

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Entity Nature and Country of Origin		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GOUSSON - CONSULTADORIA E MARKETING LDA		06/13/2008	CORPORATION: PORTUGAL
RECEIVING PARTY DATA			
Name:	GOUSSON - CONSULTADORIA E MARKETING S.AR.L		
Street Address:	2, rue Joseph Hackin		
City:	L- 1746		
State/Country:	LUXEMBOURG		
Entity Type:	private limited liability company: LUXEMBOURG		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2947572	ROGER VIVIER	
Registration Number:	2954090	ROGER VIVIER	
CORRESPONDENCE DATA			
Fax Number:	(949)760-9502		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	949-760-0404		
Email:	efiling@kmob.com		
Correspondent Name:	Stacey R. Halpern		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	JACBA86.002TUS		
DOMESTIC REPRESENTATIVE			
Name:	Stacey R. Halpern		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		

OP \$65.00 2947572

TRADEMARK

NAME OF SUBMITTER:	Stacey R. Halpern
Signature:	/Stacey R. Halpern/
Date:	02/02/2011
Total Attachments: 7 source=change#page1.tif source=change#page2.tif source=change#page3.tif source=change#page4.tif source=change#page5.tif source=change#page6.tif source=change#page7.tif	

Gousson Consultadoria e Marketing – Sociedade Unipessoal, LDA
registered office: rua Dos Murças n°88, 3° Andar,
Funchal, Madeira



pending

ASSEMBLEE GENERALE EXTRAORDINAIRE

Du 13 juin 2008.

Numéro 1243/2008.

In the year two thousand eight, on the thirteenth day of June.

Before us Maître Martine Schaeffer, notary residing in Luxembourg.

THERE APPEARED:

Dorint Holding S.A., a company organised under the laws of Luxembourg, with registered office at 2, rue J. Hackin, L-1746 Luxembourg;

here represented by Katarzyna Kuszewska, lawyer, residing in Luxembourg, by virtue of a proxy given on June 11, 2008.

Such proxy, after having been signed "*ne varietur*" by the proxyholder acting on behalf of the appearing party and the undersigned notary, shall remain attached to the present deed to be filed together with it with the registration authorities.

The appearing party, represented as stated here above, has requested the undersigned notary to record the following:

I. **Dorint Holding S.A.**, a company organised under the laws of Luxembourg, with registered office at 2, rue J. Hackin, L-1746 Luxembourg, is the sole shareholder of **Gousson Consultadoria e Marketing – Sociedade Unipessoal, LDA** (the **Sole Shareholder**), a company incorporated and organized under the laws of Madeira, having its registered office at rua Dos Murças n°88, 3° Andar, Funchal, Madeira, registered with the Commercial registry of the free Trade Zone of Madeira under number 511 134 797 (the **Company**), with an issued

capital of five thousand euro (EUR 5,000) represented by one share with a nominal value of five thousand euro (EUR 5,000);

II. that by resolution validly adopted by the sole shareholder of the Company in Madeira on June 6, 2008, acting in accordance with the articles of association of the Company, the Company resolved to transfer its statutory seat and principal establishment from Madeira to the city of Luxembourg as from the date hereof without the Company being dissolved but on the contrary with corporate continuance. Such transfer shall be effective when all formalities required under the laws of Madeira are duly performed; a copy of said resolution shall remain annexed to the present deed;

III. that it results from the interim balance sheet of the Company dated June 5, 2008 and a declaration by the directors of the Company stating that the net worth of the Company as per the date hereof, is EUR 1,461,026.25, that, as of the date hereof, the net assets of the Company correspond at least to the value of the share capital of the Company, a copy of such balance sheet and declaration, after having been signed *ne varietur* by the proxyholder of the appearing party and the notary, shall remain attached to the present deed and shall be filed at the same time with the registration authorities;

IV. that the share capital of the Company is currently set at five thousand euro (EUR 5,000) represented by one (1) quota with par value of EUR 5,000.

V. The agenda of the meeting is the following:

1. transfer of the statutory seat, principal establishment and central administration of the Company from Madeira to the city of Luxembourg as from the date hereof, without the Company being dissolved but on the contrary with corporate continuance;

2. change of the par value of the existing quota and the reclassification of the existing quota into two hundred (200) shares with a par value of twenty-five euro (EUR 25);



3. increase of the share capital of the Company by an amount of seven thousand five hundred euro (EUR 7,500) to bring it from its present amount of five thousand euro (EUR 5,000) to twelve thousand five hundred euro (EUR 12,500) by the issuance of three hundred (300) new shares with a par value of twenty-five euro (EUR 25) each, having the same rights as the already existing shares.

4. adoption by the Company of the legal form of a private limited liability Company (*société à responsabilité limitée*) with the name "Gousson - Consultadoria e Marketing S.à.r.l." and acceptance of the Luxembourg nationality arising from the transfer of the statutory seat and principal establishment of the Company to the city of Luxembourg;

5. amendment and restatement of the Company's articles of association so as to conform them to the laws of Luxembourg, as a consequence of the Company's acceptance of the Luxembourg nationality as specified in item 3. above;

6. acceptance of the resignation of Mr. Roberto João Thridgould de Sousa and Mr. Aurélio Paulo Gouveia as directors of the Company and vote of discharge and appointment of Mr. Marcus Jacobus Dijkerman, Mrs. Pamela Morag Valasuo and Mr. Emilio Macellari as managers for an unlimited duration;

7. establishment of the registered office, principal establishment and central administration of the Company at 2, Joseph Hackin, L- 1746 Luxembourg;

8. miscellaneous.

Thereupon, the appearing party, represented as stated here above, requested the notary to record that:

FIRST RESOLUTION

The Sole Shareholder resolves to transfer the registered office, principal establishment and central administration of the Company from Madeira to the city of Luxembourg as from the date hereof, without the Company being dissolved but on the contrary with corporate continuance.

SECOND RESOLUTION

The Sole Shareholder resolves to change the par value of the existing quota and to reclassify the existing quota into two hundred shares (200) with a par value of twenty-five euro (EUR 25), having the rights and obligations attached thereto following the Company's articles of association.

As a consequence of the above resolution, the share capital of the Company is set at five thousand euro (EUR 5,000) divided into two hundred (200) shares with a par value of twenty-five euro (EUR 25), all held by the Sole Shareholder.

THIRD RESOLUTION

The Sole Shareholder resolves to increase the share capital of the Company by an amount of seven thousand five hundred euro (EUR 7,500) to bring it from its present amount of five thousand euro (EUR 5,000) to twelve thousand five hundred euro (EUR 12,500) by the issuance of three hundred (300) new shares with a par value of twenty-five euro (EUR 25) each, having the same rights as the already existing shares.

INTERVENTION - SUBSCRIPTION – PAYMENT

Thereupon, **Dorint Holding S.A.**, prenamed and represented as stated above, declares to subscribe for the three hundred (300) new shares and to have them fully paid up by way of the contribution in cash in the aggregate amount of seven thousand five hundred euro (EUR 7,500), to be allocated to the share capital account of the Company.

All the shares thus subscribed having been fully paid up in cash so that the amount of seven thousand five hundred euro (EUR 7,500) is at the disposal of the Company, as has been proved to the undersigned notary who expressly acknowledges it.

FOURTH RESOLUTION

The Sole Shareholder resolves that the Company adopts the form of a private limited liability company (*société à responsabilité limitée*) with the name "**Gousson Consultadoria e Marketing S.à.r.l.**", accepts



the Luxembourg nationality and shall as from the date of the present deed be subject to the laws of Luxembourg.

FIFTH RESOLUTION

The Sole Shareholder resolves to amend and restate the articles of association of the Company so as to conform them to Luxembourg law.

The restated articles of association of the Company will read as follows:

I. NAME - REGISTERED OFFICE - OBJECT – DURATION

Art. 1. Name

There is formed a private limited liability company (*société à responsabilité limitée*) under the name **Gousson - Consultadoria e Marketing S.à.r.l.** (the **Company**), which will be governed by the laws of Luxembourg, in particular by the law dated August 10, 1915, on commercial companies, as amended (the **Law**), as well as by the present articles of association (the **Articles**).

Art. 2. Registered office

2.1. The registered office of the Company is established in Luxembourg-City, Grand-Duchy of Luxembourg. It may be transferred within the boundaries of the municipality by a resolution of the single manager, or as the case may be, by the board of managers of the Company. The registered office may further be transferred to any other place in the Grand-Duchy of Luxembourg by means of a resolution of the single shareholder or the general meeting of shareholders adopted in the manner required for the amendment of the Articles.

2.2. Branches, subsidiaries or other offices may be established either in the Grand-Duchy of Luxembourg or abroad by a resolution of the single manager, or as the case may be, the board of managers of the Company. Where the single manager or the board of managers of the Company determines that extraordinary political or military developments or events have occurred or are imminent and that these developments or events would interfere with the normal activities of the

Lecture du présent acte ayant été faite au mandataire agissant pour le compte de la partie comparante, celle-ci a signé avec le notaire le présent acte original.

Signé: K. Kuszewska et M. Schaeffer

Enregistré à Luxembourg AC, le 18 juin 2008.

LAC/2008/24755

Reçu sept mille trois cent quarante-deux euros soixante-trois cents

Eur 0,5% = 7.42,63

Le receveur/signé/Francis SANDT

POUR EXPEDITION CONFORME

délivrée à la demande de la prédite société.

Luxembourg, le 26 juin 2008.

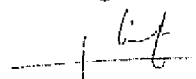


APOSTILLE

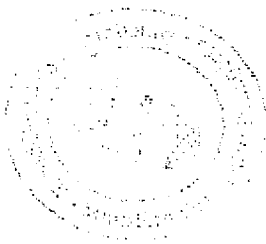
(Convention de la Haye du 5 octobre 1961)

1. Pays: Grand-Duché de Luxembourg
- Le présent acte public
2. a été signé par Schaeffer, Martine
3. agissant en qualité de Notaire
4. est revêtu du sceau / timbre de Office notarial. Luxembourg
- Attesté
5. à Luxembourg 6. le 29/08/2008
7. par Ministère des Affaires Etrangères et de l'immigration
8. sous n° **1001080829230296**
9. Sceau / timbre

10. Signature



Paul Kirz
Inspecteur Principal
Bureau des Passeports,
Visas et Légalisations

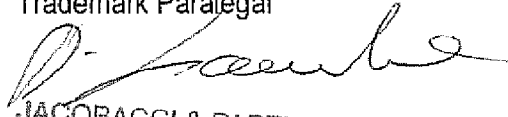


VERIFICATION DECLARATION

I, hereby declare that I am thoroughly conversant with the French and English languages and that the preceding text is a true and faithful translation into English from the original document issued in the French Language.

Geneva, 02/09/2009

Danielle Lacombe
Trademark Paralegal



JACOBACCI & PARTNERS S.A.
2, Avenue de la Gare des Eaux-Vives
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SWITZERLAND