

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM481444

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>RESUBMIT DOCUMENT ID:</b>	900446106

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Nine West Development Corporation		04/08/2014	Corporation: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Nine West Development LLC
<b>Doing Business As:</b>	DBA Nine West Development LLC
<b>Street Address:</b>	1411 Broadway
<b>City:</b>	New York
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10018
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
<b>Registration Number:</b>	4427539	THE WORLD ACCORDING TO 9

**CORRESPONDENCE DATA****Fax Number:**

*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:** 212 536-9643  
**Email:** lgentile@ninewestholdings.com  
**Correspondent Name:** Laurie J. Gentile  
**Address Line 1:** 1411 Broadway  
**Address Line 4:** New York, NEW YORK 10018

<b>NAME OF SUBMITTER:</b>	Laurie Gentile
<b>SIGNATURE:</b>	/laurie j. gentile/
<b>DATE SIGNED:</b>	07/11/2018

**Total Attachments: 5**

source=US Delaware Certificate of Formation - NWDC to NWD LLC (2)#page1.tif  
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source=US Certificate of Conversion - NWDC to NWD LLC (2)#page1.tif

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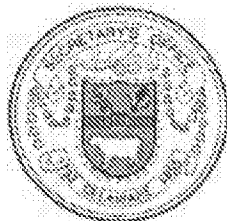
source=US Certificate of Conversion - NWDC to NWD LLC (2)#page3.tif

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "NINE WEST DEVELOPMENT LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2014, AT 10:18 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2646190 8100  
SR# 20181849985

Authentication: 202310504  
Date: 03-13-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**TRADEMARK**  
**REEL: 006377 FRAME: 0012**

CERTIFICATE OF FORMATION  
OF  
NINE WEST DEVELOPMENT LLC

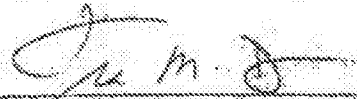
This Certificate of Formation of Nine West Development LLC (the "Company"), dated April 8, 2014, is duly executed and filed by the undersigned as an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et. seq.).

FIRST: The name of the limited liability company formed hereby is "Nine West Development LLC."

SECOND: The address of the registered office of the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

THIRD: The name and address of the registered agent for service of process of the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



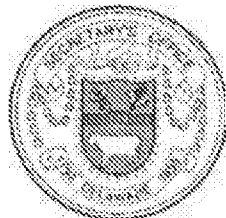
Name: Iris M. Dansky  
Title: Authorized Person


# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "NINE WEST DEVELOPMENT CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NINE WEST DEVELOPMENT CORPORATION" TO "NINE WEST DEVELOPMENT LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2014, AT 10:18 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2646190 8100V  
SR# 20181849985

Authentication: 202310503  
Date: 03-13-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**TRADEMARK**  
**REEL: 006377 FRAME: 0014**

CERTIFICATE OF CONVERSION  
CONVERTING  
NINE WEST DEVELOPMENT CORPORATION  
(a Delaware corporation)  
INTO  
NINE WEST DEVELOPMENT LLC  
(a Delaware limited liability company)

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PURSUANT TO SECTION 266 OF THE GENERAL CORPORATION LAW AND  
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT OF  
THE STATE OF DELAWARE

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Nine West Development Corporation, a Delaware corporation (the "Company"), does hereby execute this Certificate of Conversion to convert the Company into a Delaware limited liability company, pursuant to the General Corporation Law of the State of Delaware (8 Del. C. §101, et. seq.) (the "DGCL") and the Delaware Limited Liability Company Act (6 Del. C. §18-101, et. seq.) (the "DLLCA");

FIRST: The Company was duly incorporated in the State of Delaware pursuant to the DGCL on August 2, 1996.

SECOND: The name of the Company immediately prior to the filing of this Certificate of Conversion is "Nine West Development Corporation".

THIRD: The name of the limited liability company into which the Company shall be converted is "Nine West Development LLC" (the "LLC").

FOURTH: The conversion of the Company into the LLC and the Limited Liability Company Agreement of the LLC have been approved in accordance with the provisions of Sections 228 and 266 of the DGCL and Section 18-214 of the DLLCA.

FIFTH: The conversion of the Company into the LLC shall be effective upon the filing of this Certificate of Conversion and the Certificate of Formation of the LLC with the Secretary of State of the State of Delaware.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be executed this 8th day of April, 2014.

NINE WEST DEVELOPMENT CORPORATION

By: 

Name: Ira M. Dansky

Title: President

Signature Page in Certificate of Conversion of Nine West Development Corporation

CH:2817974.1