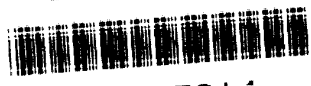


08-27-1998

MAD
8-24-98
Tab settings



100807214

To the Honorable Commissioner of Patents

See the attached original documents or copy thereof.

1. Name of conveying party(ies):

LIEBIG MAILLE AMORA

- Individual(s)
- General Partnership
- Corporation-State
- Other Societe Anonyme of France
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: December 1, 1997

2. Name and address of receiving party(ies):

Name: AMORA MAILLE

Internal Address: _____

Street Address: 48, Quai Nicolas Rolin

City: 21000 Dijon, France State: _____ ZIP: _____

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

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

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

A. Trademark Application No.(s)

75/080,486
75/084,023
75/085,336

B. Trademark registration No.(s)

1,115,745 1,144,416
1,331,065 1,631,760

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Perla M. Kuhn, Esq.

Internal Address: 18th Floor

Hughes Hubbard & Reed LLP

Street Address: One Battery Park Plaza

City: New York State: NY ZIP: 10004

6. Total number of applications and registrations involved: _____

7

7. Total fee (37 CFR 3.41):..... \$ 190.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

08-3268

(Attach duplicate copy of this page if paying by deposit account)

08/26/1998 SSMITH 00000053 75000486

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 150.00 OP

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.

Perla M. Kuhn, Esq.

Name of Person Signing

Signature

8/21/98

Date

TRADEMARK
Total number of pages comprising cover sheet
REEL: 1774 FRAME: 0629

11

Bruno Espérandieu et François Martin
Partnership of Notaries

Professional Corporation holding a notary's commission
Successors to Me Jean Parry and Me Michel Godard

14, rue Pasteur
21000 Dijon

Tel : 03 80 30 14 66
Giro : Dijon 313.28 R
Office closed on Saturday

AFFIDAVIT

O/ref. : be-frm
File : Amora Maille

The undersigned,

Bruno Espérandieu, notary in Dijon, hereby certify that
pursuant to a deed drawn up by me, was filed with the
minutes of my office,

a copy of the minutes of the Extraordinary General Meeting
of the Shareholders of Liebig Maille Amora located in Dijon
21000, 48 quai Nicolas Rolin, held on November 28, 1997,

pursuant to which it was inter alia decided to change the
name of the said company Liebig Maille Amora to Amora
Maille with effect from December 1, 1997.

In witness thereof I have issued this affidavit on ordinary
paper as to serve as evidence where required.

In Dijon on June 18, 1998

NOTARY'S SEAL Bruno Espérandieu Notary in Dijon Court of
Appeal (Côte d'Or)



Bruno ESPERANDIEU et François MARTIN
Notaires associés

Société Civile Professionnelle titulaire d'un office Notarial
Successeurs de M^e Jean PARRY et M^e Michel GODARD

14 Rue Pasteur
21000 DIJON

Tél : 03 80 30 09 49.
Télécopie : 03 80 30 14 66
CCP DIJON 313.28 R
Étude fermée le samedi.

ATTESTATION

N/REF : be - frm
Dossier : AMORA MAILLE

JE SOUSSIGNE

Maître Bruno ESPERANDIEU, notaire à DIJON, atteste qu'aux termes d'un acte reçu par moi, il a été déposé au rang des minutes de mon Etude :

Une copie du procès verbal de la délibération de l'Assemblée Générale Extraordinaire des actionnaires de la société "LIEBIG MAILLE AMORA" sise à DIJON (21000) 48, quai Nicolas Rolin, tenue le 28 novembre 1997.

Aux termes de laquelle il a été notamment décidé le changement de la dénomination sociale de ladite société "LIEBIG MAILLE AMORA" en "AMORA MAILLE" avec effet à compter du 1^{er} décembre 1997.

EN FOI DE QUOI, j'ai délivré la présente attestation sur papier libre, pour servir et valoir ce que de droit.

A DIJON, le 18 juin 1998.



Membre d'une association agréée. Le règlement des honoraires par chèque est accepté

RECORDED: 08/24/1998

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