

1.) CORPORATION NAME:

Mosaic Fashions US Limited

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

DUE DATE: **8/31/2011**

SCC ID NO: **F1679275**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC

CITY/ST/ZIP: OXFORDSHIRE, WITNEY OX29 5UT-ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN PRICE OFFICER DIRECTOR
 TITLE: CO-PRESIDENT
 ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC
 CITY/ST/ZIP/CO: OXFORDSHIRE, WITNEY OX29 5UT-, ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)

NAME: TAL MOR OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 50 TICE BLVD STE 320
 CITY/ST/ZIP/CO: WOODCLIFF LAKE, NJ 07677-

NAME: GEMMA METHERINGHAM OFFICER DIRECTOR
 TITLE: CO-PRESIDENT
 ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC
 CITY/ST/ZIP/CO: OXFORDSHIRE, WITNEY OX29 5UT-, ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)

NAME: SANAM SOUFIPOUR OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC
 CITY/ST/ZIP/CO: OXFORDSHIRE, WITNEY OX29 5UT-, ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)

NAME: DEREK LOVELOCK OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: THE TRIANGLE, INDUSTRIAL ESTATE, STANTON HARC
 CITY/ST/ZIP/CO: OXFORDSHIRE, WITNEY OX29 5UT-, ENGLAND (GREAT BRITAIN AND NORTHERN IRELAND)

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TAL MOR	TAL MOR, ASST SECRETARY	12/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.