

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470258

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	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			
Name:	FENDI S.R.L.		
Street Address:	Palazzo della Civiltá Italiana, Quadrato della Concordia, 3		
City:	Roma		
State/Country:	ITALY		
Postal Code:	00144		
Entity Type:	Limited Liability Company: ITALY		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1583578	FF	
Registration Number:	1214472	FF	
Registration Number:	1267539	FF	
CORRESPONDENCE DATA			
Fax Number:	4152687522		
<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:	415-268-6538		
Email:	sguerra@mofo.com		
Correspondent Name:	Jennifer Lee Taylor, Morrison & 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 & Foerster		
Address Line 1:	425 Market Street		
Address Line 4:	San Francisco, CALIFORNIA 94105		

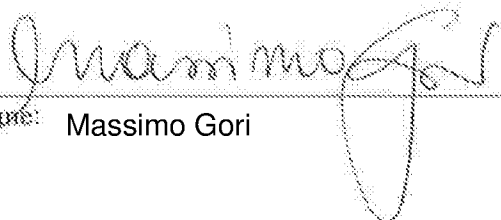
CH \$90.00 1583578

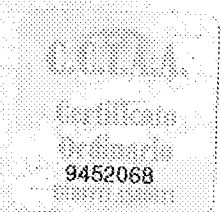
NAME OF SUBMITTER:	Jennifer Lee Taylor
SIGNATURE:	/JLT/
DATE SIGNED:	04/17/2018
Total Attachments: 14 source=78536-6000.000 translation verification with merger documents#page1.tif source=78536-6000.000 translation verification with merger documents#page2.tif source=78536-6000.000 translation verification with merger documents#page3.tif source=78536-6000.000 translation verification with merger documents#page4.tif source=78536-6000.000 translation verification with merger documents#page5.tif source=78536-6000.000 translation verification with merger documents#page6.tif source=78536-6000.000 translation verification with merger documents#page7.tif source=78536-6000.000 translation verification with merger documents#page8.tif source=78536-6000.000 translation verification with merger documents#page9.tif source=78536-6000.000 translation verification with merger documents#page10.tif source=78536-6000.000 translation verification with merger documents#page11.tif source=78536-6000.000 translation verification with merger documents#page12.tif source=78536-6000.000 translation verification with merger documents#page13.tif source=78536-6000.000 translation verification with merger documents#page14.tif	

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



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

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

Il Conservatore
dell'RSB 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)

Deliberation date: 31/07/2002

Implementation date: 21/11/2002

Procedure details

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)

Date of act: 22/10/2003

Procedure details

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)

Deliberation date: 03/11/2003

Implementation date: 09/12/2003

Procedure details

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)

Registration date: 23/05/2008

Date of act: 21/05/2008

Procedure details

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)

Registration date: 30/07/2008

Modification date: 04/12/2008

Deliberation date: 30/06/2008

Implementation date: 21/11/2008

Procedure details

Proposed merger with
incorporation of the company

Company name: FENDI ADELE SRL

Fiscal code: 00466730587

Seat: ROMA

Registration date: 25/07/2017

Date of act: 19/07/2017

Procedure details

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)

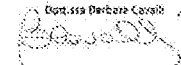
Registration number: IT16110000009566
Registration date: 24/11/2016

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
Dott.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: BAUCCO

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)*