

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM678212

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2000
RESUBMIT DOCUMENT ID:	900643333

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Club Monaco Inc.		12/29/1999	Corporation: CANADA
PRL Acquisition Corp.		12/29/1999	Corporation: CANADA

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Club Monaco Corp.	01/01/2000	Corporation: CANADA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Club Monaco Corp.
Street Address:	157 Bloor Street West
City:	Toronto
State/Country:	CANADA
Postal Code:	M5S1P7
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4289484	CLUB MONACO

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.

Email: colleen.brennan@bakermckenzie.com

Correspondent Name: David J. Davis

Address Line 1: 300 East Randolph Street, Suite 5000

Address Line 2: Baker & McKenzie LLP

Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	David J. Davis
SIGNATURE:	/david j. davis/

DATE SIGNED:	09/27/2021
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Total Attachments: 5

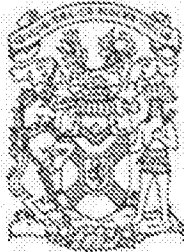
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Nova Scotia

CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3038992

I hereby certify that

PRL ACQUISITION CORP.

CLUB MONACO INC.

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

CLUB MONACO CORP.

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

A handwritten signature in black ink, appearing to read "C. J. [unclear]".

Registrar of Joint Stock Companies

January 1, 2000

Date of Amalgamation

IN THE SUPREME COURT OF NOVA SCOTIA

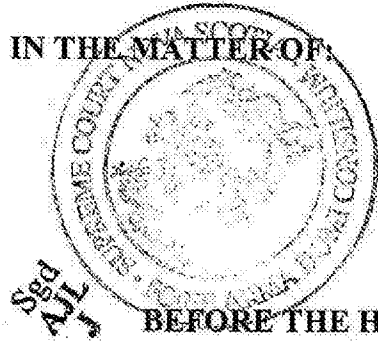
IN THE MATTER OF:

The *Companies Act* of Nova Scotia, being Chapter 81 of the Revised Statutes of Nova Scotia, 1989

- and -

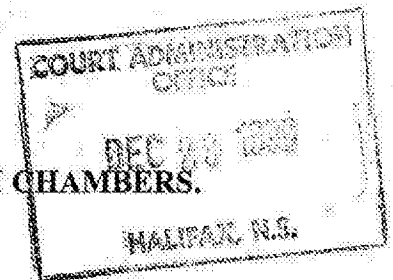
IN THE MATTER OF:

The Amalgamation of PRL Acquisition Corp. and Club Monaco Inc.



ORDER OF AMALGAMATION

BEFORE THE HONOURABLE JUSTICE LEBLANC IN CHAMBERS.



UPON HEARING READ the affidavits of Joseph Mimran, each sworn December 22, 1999;

AND UPON HEARING READ the amalgamation agreement dated December 22, 1999 between PRL Acquisition Corp. and Club Monaco Inc. (the Amalgamation Agreement) a copy of which is annexed hereto as Schedule A;

AND UPON IT APPEARING that all the shareholders of PRL Acquisition Corp. and Club Monaco Inc. have approved the Amalgamation Agreement and that none of the creditors will be affected by the amalgamation provided for in the Amalgamation Agreement;

AND UPON IT APPEARING that the Applicants are private companies and no useful purpose would be served by having the financial statements of the Applicants filed herein produced as public documents after being examined by the Court at the hearing of this Application;

AND UPON HEARING Charles S. Reagh, counsel for the applicants;

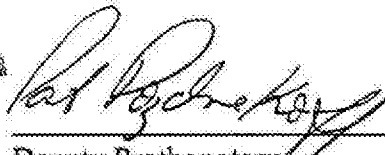
AND UPON MOTION IT IS HEREBY ORDERED that the Amalgamation Agreement be and the same is hereby approved.

AND IT IS FURTHER ORDERED that neither PRL Acquisition Corp. nor Club Monaco Inc. be required to give notice to their creditors, if any, of the time and place of an application for an order of this Court approving the Amalgamation Agreement and that such notice be and the same is hereby dispensed with pursuant to subsection (7) of Section 134 of the *Companies Act*.

IT IS FURTHER ORDERED that the filing with the Registrar of Joint Stock Companies of a copy of this order certified under the hand of the Prothonotary or Deputy Prothonotary be sufficient compliance with the provisions of subsection (9) of Section 134 of the *Companies Act*.

AND IT IS FURTHER ORDERED that the Affidavit of Joseph Mimran, sworn December 22, 1999 filed herein, to which are appended as Exhibits certain financial statements, be sealed by the Prothonotary and not opened except upon further Order of this Honourable Court.

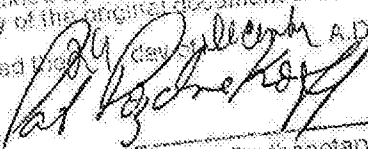
DATED at Halifax, Nova Scotia, this 29 day of December, 1999.

~~DEPUTY~~ 
Deputy Prothonotary

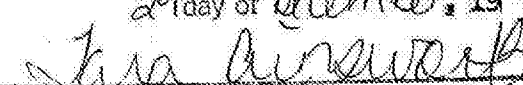
IN THE SUPREME COURT
COUNTY OF HALIFAX, N.S.

I hereby certify that the foregoing document, identified by the Seal of the Court, is a true copy of the original document on file herein.

Dated this 29 day of December, A.D., 1999

~~DEPUTY~~ 
Prothonotary

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 29 day of December, 1999


Registrar of Joint Stock Companies