESTIC REPRESENTATIVE

Name: Jennifer Lee Taylor, Morrison &amp; Foerster

<b>Address Line 1:</b>	425 Market Street
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94105
<b>NAME OF SUBMITTER:</b>	Jennifer Lee Taylor
<b>SIGNATURE:</b>	/JLT/
<b>DATE SIGNED:</b>	04/17/2018
<b>Total Attachments: 15</b>	
source=78536-6000.000 Resubmitted merger documents#page1.tif	
source=78536-6000.000 Resubmitted merger documents#page2.tif	
source=78536-6000.000 Resubmitted merger documents#page3.tif	
source=78536-6000.000 Resubmitted merger documents#page4.tif	
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## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM465253

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	10/23/2017

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FENDI ADELE S.R.L.		10/23/2017	Limited Liability Company: ITALY

## RECEIVING PARTY DATA

<b>Name:</b>	FENDI S.R.L.
<b>Street Address:</b>	Palazzo della Civiltá Italiana, Quadrato della Concordia 3
<b>City:</b>	Roma
<b>State/Country:</b>	ITALY
<b>Postal Code:</b>	00144
<b>Entity Type:</b>	Limited Liability Company: ITALY

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<b>Registration Number:</b>	1695046	FENDI

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Name: Jennifer Lee Taylor, Morrison &amp; Foerster

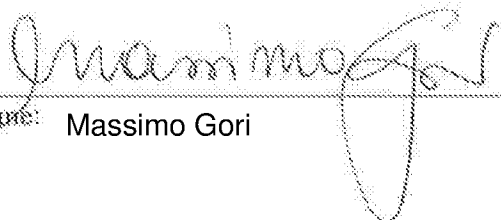
Address Line 1: 425 Market Street

CH \$115.00 87546549

TRANSLATION VERIFICATION

I, MASSIMO GORI, verify under penalty of perjury under the laws of the United States of America that the attached document is an official certificate issued by the Chamber of Commerce directly in English of the merger FENDI ADELE S.R.L., (an Italian Limited Liability Company) into FENDI S.R.L. (an Italian Limited Liability Company) and is true and correct.

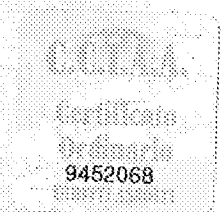
Dated: APRIL 16, 2018

By:   
Name: Massimo Gori



# Chamber of Commerce, Industry, Handicrafts and Agriculture of ROMA

Italian Business Register - Company Registration Office



## COMPANY REGISTRATION CERTIFICATE

**FENDI - SOCIETA' A  
RESPONSABILITA' LIMITATA  
CHE POTRA' ESSERE  
ABBREVIATA IN FENDI S.R.L.**



Z72044

*The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting [www.registroimprese.it](http://www.registroimprese.it)*

## SHORT PROFILE

Legal form	Single-member private limited liability companies
Fiscal code	00466430584
VAT number	00900421009
Registered address	ROMA (RM) QUADRATO DELLA CONCORDIA 3 CAP 00144
Registered e-mail address	fendi@legalmail.it

B. Conservazione  
Dott. ssa Barbara Casoli

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## 1 Company identification

Company name	FENDI - SOCIETA' A RESPONSABILITA' LIMITATA CHE POTRA' ESSERE ABBREVIATA IN FENDI S.R.L.
Legal form	Single-member private limited liability companies
Fiscal code and registration number	00466430584
Business Register of	ROMA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	RM-316816
REA registration date	13/12/1968
VAT number	00900421009
Registered address	QUADRATO DELLA CONCORDIA 3 ROMA (RM) CAP 00144
Registered e-mail address	fendi@legalmail.it
Founding date	29/10/1968
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1969 Last day of successive fiscal years: 31/12 Number of months of extension of the date of approval of the financial statements: 6

## 2 Governance structure

Adopted form of governance	Multiperson collegial governance
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

Fiscal code 00466430584

Start date of term of office: 19/05/2015  
Term of office: Until the approval of the balance sheet

### 3 Assets and financial information

Share capital  
Currency: Euro  
Authorised: 11.550.000,00  
Subscribed: 11.555.000,00  
Paid-up: 11.550.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

Proposed split-up with transfer of  
assets from

*Procedure details*

Company name: FENDI DIFFUSIONE IMPORT-EXPORT S.R.L.  
Fiscal code: 02713530588  
REA number: RM-410832  
Seat: ROMA - VIA CORNELIA 498 (RM)  
Date of act: 27/01/1997

Split-up with transfer of assets  
from

*Procedure details*

Company name: FENDI DIFFUSIONE IMPORT-EXPORT S.R.L.  
Fiscal code: 02713530588  
REA number: RM-410832  
Seat: ROMA - VIA CORNELIA 498 (RM)  
Deliberation date: 03/02/1997  
Implementation date: 29/07/1997

Proposed merger with  
incorporation of the company

*Procedure details*

Company name: FENDISSIME S.R.L.  
Fiscal code: 07974310588  
REA number: RM-639007  
Seat: ROMA (RM)  
Date of act: 18/07/2001

Merger with incorporation of the  
company

*Procedure details*

Company name: FENDISSIME - SRL  
Fiscal code: 07974310588  
REA number: RM-639007  
Seat: ROMA (RM)  
Deliberation date: 11/09/2001  
Implementation date: 17/12/2001

Proposed merger with  
incorporation of the company

*Procedure details*

Company name: FENDI SERVIZI S.R.L. - SOCIO UNICO-  
Fiscal code: 02713530588  
REA number: RM-410832  
Seat: ROMA (RM)  
Date of act: 26/06/2002

Fiscal code 00466430584

Merger with incorporation of the  
company

Company name: FENDI SERVIZI - SOCIETA' A RESPONSABILITA' LIMITATA CON  
UNICO SO

Fiscal code: 02713530588

REA number: RM-410832

Seat: ROMA VIA FLAMINIA 968 (RM)

Procedure details

Deliberation date: 31/07/2002

Implementation date: 21/11/2002

Proposed split-up with transfer of  
assets from

Company name: FENDI INDUSTRIA S.R.L. -SOCIO UNICO

Fiscal code: 01356400489

REA number: FI-264771

Seat: BAGNO A RIPOLI (FIRENZE) (FI)

Procedure details

Date of act: 22/10/2003

Split-up with transfer of assets  
from

Company name: FENDI IMMOBILI INDUSTRIALI - SOCIETA' A RESPONSABILITA'  
LIMITATA

Fiscal code: 01356400489

REA number: RM-1053074

Seat: ROMA VIA FLAMINIA 968 (RM)

Procedure details

Deliberation date: 03/11/2003

Implementation date: 09/12/2003

Proposed merger with  
incorporation of the company

Company name: FENDI IMMOBILI INDUSTRIALI S.R.L.

Fiscal code: 01356400489

REA number: RM-1053074

Seat: ROMA VIA FLAMINIA 968 (RM)

Procedure details

Registration date: 23/05/2008

Date of act: 21/05/2008

Merger with incorporation of the  
company

Company name: FENDI IMMOBILI INDUSTRIALI - SOCIETA' A RESPONSABILITA'  
LIMITATA

Fiscal code: 01356400489

REA number: RM-1053074

Seat: ROMA VIA FLAMINIA 968 (RM)

Procedure details

Registration date: 30/07/2008

Modification date: 04/12/2008

Deliberation date: 30/06/2008

Implementation date: 21/11/2008

Proposed merger with  
incorporation of the company

Company name: FENDI ADELE SRL

Fiscal code: 00466730587

Seat: ROMA

Procedure details

Registration date: 25/07/2017

Date of act: 19/07/2017

Merger with incorporation of the  
company

Company name: FENDI ADELE SOCIETA' A RESPONSABILITA' LIMITATA, CON  
UNICO SOCIO

Fiscal code: 00466730587



Fiscal code 00466430584

Procedure details

Seat: ROMA  
Registration date: 21/09/2017  
Modification date: 25/10/2017  
Deliberation date: 07/09/2017  
Implementation date: 23/10/2017

5 - Economic activity, enrollment in professional registers and  
quality certifications

NACE economic activity code

Business starting date: 01/10/1996  
Main economic activity of the company  
Code: 46.49 - Wholesale of other household goods  
Secondary activity  
Code: 46.42 - Wholesale of clothing and footwear  
Secondary activity  
Code: 46.48 - Wholesale of watches and jewellery  
Secondary activity  
Code: 14.1 - Manufacture of wearing apparel, except fur apparel  
Secondary activity  
Code: 14.19 - Manufacture of other wearing apparel and accessories  
Secondary activity  
Code: 14.2 - Manufacture of articles of fur  
Secondary activity  
Code: 15.12 - Manufacture of luggage, handbags and the like, saddlery and harness  
Secondary activity  
Code: 15.2 - Manufacture of footwear  
Secondary activity  
Code: 95.23 - Repair of footwear and leather goods

Registry of producers of Electrical  
and Electronic Equipment  
(Source: Ministry of the Environment)

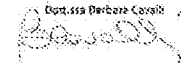
Registration number: IT16110000009566  
Registration date: 24/11/2016

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the Italian domestic market

Registry of producers of Batteries  
and Accumulators  
(Source: Ministry of the Environment)

Registration number: IT16110P00004268  
Registration date: 24/11/2016

Category: Batteries and portable accumulators

Il Conservatore  
Dot.ssa Barbara Corsi  


## 6 Employees

Date: 30/06/2017  
Employees: 782  
Free-lance: 0  
Total: 782

## 7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of  
other forms of rights to shares  
as of 23/02/2017

Procedure details

Protocol date: 23/02/2017  
Protocol number: RM-2017-53021

Ownership

Shareholding  
Nominal shares: 11.550.000,00  
Value deposited: 11.550.000,00  
Currency: Euro  
Citizenship: Luxembourg  
Type of shareholder rights: Ownership

Shareholder: FENDI S. A.

## 8 Company officials

Governing directors

Surname: BECCARI  
First name: PIETRO

Gender: M  
Fiscal code: BCCPTR67M23G337F  
Company legal representative  
Date of birth: 23/08/1967  
Place of birth: PARMA (PR)

Official positions

Official position: Chairman of the board of directors  
Registration date: 11/06/2012  
Acceptance date: 10/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Director  
Registration date: 11/06/2012  
Acceptance date: 10/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Official position: Managing director (CEO)  
Registration date: 11/06/2012  
Acceptance date: 10/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Fiscal code 00466430584

Surname: BELLONI  
First name: ANTONIO

Gender: M  
Fiscal code: BLLNTN54H22D869P  
Date of birth: 22/06/1954  
Place of birth: GALLARATE (VA)

*Official positions*

**Official position: Director**  
Registration date: 31/08/2009  
Acceptance date: 10/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

Surname: ARNAULT  
First name: ANTOINE

Gender: M  
Fiscal code: RNLNTN77H04Z110M  
Date of birth: 04/06/1977  
Place of birth: ROUBAIX - France  
Citizenship: France

*Official positions*

**Official position: Director**  
Registration date: 16/06/2015  
Acceptance date: 10/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2017

**Other company officials**  
Company name: FENDI S.A.

*Official positions*

**Official position: Sole partner**  
Start date of term of office: 21/11/2008

Surname: FABBRIO  
First name: ALBERTO

Gender: M  
Fiscal code: FBBLRT60P30H199H  
Company legal representative  
Date of birth: 30/09/1960  
Place of birth: RAVENNA (RA)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: PIEMONTESE  
First name: GIOVANNI

Gender: M  
Fiscal code: PMNGNN67E15D612N  
Date of birth: 15/05/1967  
Place of birth: FIRENZE (FI)

Fiscal code 00466430584

*Official positions*

**Official position: Representative with specific powers**  
Start date of term of office: 26/09/2005  
Term of office: Until revoked

Surname: FUSAI  
First name: FABIO

Gender: M  
Fiscal code: FSUFBA62H27H501V  
Date of birth: 27/06/1962  
Place of birth: ROMA (RM)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 28/10/2008

Surname: AMATO  
First name: MAURIZIO

Gender: M  
Fiscal code: MTAMRZ62L30H501Y  
Company legal representative  
Date of birth: 30/07/1962  
Place of birth: ROMA (RM)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: PELLERANO  
First name: PIERFRANCESCO

Gender: M  
Fiscal code: PLLPFR70E26B354Y  
Company legal representative  
Date of birth: 26/05/1970  
Place of birth: CAGLIARI (CA)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 27/04/2011  
Acceptance date: 14/04/2011  
Term of office: No fixed expiration date

Surname: LANDI  
First name: CESARE

Gender: M  
Fiscal code: LNDCSR70A26B553M  
Company legal representative  
Date of birth: 26/01/1970  
Place of birth: CAMPO NELL'ELBA (LI)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 16/01/2013  
Acceptance date: 17/12/2012  
Term of office: No fixed expiration date

Fiscal code 00466430584

Surname: LAURETTA  
First name: PAOLO

Gender: M  
Fiscal code: LRTPLA66E17H501S  
Company legal representative  
Date of birth: 17/05/1966  
Place of birth: ROMA (RM)

*Official positions*

Official position: Representative with specific powers  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: MUNOZ  
First name: FREDERIC

Gender: M  
Fiscal code: MNZFDR67P16Z110V  
Company legal representative  
Date of birth: 16/09/1967  
Place of birth: PAU - France  
Citizenship: France

*Official positions*

Official position: Representative with specific powers  
Registration date: 04/12/2013  
Term of office: No fixed expiration date

Surname: SCHIAVELLO  
First name: FABIO ANTONINO

Gender: M  
Fiscal code: SCHFNT72H05H501O  
Company legal representative  
Date of birth: 05/06/1972  
Place of birth: ROMA (RM)

*Official positions*

Official position: Representative with specific powers  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: LAURI  
First name: MARCO

Gender: M  
Fiscal code: LRAMRC79B17H501E  
Company legal representative  
Date of birth: 17/02/1979  
Place of birth: ROMA (RM)

*Official positions*

Official position: Representative with specific powers  
Registration date: 09/04/2014  
Term of office: No fixed expiration date

Surname: DE ANGELIS

Gender: M

Fiscal code 00466430584

First name: FABRIZIO

Fiscal code: DNGFRZ71D13H501W

Company legal representative

Date of birth: 13/04/1971

Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers

Registration date: 14/03/2017

Term of office: No fixed expiration date

Surname: PANICACCI

Gender: M

First name: PIERFRANCESCO

Fiscal code: PNCPPFR70C09D612D

Company legal representative

Date of birth: 09/03/1970

Place of birth: FIRENZE (FI)

Official positions

Official position: Representative with specific powers

Registration date: 22/06/2015

Term of office: No fixed expiration date

Surname: BAUCO

Gender: M

First name: RICCARDO

Fiscal code: BCARCR80A31H501H

Company legal representative

Date of birth: 31/01/1980

Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers

Registration date: 31/07/2015

Term of office: No fixed expiration date

Surname: COSSU

Gender: M

First name: GIANCARLO

Fiscal code: CSSGCR66L11E958L

Company legal representative

Date of birth: 11/07/1966

Place of birth: MARINO (RM)

Official positions

Official position: Representative with specific powers

Registration date: 14/11/2016

Term of office: No fixed expiration date

Surname: MARIANI

Gender: M

First name: MANUELE

Fiscal code: MRNMNL83C13H501X

Company legal representative

Date of birth: 13/03/1983

Place of birth: ROMA (RM)

Fiscal code 00466430584

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 18/01/2017  
Term of office: No fixed expiration date

Surname: CATALDO  
First name: ANDREA

Gender: M  
Fiscal code: CTLNDR71T31D810U  
Company legal representative  
Date of birth: 31/12/1971  
Place of birth: FROSINONE (FR)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 07/02/2017  
Term of office: No fixed expiration date

Surname: LO DUCA  
First name: MATTEO

Gender: M  
Fiscal code: LDCMTT79H24G337O  
Company legal representative  
Date of birth: 24/06/1979  
Place of birth: PARMA (PR)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: QUARANTE  
First name: IVAR

Gender: M  
Fiscal code: QRNVRI73M11Z110Q  
Company legal representative  
Date of birth: 11/08/1973  
Place of birth: ORLEANS - France  
Citizenship: France

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: LAINO  
First name: RITA

Gender: F  
Fiscal code: LNARTI71E66E205X  
Company legal representative  
Date of birth: 26/05/1971  
Place of birth: GROTTAGLIE (TA)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 14/03/2017

Fiscal code 00466430584

Term of office: No fixed expiration date

Surname: MORANTI  
First name: GIULIA

Gender: F  
Fiscal code: MRNGLI66R48H501P  
Company legal representative  
Date of birth: 08/10/1966  
Place of birth: ROMA (RM)

Official positions

Official position: Representative with specific powers  
Registration date: 14/03/2017  
Term of office: No fixed expiration date

Surname: MARINI  
First name: SERGIO

Gender: M  
Fiscal code: MRNSRG64R07E202H  
Company legal representative  
Date of birth: 07/02/1964  
Place of birth: GROSSETO (GR)

Official positions

Official position: Representative with specific powers  
Registration date: 15/11/2017  
Term of office: No fixed expiration date

### 9 Branches and other offices

Branch office nr. RM-11

Address

NACE economic activity code

Type of branch: Office  
Opening date: 18/05/2005  
VIA DEL LEONCINO 5  
ROMA (RM) CAP 00186  
Main economic activity of the company  
Code: 46.49 - wholesale of other household goods

Branch office nr. FI-1

Address

Registration details

NACE economic activity code

Business Register of: FIRENZE  
Type of branch: Warehouse, Office  
Opening date: 01/05/2001  
VIA SAN MORESE 55  
SESTO FIORENTINO (FI) CAP 50019  
REA number (Economic and Administrative Repertory number): FI-521763  
Main economic activity of the company  
Code: 14.2 - manufacture of articles of fur

Branch office nr. FI-3

Address

Business Register of: FIRENZE  
Type of branch: Office  
Opening date: 01/01/2004  
VIA VACCIANO 6



Fiscal code 00466430584

*Registration details*  
*NACE economic activity code*

BAGNO A RIPOLI (FI) CAP 50012  
REA number (Economic and Administrative Repertory number): FI-521763  
Main economic activity of the company  
Code: 14.2 - manufacture of articles of fur

Branch office nr. FI-4

Business Register of: FIRENZE  
Type of branch: Office  
Opening date: 22/01/2004

*Address*

VIA LUNGO L'EMA 19/23  
BAGNO A RIPOLI (FI) CAP 50012

*Registration details*  
*NACE economic activity code*

REA number (Economic and Administrative Repertory number): FI-521763  
Main economic activity of the company  
Code: 14.2 - manufacture of articles of fur

Branch office nr. FM-1

Business Register of: FERMO  
Type of branch: Workshop Or Laboratory  
Opening date: 16/02/2011

*Address*

VIA T. CALZECCHI ONESTI SNC  
PORTO SAN GIORGIO (FM) CAP 63822

*Registration details*  
*NACE economic activity code*

REA number (Economic and Administrative Repertory number): FM-193802  
Primary activity  
Code: 15.2 - manufacture of footwear

Branch office nr. MI-4

Business Register of: MILANO-MONZA-BRIANZA-LODI  
Type of branch: Administrative Office, Warehouse  
Opening date: 01/01/2013

*Address*

VIA STENDHAL ENRICO 34/36  
MILANO (MI) CAP 20144

*Registration details*  
*NACE economic activity code*

REA number (Economic and Administrative Repertory number): MI-1616356  
Main economic activity of the company  
Code: 46.49 - wholesale of other household goods

*Information and data related to acts filed before D.P.R. 7/12/1995, n. 581, came into force,  
may be reported as abstract or in a summarized form*

*This certificate provides information and data present in the Register as of today's date  
in accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of  
Italy, and is exempt from stamp duty*

THE REGISTRAR: Dott.ssa Barbara Cavalli

*Certificate produced by the information technology systems of: Ansegi Srl  
Address: - Via F. Satolli, 16 - 00100 Roma (RM)*