

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM319864

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Z Gallerie		09/24/2014	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Z Gallerie, LLC		
<b>Street Address:</b>	1855 West 139th Street		
<b>City:</b>	Gardena		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90249		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1618180	Z GALLERIE	
<b>Registration Number:</b>	1779881	Z GALLERIE	
<b>Registration Number:</b>	1897134	Z Z GALLERIE	
<b>Registration Number:</b>	2747220	Z GALLERIE	
<b>Registration Number:</b>	2961180	Z	
<b>Registration Number:</b>	3024632	UNCOVER YOUR STYLE DISCOVER Z GALLERIE	
<b>Registration Number:</b>	3024634	UNCOVER YOUR STYLE DISCOVER Z GALLERIE	
<b>Registration Number:</b>	3900952	Z GHOULLERIE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3124568435		
<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>			
<b>Phone:</b>	3124568400		
<b>Email:</b>	chiipmail@gtlaw.com		
<b>Correspondent Name:</b>	GREENBERG TRAUIG, LLP		
<b>Address Line 1:</b>	77 W. WACKER DRIVE		
<b>Address Line 2:</b>	SUITE 3100		
<b>Address Line 4:</b>	CHICAGO, ILLINOIS 60601-1732		
<b>ATTORNEY DOCKET NUMBER:</b>	075027.011600		
<b>NAME OF SUBMITTER:</b>	Matthew J. Levinstein		

CH \$215.00 1618180

<b>SIGNATURE:</b>	/Matthew J. Levinstein/
<b>DATE SIGNED:</b>	10/13/2014
<b>Total Attachments: 4</b> source=65217638_v 1_Zenith - 1) Evidence of Formation in CA as CA LLC Charter#page1.tif source=65217638_v 1_Zenith - 1) Evidence of Formation in CA as CA LLC Charter#page2.tif source=65217638_v 1_Zenith - 1) Evidence of Formation in CA as CA LLC Charter#page3.tif source=65217638_v 1_Zenith - 1) Evidence of Formation in CA as CA LLC Charter#page4.tif	



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Secretary of State  
Business Programs Division

Business Entities, 1500 11th Street, 3rd Floor, Sacramento, CA 95814

## Welcome to California

Congratulations on the formation or registration of your limited liability company with the California Secretary of State. Please see below for important information.

### Required Statement of Information

California law requires limited liability companies to keep their public record updated by filing a Statement of Information with the California Secretary of State.

Limited liability companies must file a complete Statement of Information (Form LLC-12) within the first 90 days of filing the Articles of Organization or Application to Register, and then every 2 years after that in the month of the organization or registration date.

Statements of Information for limited liability companies must be submitted on paper to the California Secretary of State, and can be mailed or delivered in person (drop off) to the Sacramento office. Additional information regarding Statements of Information, including forms, instructions and current fees are available at [www.sos.ca.gov/business/be/statements.htm](http://www.sos.ca.gov/business/be/statements.htm).

Current processing times for Statements of Information may be found at [www.sos.ca.gov/business/be/processing-times.htm](http://www.sos.ca.gov/business/be/processing-times.htm).

### Other Business Information and Resources

All business entities are subject to state and federal tax laws and may be subject to additional requirements depending on the type of entity and/or the type of business conducted. Please refer to our Business Resources webpage at [www.sos.ca.gov/business/be/resources.htm](http://www.sos.ca.gov/business/be/resources.htm) for a list of other agencies you may need to contact to ensure proper compliance with the laws of the State of California. Note: The California Secretary of State does not license limited liability companies. For licensing requirements, please contact the California city and/or county where the principal place of business is located and/or the state agency with jurisdiction over the activities of the limited liability company.

201426810072



State of California Secretary of State

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

FILED Secretary of State State of California

SEP 24 2014

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Z Gallerie, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

[X] One Manager [ ] More Than One Manager [ ] All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA City State Zip Code 1855 West 139th Street Gardena CA 90249

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code

6. Name of Initial Agent For Service of Process (Item 6: List a California resident or a California registered corporate agent that agrees to be your initial agent for service of process in case the LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Item 7: If the agent is an individual, list the agent's business or residential street address in California. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file. Item 8: If the converting entity is a CA limited partnership, enter the mailing address of the agent, if different from Item 7, or if the agent is a California registered corporate agent.)

C T Corporation System

7. If an individual, Street Address of Agent for Service of Process in CA City State Zip Code

8. Mailing Address of Agent for Service of Process City State Zip Code

Converting Entity Information

9. Name of Converting Entity

Z Gallerie

10. Form of Entity Corporation

11. Jurisdiction California

12. CA Secretary of State File Number, if any C1151967

13. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote AND The percentage vote required of each class. 100,000 shares of Common Stock 100%

Additional Information

14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Joseph L. Zeiden, President

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Michael G. Zeiden, Chief Financial Officer and Secretary

Type or Print Name and Title of Authorized Person

LLC-1A (REV 01/2014)

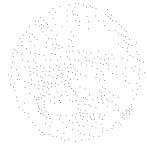
APPROVED BY SECRETARY OF STATE

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CLERK  
State of California  
Department of State  
1001 S Street  
Sacramento, CA 95834

State of California  
Department of State  
1001 S Street  
Sacramento, CA 95834



Form with multiple sections and checkboxes, containing faint text and lines for data entry.



I hereby certify that the foregoing transcript of            page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 25 2014

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State

TRADEMARK  
REEL: 005379 FRAME: 0636

RECORDED: 10/13/2014