

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM597456

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	Private Limited Company: 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 Sackville House		
City:	London		
State/Country:	ENGLAND		
Postal Code:	EC3M 6B		
Entity Type:	Private Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4365105	TALKING FRIENDS	
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>			
Phone:	4078434600		
Email:	trademarks@lowndes-law.com		
Correspondent Name:	Jon M. Gibbs		
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:	09/14/2020		

OP \$40.00 4365105

Total Attachments: 7

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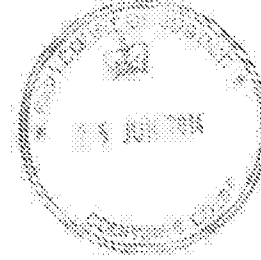
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No. 3330 of 2014

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

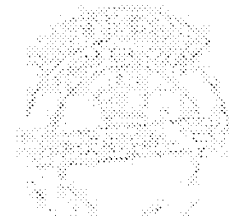
UPON THE JOINT APPLICATION by Claim Form dated 17 June 2014 of the above named Outfit7 Limited (the "**Transferee**") whose registered office is at 5th Floor, 52-54 Gracechurch Street, London, EC3V 0EH, UK and Out Fit 7 Limited (the "**Transferor**") whose registered office is at 146 Arch Makariou III, 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: 007056 FRAME: 0132

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: 007056 FRAME: 0133



**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

ΕΣΤΙΝ ΝΕΚΡΑΤΑ ΒΑΚΤΗ

For Registrar of Companies