



12-22-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

12-09-1998

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26



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100927422

To the Honorable Commissioner of Patent

Attached original documents or copy thereof.

1. Name of conveying party(ies):

PARFUMS NINA RICCI

- Individual(s)
- General Partnership
- Corporation - France
- Other 12-9-98
- Association
- Limited Partnership

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

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

NATEXIS BANQUE
45 rue Saint Dominique
Paris, France 75007

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

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: May 15, 1998

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

947699

40E

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFT 3.41): \$ 40.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account

Deposit account number: 01-0035

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

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

12/9/98

Date

Total number of pages comprising cover sheet, attachments and documents:

3

TRADEMARK
REEL: 1827 FRAME: 0970



12-09-1998

UNITED STATES

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

REVOCATION

AND

NEW POWER OF ATTORNEY

Mark: NINA RICCI

Registration: 947699

Serial No.:

Class(es):

Owner: Natex Banque

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017-5612, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

LAWRENCE E. ABELMAN
GABRIEL M. FRAYNE
JEFFREY A. SCHWAB
NORMAN S. BEIER
VICTOR M. TANNENBAUM

PETER J. LYNFIELD
STEWART J. FRIED
ALAN J. HARTNICK
CARIDAD PIÑEIRO SCORDATO
JULIANNE ABELMAN
JONATHAN W. GUMPORT

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

Robert EILENZWEIER H JABOT
By [Signature]

Date 13-11-98

**CONFIRMATORY GRANT OF
SECURITY INTEREST**

WHEREAS, PARFUMS NINA RICCI, a company organized and existing under the laws of France, with an office at 17 rue Francois 1er, 75008 Paris, France (hereinafter "Owner") is the owner of the following trademark registered in the United States Patent and Trademark Office.

| <u>Trademark</u> | <u>Number</u> |
|------------------|---------------|
| NINA RICCI | 947699 |

hereinafter referred to as the "said Trademark"; and

WHEREAS, NATEXIS BANQUE, a company organized and existing under the laws of France, with an office at 45 rue Saint Dominique, 75007, Paris, France (hereinafter "Lender"), has been granted a security interest in the said Trademark by Owner pursuant to the terms and conditions of a separate agreement between Owner and Lender dated May 15, 1998 (hereinafter "Security Agreement").

NOW, THEREFORE, Owner hereby confirms that pursuant to the terms and conditions of the Security Agreement, Owner has granted a security interest in the said Trademark to Lender and that Owner has given permission to Lender to record this security interest. The aforementioned security interest shall remain in full force and effect for an unlimited duration subject to the release of such security interest pursuant to the terms and conditions of the Security Agreement.

This Confirmatory Grant of Security Interest has been executed by Owner on the 6 day of October, 1998 with the understanding that it is effective as of May 15, 1998.

PARFUMS NINA RICCI

By J. Jorand
Title Jacques JORAND, General Manager