

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM554966

| | | | |
|---|---|-----------------------------|---------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER AND CHANGE OF NAME | | |
| EFFECTIVE DATE: | 06/25/2014 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Out Fit 7 Limited | | 06/25/2014 | Corporation: CYPRUS |
| NEWLY MERGED ENTITY DATA | | | |
| Name | Execution Date | Entity Type | |
| Outfit7 Limited | 06/25/2014 | Corporation: UNITED KINGDOM | |
| MERGED ENTITY'S NEW NAME (RECEIVING PARTY) | | | |
| Name: | Outfit7 Limited | | |
| Street Address: | 143-149 FENCHURCH STREET | | |
| Internal Address: | 1ST FLOOR SACKVILLLE HOUSE | | |
| City: | LONDON | | |
| State/Country: | ENGLAND | | |
| Postal Code: | EC3M 6BN | | |
| Entity Type: | Private Limited Company: UNITED KINGDOM | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4358396 | TALKING LARRY THE BIRD | |
| Registration Number: | 4358395 | TALKING REX THE DINOSAUR | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4078434444 | | |
| <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> | | | |
| Email: | trademarks@lowndes-law.com | | |
| Correspondent Name: | 407-843-4600 | | |
| Address Line 1: | 215 North Eola Drive | | |
| Address Line 4: | Orlando, FLORIDA 32801 | | |
| NAME OF SUBMITTER: | Jon M. Gibbs, Reg. No. 47,594 | | |
| SIGNATURE: | /Jon M. Gibbs/ | | |
| DATE SIGNED: | 12/26/2019 | | |

OP \$65.00 4358396

Total Attachments: 7

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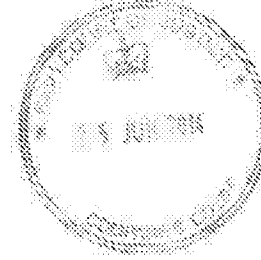
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No. 3330 of 2014

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

THE HONOURABLE MR JUSTICE PETER SMITH

IN THE MATTER OF
(1) OUTFIT7 LIMITED
(2) OUT FIT 7 LIMITED



Claimants

-AND-

IN THE MATTER OF THE COMPANIES (CROSS-BORDER MERGERS)
REGULATIONS 2007

ORDER

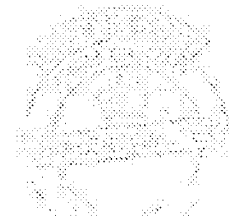
UPON THE JOINT APPLICATION by Claim Form dated 17 June 2014 of the above named Outfit7 Limited (the "**Transferee**") whose registered office is at 5th Floor, 52-54 Gracechurch Street, London, EC3V 0EH, UK and Out Fit 7 Limited (the "**Transferor**") whose registered office is at 146 Arch Makariou III, Alpha Tower, 4th Floor, P.C. 3507 Limassol, Cyprus;

AND UPON HEARING Counsel for the Transferee and the Transferor;

AND UPON READING the Claim Form and the evidence;

THE COURT HEREBY confirms the final completion of the merger between the Transferor and the Transferee pursuant to Regulation 16 of the Companies (Cross Border) Mergers Regulations 2007 and further directs that the merger shall take effect on 30 July 2014.

DATED this 25th day of June 2014.



TRADEMARK
REEL: 006826 FRAME: 0378

No. 4338 of 2014

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

THE HONOURABLE MR JUSTICE
PETER SMITH

IN THE MATTER OF

(1) OUTFIT7 LIMITED
(2) OUTFIT 7 LIMITED

Claimants

-AND-

IN THE MATTER OF THE COMPANIES
(CROSS-BORDER MERGERS)
REGULATIONS 2007

ORDER

ASHURST LLP
Broadwalk House
5 Appold Street
London EC2A 2HA
United Kingdom

Tel: +44 (0)20 7638 1111
Fax: +44 (0)20 7638 1112
Ref:
SAW/ACROKE/OTF01.00002/35912201.1

TRADEMARK
REEL: 006826 FRAME: 0379



**Current Appointments Report for:
OUTFIT7 LIMITED
08725441**

Created: 04/08/2014 14:50:13

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number: 08725441 **Date of Incorporation:** 09/10/2013
Company Name: OUTFIT7 LIMITED
Registered Office: 5TH FLOOR
52-54 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EH
Company Type: Private Limited Company
Country of Origin: United Kingdom
Status: Active
Nature Of Business (SIC): None Supplied
Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

| Date of Change | Previous Name |
|----------------|----------------|
| 05/02/2014 | INNER1 LIMITED |

Key Filing Dates

Accounting Reference Date: 31/12
Last Accounts Made Up To: (NO ACCOUNTS FILED)
Next Accounts Due: 30/09/2014
Last Return Made Up To:
Next Return Due: 08/11/2014
Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 3

SECRETARY: PAGE, STEPHEN RICHARD
Appointed: 09/19/2013
Nationality: NATIONALITY UNKNOWN
No. of Appointments: 1
Address: 66 CANTERBURY AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA15 9AS

DIRECTOR: LOGIN, IZA
Appointed: 09/10/2013 **Date of Birth:** 09/03/1972
Nationality: SLOVENIAN
No. of Appointments: 1
Address: KLIMATARIA 11
PISSOURI
CYPRUS
Country/State of Residence: CYPRUS

DIRECTOR: LOGIN, SAMO
Appointed: 09/10/2013 **Date of Birth:** 07/05/1971
Nationality: SLOVENIAN
No. of Appointments: 1
Address: KLIMATARIA 11
PISSOURI
CYPRUS
Country/State of Residence: CYPRUS

This Report excludes resignations

Recent Filing History

Documents filed since 09/10/2013

| DATE | FORM | DESCRIPTION |
|-------------------|-------------------|---|
| 30/05/2014 | MISC | COURT ORDER - COMPLETION OF MERGER |
| 16/04/2014 | RES13 | COMPANY BUSINESS 01/04/2014 |
| 03/04/2014 | MISC | CB01- CROSS BORDER MERGER NOTICE |
| 11/03/2014 | AA01 | PREVSHQ FROM 31/10/2014 TO 31/12/2013 |
| 13/02/2014 | SH01 | 05/02/14 STATEMENT OF CAPITAL EUR 101 |
| <i>13/02/2014</i> | <i>LATEST SOC</i> | <i>13/02/14 STATEMENT OF CAPITAL EUR 101</i> |
| 05/02/2014 | CERTNM | COMPANY NAME CHANGED INNER1 LIMITED CERTIFICATE ISSUED ON 05/02/14 |
| <i>05/02/2014</i> | <i>RES15</i> | <i>CHANGE OF NAME 05/02/2014</i> |
| 05/02/2014 | CONNOT | NOTICE OF CHANGE OF NAME NM01 - RESOLUTION |
| 09/10/2013 | NEWINC | CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION |

This Report excludes 8B(2) Share Allotment documents



AE 2859

MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

23 October, 2014

CERTIFICATE

OUTFIT7 LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Oversea Company has established a Place of Business in the Republic of Cyprus at the following address:

Klimataria, 11
Pissouri, 4607, Limassol, Cyprus

ΕΓΧΡΗΜΑΤΙΣΤΗΣ ΕΠΙΧΕΙΡΗΣΕΩΝ

For Registrar of Companies