# **\$40.00 4909**3

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM476249

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Lucky Brand Dungarees, Inc.		02/03/2014	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Lucky Brand Dungarees, LLC	
Street Address:	540 South Santa Fe Ave.	
City:	Los Angeles	
State/Country:	CALIFORNIA	
Postal Code:	90013	
Entity Type:	Limited Liability Company: DELAWARE	

### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4909332	LUCKY KID

### **CORRESPONDENCE DATA**

**Fax Number:** 8046971339

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:** 8046971870

**Email:** trademarks@troutman.com

Correspondent Name: Julia M. Bishop

**Address Line 1:** 600 Peachtree Street, NE, Suite 3000

Address Line 4: Atlanta, GEORGIA 30308

NAME OF SUBMITTER:	Julia M. Bishop
SIGNATURE:	/JMB/
DATE SIGNED:	05/31/2018

#### **Total Attachments: 4**

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> TRADEMARK REEL: 006392 FRAME: 0170

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## Delaware

PAGE

### The First State

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 "LUCKY BRAND DUNGAREES, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"LUCKY BRAND DUNGAREES, INC." TO "LUCKY BRAND DUNGAREES, LLC",

FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2014, AT

10:35 O'CLOCK A.M.

3053492 8100V

140122414

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTICATION: 1104686

DATE: 02-03-14

TRADEMARK
REEL: 006392 FRAME: 0171

State of Delaware Secretary of State Division of Corporations Delivered 10:35 AM 02/03/2014 FILED 10:35 AM 02/03/2014 SRV 140122414 - 3053492 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW ("DGCL") AND SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT ("DLLCA")

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.
- 3.) The date the Corporation first formed is June 8, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Lucky Brand Dungarees, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Lucky Brand Dungarees, LLC, a Delaware limited liability company.
- 6.) This Certificate of Conversion has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the DLLCA.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 3rd day of February, 2014.

By: /s/ Marie-Joe Abi-Nassif

Name: Marie-Joe Abi-Nassif Title: Authorized Person

NY\6127732.3

TRADEMARK
REEL: 006392 FRAME: 0172

## Delaware

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### The First State

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 CERTIFICATE OF FORMATION OF "LUCKY BRAND

DUNGAREES, LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF

FEBRUARY, A.D. 2014, AT 10:35 O'CLOCK A.M.

3053492 8100V

140122414

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENT (CATION: 1104686

DATE: 02-03-14

TRADEMARK REEL: 006392 FRAME: 0173

State of Delaware Secretary of State Division of Corporations Delivered 10:35 AM 02/03/2014 FILED 10:35 AM 02/03/2014 SRV 140122414 - 3053492 FILE

### CERTIFICATE OF FORMATION OF LUCKY BRAND DUNGAREES, LLC

This Certificate of Formation of Lucky Brand Dungarees, LLC (the "LLC"), dated as of February 3, 2014 is being duly executed and filed by Marie-Joe Abi-Nassif, 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 Lucky Brand Dungarees, LLC.

SECOND: The address of the registered office of the LLC in the State of Delaware is c/o Corporation Trust Company, 1209 Orange Street, Wilmington, County of New Castle, State of Delaware 19808.

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware is Corporation Trust Company, 1209 Orange Street, Wilmington, County of New Castle, State of Delaware 19808.

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

/s/ Marie-Joe Abi-Nassif
Marie-Joe Abi-Nassif
Authorized Person

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TRADEMARK REEL: 006392 FRAME: 0174

**RECORDED: 05/31/2018**