

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM607925

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Janie Schaffer Holdings Ltd.		03/12/2016	Limited Corporation: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Fiorucci Holdings Limited		
Street Address:	39-43 Brewer Street		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	W1F 9UD		
Entity Type:	Limited Corporation: UNITED KINGDOM		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1260314	FIORUCCI	
Registration Number:	1264655	FIORUCCI	
Registration Number:	2656765	FIORUCCI	
Registration Number:	4539590	FIORUCCI	
CORRESPONDENCE DATA			
Fax Number:	9497609502		
<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:	949-760-0404		
Email:	efiling@knobbe.com		
Correspondent Name:	Jessica Sganga		
Address Line 1:	2040 MAIN STREET, 14TH FLOOR		
Address Line 4:	IRVINE, CALIFORNIA 92614		
NAME OF SUBMITTER:	Jessica Sganga		
SIGNATURE:	/jessica sganga/		
DATE SIGNED:	11/10/2020		
Total Attachments: 5			
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source=Certificate of Incorporation on Name Change#page5.tif



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9287584

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

JANIE SCHAFFER HOLDINGS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

FIORUCCI HOLDINGS LIMITED

Given at Companies House on **12th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 007101 FRAME: 0808

Company Number: 09287584

TUESDAY



A11 01/03/2016 #20
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

of

JANIE SCHAFFER HOLDINGS LIMITED
(the Company)

Circulated on 23 February 2016 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the resolution below be submitted to the members of the Company as a written resolution and passed as a special resolution (the Resolution)

SPECIAL RESOLUTION

THAT the name of the Company be changed to FIORUCCI HOLDINGS LIMITED

AGREEMENT

The members of the Company entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution

Please read the notes set out below before signing or taking any action on this document.

AGREEMENT

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution

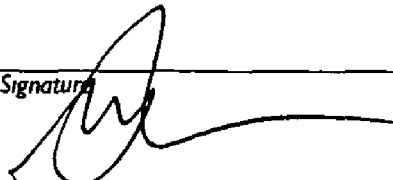
SIGNED by STEPHEN SCHAFFER

Signature

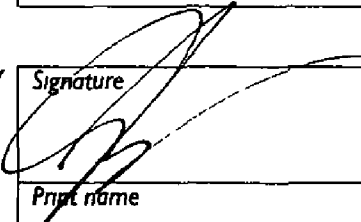
SIGNED by JANIE SCHAFFER

Signature

SIGNED on behalf of **WADHAM JERSEY LIMITED**

Signature 
Print name MARK STEINBERG

SIGNED by on behalf of **TNC JERSEY LIMITED**

Signature 
Print name TERENCE COLE

SIGNED by on behalf of **PRESTBURY INVESTMENT HOLDINGS LIMITED**

Signature
Print name

Date on which the Resolution is passed 25 February 2016

Notes.

- 1 If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods
 - 1 1 by hand or post to Andrew Wolfin, Africa House, 70 Kingsway, London, WC2B 6AH, or
 - 1 2 by attaching a scanned copy of the signed document and sending it to Andrew Wolfin@mishcon.com

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company

- 2 Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.

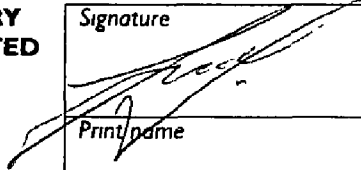
SIGNED on behalf of **WADHAM JERSEY LIMITED**

Signature
Print name

SIGNED by on behalf of **TNC JERSEY LIMITED**

Signature
Print name

SIGNED by on behalf of **PRESTBURY INVESTMENT HOLDINGS LIMITED**

Signature 
Print name SANDY GUMM

Date on which the Resolution is passed 25 February 2016

Notes

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2 Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.

- 3 *The Resolution will lapse if sufficient agreement to it has not been received by the Company within 28 days of the Circulation Date*
- 4 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members*
- 5 *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*