

MRD 5-27-98

05-29-1998



100722923

EE212461787HS
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
MAY 27 1998
Attached original documents or copy thereof.

To the Honorable Commissioner c

1. Name of conveying party(ies):
Eugene-Gallia S.A.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State France
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Eugene-Perma S.A.
Internal Address: _____
Street Address: 9 Rue d'Athenes
City: 75009 Paris (France) State: _____ ZIP: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State France _____
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 31, 1995

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark registration No.(s)
662,357; 1,759,351; 1,782,335;
1,787,306; and 1,772,157

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: ROBERT L. POWLEY, ESQ.
Internal Address: NIMS, HOWES, COLLISON,
HANSEN & LACKERT
Street Address: 605 Third Avenue
Suite 3500
City: New York State: NY ZIP: 10158

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41): \$ 140.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert L. Powley (P-42,087) *Robert L. Powley* May 26, 1998
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94) Do not detach this portion

05/28/1998 SSMITH 00000101 662357
01:48:1
02:FC:482

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

EXTRACT FROM THE TRADE AND COMPANIES REGISTER

REGISTRATION WITH THE TRADE AND COMPANIES REGISTER
OF SEPTEMBER 25, 1981
TRADE REGISTER NUMBER : R.C.S. PARIS B 322 584 723 (81B08109)
EXTRACT ON : FEBRUARY 28, 1996

INFORMATION RELATIVE TO THE LEGAL ENTITY :

LEGAL ENTITY (TRADENAME) - SIGN
EUGENE-PERMA SA

LEGAL STATUS OF THE COMPANY : SOCIETE ANONYME

CAPITAL OF : 12.000.000 FRF

ADDRESS OF THE REGISTERED OFFICE :

9 RUE D'ATHENES - 75009 PARIS

DURATION OF THE COMPANY : UNTIL SEPTEMBER 24, 2080

DATE OF MATURITY OF THE END-OF-YEAR OF BALANCE SHEET : DECEMBER 31

INCORPORATION

FILING OF THE DEED : AUGUST 31, 1981 NUMBER 005751 TO THE COURT OF THE CLERK OF PARIS
PUBLICATION : JOURNAL LES ANNONCES DE LA SEINE OF AUGUST 7, 1981

ADMINISTRATION

CHAIRMAN AND ADMINISTRATOR : MARTIN DIDIER
BORN ON MARCH 26, 1956 IN NANTERRE (92)
FRENCH NATIONALITY
6 BIS RUE LOUIS SEBILLON 95130 FRANCONVILLE

MANAGING DIRECTOR : FERON ANDRE
BORN ON NOVEMBER 1, 1928 IN STRASBOURG (67)
FRENCH NATIONALITY
15 RUE JEAN MERMOZ - 75008 PARIS

MANAGING DIRECTOR : ABECASSIS CYRIL
BORN ON AUGUST 13, 1951 IN NEW YORK (USA)
SWITZERLAND NATIONALITY
29 CHEMIN JEAN ACHARD 1232 CONCHES (SWITZERLAND)

MANAGING DIRECTOR : MERKT RENE
BORN ON OCTOBER 15, 1933 IN GENEVE (SWITZERLAND)
SWITZERLAND NATIONALITY
15 RUE DU GENERAL DUFOUR 1211 GENEVE (SWITZERLAND)

TITULAR AUDITOR : CANAC YVES
BORN ON MARCH 16, 1954 IN PARIS 75016
FRENCH NATIONALITY
2, RUE PAUL CEZANNE - 75008 PARIS

**SUBSTITUTE AUDITOR SOCIETE CONSEIL AUDIT ET SYNTHESE
2, RUE PAUL CEZANNE - 75008 PARIS**

**R.C.S. PARIS B 322 584 723
81B08109 REFERENCE 0000221806 33**

EXTRACT FROM THE TRADE AND COMPANIES REGISTER

PARIS RCS N° B327017240

DETAILS OF THE TRADING ACTIVITY OR BUSINESS

ORIGIN OF THE COMPANY : THIS COMPANY IS CONSTITUTING

ORIGIN OF THE GOODWILL : CREATION OF THE GOODWILL

**TRADING ACTIVITY : MANUFACTURING, PACKAGING, PURCHASE, IMPORT/EXPORT, SALE,
PURCHASE OF ALL PRODUCTS, PERFUMERY AND HYGIENIC GOODS, ETC ...**

ADDRESS OF THE PRINCIPAL ESTABLISHMENT : 9 RUE D'ATHENES - 75009 PARIS

BEGINNING OF THE EXPLOITATION FROM : AUGUST 1, 1981

MODE OF COMMERCIAL UNDERTAKING : DIRECT UNDERTAKING

REMARKS

DATE : AUGUST 8, 1995

**COMPANIES WHICH MERGED EUGENE GALLIA PARIS RCS PARIS B N° 552021883 -
PERMA RCS PARIS N° B 542058706**

EXTRACT ISSUED AT PARIS ON FEBRUARY 18, 1998 2 PAGES

THE OFFICER OF THE CLERK

OFFICE FEES (DECREE 86.1098 OF OCTOBER 10, 1986) EXCLUDING TAXES : FF 13,20

V.A.T 20,60 % : FF 2,72 TOTAL CHARGE : FF 15,92

ANY REPRODUCTION OF THIS EXTRACT, EVEN IF CERTIFIED IS INVALID.

-----END OF EXTRACT (EXCEPT ANNEX) -----

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**The affixed hereabove seal of red color
means that this document is an original one from
the Commercial Register**

**TRADEMARK
REEL: 1731 FRAME: 0841**

EXTRAIT KBIS

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
EN DATE DU : 25 SEPTEMBRE 1981
NUMERO DE REGISTRE DU COMMERCE : R.C.S. PARIS B 322 584 723 (81B08109)
EXTRAIT AU : 17 FEVRIER 1998

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE
EUGENE-PERMA SA

FORME JURIDIQUE : SOCIETE ANONYME
AU CAPITAL DE 12.000.000 FRANCS

ADRESSE DU SIEGE :
6 R D ATHENES 75009 PARIS

DUREE DE LA SOCIETE : JUSQU'AU 24 SEPTEMBRE 2080
DATE D'ARRETE DES COMPTES LE 31 DECEMBRE

CONSTITUTION :

DEPOT DE L'ACTE : LE 31 AOUT 1981 NUMERO 005751 AU GREFFE DU
TRIBUNAL DE COMMERCE DE PARIS
PUBLICATION : JOURNAL LES ANNONCES DE LA SEINE DU 07 AOUT 1981

ADMINISTRATION

PRESIDENT DU CONSEIL D'ADMINISTRATION MARTIN DIDIER
NE(E) LE 26 MARS 1956 COMMUNE DE NAISSANCE NANTERRE (92)
NATIONALITE FRANCAISE
6 BIS RUE LOUIS SEBILLON 95130 FRANCONVILLE

ADMINISTRATEUR FERON ANDRE
NE(E) LE 01 NOVEMBRE 1928 COMMUNE DE NAISSANCE STRASBOURG (67)
NATIONALITE FRANCAISE
15 RUE JEAN MERMOZ 75008 PARIS

ADMINISTRATEUR ABECASSIS CYRIL
NE(E) LE 13 AOUT 1951 COMMUNE DE NAISSANCE NEW YORK (USA)
NATIONALITE SUISSE
29 CHEMIN JEAN ACHARD 1232 CONCHES (SUISSE)

ADMINISTRATEUR MERKT RENE
NE(E) LE 15 OCTOBRE 1933 COMMUNE DE NAISSANCE GENEVE (SUISSE)
NATIONALITE SUISSE
15 RUE DU GENERAL DUFOUR 1211 GENEVE (SUISSE)

COMMISSAIRE AUX COMPTES TITULAIRE CANAC YVES
NE(E) LE 16 MARS 1954 COMMUNE DE NAISSANCE PARIS 75016 NATIONALITE

PAGE 01

FRANCAISE
 2, RUE PAUL CEZANNE 75008 PARIS

COMMISSAIRE AUX COMPTES SUPPLEANT SOCIETE CONSEIL AUDIT ET SYNTHESE
 2, RUE PAUL CEZANNE 75008 PARIS
 NO RCS PARIS B327017240

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :

ORIGINE DE LA SOCIETE : CETTE SOCIETE SE CONSTITUE

ORIGINE DU FONDS : CREATION D'UN FONDS DE COMMERCE

ACTIVITE : FABRICATION, LE CONDITIONNEMENT, L'ACHAT, L'IMPORTATION,
 L'EXPORTATION, LA VENTE, LA COMMISSION DE TOUS PRODUITS ET
 ARTICLES DE PARFUMERIE ET D'HYGIENE, ETC...

ADRESSE DU PRINCIPAL ETABLISSEMENT : 6 R D ATHENES 75009 PARIS

DEBUT D'EXPLOITATION LE 01 AOUT 1981

MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

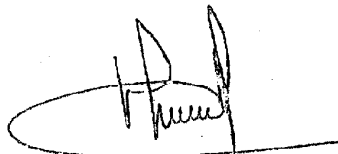
DATE : 08 AOUT 1995

NUMERO DE L'OBSERVATION : 52576

SOCIETES AYANT PARTICIPE A LA FUSION EUGENE GALLIA RCS PARIS B
 552021883 - PERMA RCS PARIS B 542058706

EXTRAIT DELIVRE A PARIS LE 18 FEVRIER 1998 SUR 02 PAGES.

LE GREFFIER ,



DROITS DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) : H.T 13,20 F

T.V.A. 20,60% : 2,72 F -SOIT TTC 15,92 F

TOUTE REPRODUCTION MEME CERTIFIEE CONFORME , DU PRESENT EXTRAIT, EST SANS VALEUR.

===== FIN DE L'EXTRAIT (SAUF ANNEXE) =====

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CERTIFICATE

**I, Mrs VALAT - 14, Cour des Petites Ecuries, 75010 PARIS (FRANCE)
certify that I am conversant with the English and French languages and
that the annexed document in the English language is a translation
prepared by me of the Official Extract of the Commercial Register of the
French Company EUGENE-PERMA S.A mentioning the merger of PERMA
and EUGENE-GALLIA into EUGENE-PERMA S.A (page 2) and is true to
the best of my knowledge and belief.**

Paris, on May 11, 1998


M. VALAT