

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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|-----------------------------|---------------------------|-----------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Fossil, Inc. | | 05/22/2013 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Fossil Group, Inc. | | |
| Street Address: | 901 S. Central Expressway | | |
| City: | Richardson | | |
| State/Country: | TEXAS | | |
| Postal Code: | 75080 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 103 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3133128 | ADJUST-A-LINK | |
| Registration Number: | 2311348 | ADJUST-O-MATIC | |
| Registration Number: | 2974694 | ALLUDE | |
| Registration Number: | 2350359 | BIG TIC | |
| Registration Number: | 3782314 | CABER | |
| Registration Number: | 3782315 | CABER PARK | |
| Registration Number: | 2974480 | CHRISTIAN BENET | |
| Registration Number: | 3480484 | CHRISTIAN BENET | |
| Registration Number: | 2764229 | COQUETTE | |
| Registration Number: | 3706289 | CORAL | |
| Registration Number: | 2609211 | CSX | |
| Registration Number: | 3585501 | DECO | |
| Registration Number: | 3712667 | DECO MODERNE | |
| Registration Number: | 2005094 | DEFENDER | |

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|----------------------|---------|--------------------------|
| Registration Number: | 2146235 | F2 |
| Registration Number: | 3459017 | FIFTY FOUR FOSSIL |
| Registration Number: | 2007109 | FLEX-O-MATIC |
| Registration Number: | 3103665 | FOLIO |
| Registration Number: | 4050089 | FOLIO |
| Registration Number: | 2128773 | FOSSIL |
| Registration Number: | 1766792 | FOSSIL |
| Registration Number: | 1668032 | FOSSIL |
| Registration Number: | 1467255 | FOSSIL |
| Registration Number: | 1582547 | FOSSIL |
| Registration Number: | 1559950 | FOSSIL |
| Registration Number: | 2001920 | FOSSIL |
| Registration Number: | 2480902 | FOSSIL |
| Registration Number: | 2599215 | FOSSIL |
| Registration Number: | 3229777 | FOSSIL |
| Registration Number: | 3293475 | FOSSIL |
| Registration Number: | 3368767 | FOSSIL |
| Registration Number: | 3480511 | FOSSIL |
| Registration Number: | 2130256 | AUTHENTIC FOSSIL GENUINE |
| Registration Number: | 3760529 | FOSSIL GENUINE AUTHENTIC |
| Registration Number: | 3760531 | FOSSIL GENUINE AUTHENTIC |
| Registration Number: | 3760532 | FOSSIL GENUINE AUTHENTIC |
| Registration Number: | 2070820 | FOSSIL BLUE |
| Registration Number: | 2053619 | |
| Registration Number: | 1995583 | FSL |
| Registration Number: | 3640483 | GD |
| Registration Number: | 3463873 | GRENEN |
| Registration Number: | 3556999 | GRENEN DENMARK |
| Registration Number: | 3887696 | JETWAY |
| Registration Number: | 2812317 | KALEIDO |
| Registration Number: | 4154201 | KEY-PER |
| Registration Number: | 3482018 | MICHELE |
| Registration Number: | 3600089 | MICHELE |
| Registration Number: | 3108251 | MICHELE |
| Registration Number: | 3237434 | MICHELE |

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|----------------------|----------|--------------|
| | 3569515 | MICHELE |
| Registration Number: | 1812074 | MICHELE |
| Registration Number: | 3687064 | MILOU |
| Registration Number: | 3154147 | |
| Registration Number: | 3336757 | >><< |
| Registration Number: | 3851823 | |
| Registration Number: | 3273019 | |
| Registration Number: | 2129527 | MW |
| Registration Number: | 3496454 | MW |
| Registration Number: | 3676869 | MW |
| Serial Number: | 85850840 | MW |
| Registration Number: | 3486132 | MW |
| Registration Number: | 3459296 | MW |
| Registration Number: | 2920596 | MW DECO |
| Registration Number: | 2129528 | MW MICHELE |
| Registration Number: | 3564022 | MW MICHELE |
| Registration Number: | 3604262 | MW MICHELE |
| Registration Number: | 2925951 | MW2 |
| Registration Number: | 1698363 | RELIC |
| Registration Number: | 1997659 | RELIC |
| Registration Number: | 2427151 | RELIC |
| Registration Number: | 2545278 | RELIC |
| Registration Number: | 2032524 | RELIC |
| Registration Number: | 3828840 | RELIC |
| Registration Number: | 3602400 | RELIC |
| Registration Number: | 3713391 | RELIC |
| Registration Number: | 4026777 | RELIC |
| Serial Number: | 85496046 | RELIC |
| Serial Number: | 85496032 | RELIC |
| Registration Number: | 3846126 | REMIX |
| Registration Number: | 4126981 | SARAH VIOLET |
| Registration Number: | 3893202 | SHADOWS |
| Registration Number: | 3323115 | SKAGEN |
| Registration Number: | 3654472 | SKAGEN |
| Registration Number: | 3749201 | SKAGEN |

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| | 3894019 | SKAGEN |
| Registration Number: | 2680323 | SKAGEN |
| Serial Number: | 85875867 | SKAGEN AKTIV |
| Registration Number: | 1908375 | SKAGEN DENMARK |
| Registration Number: | 3654622 | SKAGEN DENMARK |
| Registration Number: | 4304147 | S K A G E N D E N M A R K |
| Registration Number: | 3930801 | SKAGEN SHADOWS |
| Registration Number: | 3056158 | SKAGEN SLIMLINE |
| Registration Number: | 3030087 | SKAGEN STUDIO |
| Registration Number: | 3735623 | SKAGEN SWISS |
| Registration Number: | 3612295 | THE ELEMENTS OF DANISH DESIGN |
| Registration Number: | 3051536 | TURBINA |
| Registration Number: | 2845383 | ULTRA SPRING |
| Registration Number: | 2642641 | URBAN |
| Registration Number: | 3857104 | VALLETTA |
| Registration Number: | 3026177 | WATCH BAR |
| Registration Number: | 2141375 | WATCH STATION |
| Registration Number: | 4063686 | WATCH STATION INTERNATIONAL |
| Registration Number: | 3370760 | ZOU ZOU |

CORRESPONDENCE DATA

Fax Number: 2142064330
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 2142064300
Email: trina@richardlawgroup.com
Correspondent Name: Molly Buck Richard
Address Line 1: 8411 Preston Road, Suite 890
Address Line 4: Dallas, TEXAS 75225

| | |
|-------------------------|----------------------|
| ATTORNEY DOCKET NUMBER: | FOSL-0029 |
| NAME OF SUBMITTER: | Molly Buck Richard |
| Signature: | /Molly Buck Richard/ |
| Date: | 06/03/2013 |

Total Attachments: 2
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TRADEMARK

REEL: 005039 FRAME: 0389

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FOSSIL, INC.", CHANGING ITS NAME FROM "FOSSIL, INC." TO "FOSSIL GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2013, AT 12:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2283137 8100

130633071



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0451910

DATE: 05-22-13

TRADEMARK
REEL: 005039 FRAME: 0390

**CERTIFICATE OF AMENDMENT
OF THE
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
FOSSIL, INC.**

Fossil, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), does hereby certify as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Certificate of Incorporation of the Company be amended by changing Article I so that, as amended, said Article shall be and read as follows:

ARTICLE I

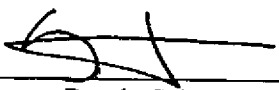
The name of the Corporation is Fossil Group, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware (the "**DGCL**") at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, Fossil, Inc. has caused this Certificate of Amendment to be signed on its behalf, by Randy S. Hyne, its Vice President, General Counsel and Secretary, this 22nd day of May 2013.

FOSSIL, INC.

By: 
Name: Randy S. Hyne
Title: Vice President, General Counsel and
Secretary