

09-24-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

31-92

1-12-99



Tab settings

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original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

Re 4-22-99/1-12-99

1. Name of conveying party(ies):

Baume & Mercier, Inc.
663 Fifth Avenue
New York, New York 10022

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

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

3. Nature of conveyance:

33

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

Execution Date: September 30, 1997

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

Name: VLG North America, Inc.
Internal Address:
Street Address: Three Enterprise Drive
City: Shelton State: CT ZIP: 06484-186

- Individual(s), citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Connecticut
- 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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s) 1558942, 1538109, 1531896, 1673394, 1588745, 731524, 761974

Additional numbers attached? Yes No

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

Name: Helen M. O'Shaughnessy
Internal Address:
Street Address: 2 East 52nd Street
City: New York State: N.Y. ZIP: 10022

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 3.41):

- 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.

Cédric Bossert Eugen Maier
Name of Person Signing
Director Director
VLG North America, Inc.

[Signature]

November 16, 1998
Date

Total number of pages comprising cover sheet: 10

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

01/14/1999 DNGUYEN 00000152 1531896

Mail documents to be recorded with required cover sheet information to:

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

Public burden reporting for this sample cover sheet is estimated to average 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).

State of New York }
Department of State }^{SS:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **AUG 27 1999**



A handwritten signature in black ink, appearing to read "J. Clark", written in a cursive style.

Special Deputy Secretary of State

DOS-1266 (5/96)

F 970930000488

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
BAUME & MERCIER, INC.**

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is:

BAUME & MERCIER, INC.

(2) The Certificate of Incorporation was filed at the Department of State of the State of New York on the 30th day of August, 1990 under the original name of DGS ACQUISITION CORP.

(3) The Certificate of Incorporation is hereby amended to effect a change in corporate name:

Paragraph One (1) of the Certificate of Incorporation is hereby amended to read:

- "1. The name of the corporation is:

VLG NORTH AMERICA INC."

(4) The amendment to the Certificate of Incorporation was authorized by a vote of the Board of Directors, followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Dated: September 30, 1997

/s/ Steven P. Kaiser
Steven P. Kaiser, President

/s/ Leonard Eisenberg
Leonard Eisenberg, Asst. Secretary

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FILED

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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION OF

BAUME & MERCIER, INC.

Under §805 of the Business Corporation Law

RECORDED

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ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 30 1997

TAXS

BY: JAN

New York

CSC-45

FILER:

Golenbock Eiseman Assor & Bell
35th Floor
437 Madison Avenue
New York, NY 10022
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