# OP \$415.00 85185071

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM323358

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/30/2014

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Out Fit 7 Limited		07/30/2014	LIMITED LIABILITY COMPANY: CYPRUS

# **RECEIVING PARTY DATA**

Name:	Outfit7 Limited	
Street Address:	52-54 Gracechurch Street	
Internal Address:	5th Floor	
City:	London	
State/Country:	UNITED KINGDOM	
Postal Code:	EC3V 0EH	
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM	

#### **PROPERTY NUMBERS Total: 16**

Property Type	Number	Word Mark	
Serial Number:	85185071	TALKING TOM	
Serial Number:	85185074	TALKING TOM	
Serial Number:	85185073	TALKING TOM	
Serial Number:	85185075	TALKING TOM	
Serial Number:	85337194	TALKING BEN THE DOG	
Serial Number:	85185046	OUTFIT7	
Serial Number:	85189053	TALKING TOM CAT	
Serial Number:	85189060	TALKING TOM CAT	
Serial Number:	85189056	TALKING TOM CAT	
Serial Number:	85185050	OUTFIT7	
Serial Number:	85185040	OUTFIT7	
Serial Number:	85189092	TALKING SANTA	
Serial Number:	85189090	TALKING SANTA	
Serial Number:	85189085	TALKING SANTA	
Serial Number:	85189080	TALKING SANTA	
Serial Number:	85185048	OUTFIT7	

TRADEMARK REEL: 005401 FRAME: 0807

900307316

#### **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: ip@outfit7.com
Correspondent Name: Outfit7 Limited
Address Line 1: Klimataria 11

Address Line 4: Pissouri, CYPRUS 4607

NAME OF SUBMITTER:	Iza Login
SIGNATURE:	/Iza Login/
DATE SIGNED:	11/17/2014

#### **Total Attachments: 7**

source=Third and Final Court order approving completion of the Merger dated 25\_6\_14#page1.tif source=Third and Final Court order approving completion of the Merger dated 25\_6\_14#page2.tif source=(Certificate of incorporation) Outfit7\_corporate\_20140804\_Companies House\_Appointments report\_EN#page1.tif

source=(Certificate of incorporation) Outfit7\_corporate\_20140804\_Companies House\_Appointments report\_EN#page2.tif

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source=(Certificate of incorporation) Outfit7\_corporate\_20140804\_Companies House\_Appointments report\_EN#page4.tif

source=O7 business address certificate (Cyprus, Klimataria)#page1.tif

#### No. 4330 of 2014

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

# THE HONOURABLE MR JUSTICE PETER SMITH

IN THE MATTER OF

(1) OUTFIT7 LIMITED (2) OUT FIT 7 LIMITED



Claimants

-AND-

# IN THE MATTER OF THE COMPANIES (CROSS-BORDER MERGERS) REGULATIONS 2007

ORDER	

**UPON THE JOINT APPLICATION** by Claim Form dated 17 June 2014 of the above named Outfit7 Limited (the **"Transferee"**) whose registered office is at 5th Floor, 52-54 Gracechurch Street, London, EC3V 0EH, UK and Out Fit 7 Limited (the **"Transferor"**) whose registered office is at 146 Arch Makariou III, Alpha Tower, 4th Floor, P.C. 3507 Limassol, Cyprus;

AND UPON HEARING Counsel for the Transferee and the Transferor;

AND UPON READING the Claim Form and the evidence;

**THE COURT HEREBY** confirms the final completion of the merger between the Transferor and the Transferee pursuant to Regulation 16 of the Companies (Cross Border) Mergers Regulations 2007 and further directs that the merger shall take effect on 30 July 2014.

**DATED** this 25th day of June 2014.

#### No. 4330 of 2014

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

THE HONOURABLE MR JUSTICE PETER SMITH

IN THE MATTER OF

(1) OUTFIT7 LIMITED (2) OUT FIT 7 LIMITED

<u>Claimants</u>

-AND-

IN THE MATTER OF THE COMPANIES (CROSS-BORDER MERGERS) REGULATIONS 2007

0	R	D	E	R	

ASHURST LLP Broadwalk House 5 Appold Street London EC2A 2HA United Kingdom

Tel: +44 (0)20 7638 1111 Fax: +44 (0)20 7638 1112

Ref:

SAW/ACROKE/OTF01.00002/35912201.1



# **Current Appointments Report for: OUTFIT7 LIMITED** 08725441

Created: 04/08/2014 14:50:13

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# **Company Register Information**

Company Number: 08725441 Date of Incorporation:09/10/2013

Company Name: OUTFIT7 LIMITED

Registered Office: 5TH FLOOR

52-54 GRACECHURCH STREET

LONDON
ENGLAND
EC3V 0EH

Company Type: Private Limited Company

Country of Origin: United Kingdom

Status: Active

Nature Of Business (SIC): None Supplied

Number of Charges: ( 0 outstanding / 0 part satisfied / 0 satisfied)

# **Previous Names**

Date of ChangePrevious Name05/02/2014INNER1 LIMITED

# **Key Filing Dates**

Accounting Reference Date: 31/12

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 30/09/2014

Last Return Made Up To:

Next Return Due: 06/11/2014

Last Bulk Shareholders List: Not available

# **Current Appointments**

Number of current appointments: 3

SECRETARY: PAGE, STEPHEN RICHARD

**Appointed:** 09/10/2013

Nationality: NATIONALITY UNKNOWN

No. of Appointments:

Address: 66 CANTERBURY AVENUE

SIDCUP KENT

UNITED KINGDOM

**DA15 9AS** 

DIRECTOR: LOGIN, IZA

**Appointed:** 09/10/2013 **Date of Birth:** 09/03/1972

Nationality: SLOVENIAN

No. of Appointments:

Address: KLIMATARIA 11

PISSOURI CYPRUS

Country/State of Residence: CYPRUS

**DIRECTOR:** LOGIN, SAMO

**Appointed**: 09/10/2013 **Date of Birth**: 07/05/1971

Nationality: SLOVENIAN

No. of Appointments:

Address: KLIMATARIA 11

PISSOURI CYPRUS

Country/State of Residence: CYPRUS

This Report excludes resignations

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# **Recent Filing History**

## Documents filed since 09/10/2013

DATE	FORM	DESCRIPTION
30/06/2014	MISC	COURT ORDER - COMPLETION OF MERGER
16/04/2014	RES13	COMPANY BUSINESS 01/04/2014
03/04/2014	MISC	CB01- CROSS BORDER MERGER NOTICE
11/03/2014	AA01	PREVSHO FROM 31/10/2014 TO 31/12/2013
13/02/2014	SH01	05/02/14 STATEMENT OF CAPITAL EUR 101
13/02/2014	LATEST SOC	13/02/14 STATEMENT OF CAPITAL;EUR 101
05/02/2014	CERTNM	COMPANY NAME CHANGED INNER1 LIMITEDCERTIFICATE ISSUED ON 05/02/14
05/02/2014	RES15	CHANGE OF NAME 05/02/2014
05/02/2014	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
09/10/2013	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents



AE 2859

# MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER NICOSIA

23 October, 2014

# CERTIFICATE

## **OUTFIT7 LIMITED**

It is hereby certified that, in accordance with the records kept by this Department, the above Oversea Company has established a Place of Business in the Republic of Cyprus at the following address:

Klimataria, 11 Pissouri, 4607, Limassol, Cyprus

(Sgc) NECTABIA BAKARI

For Registrar of Companies

TRADEMARK
REEL: 005401 FRAME: 0815

**RECORDED: 11/17/2014**