

08-05-1999

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

D MNO 7-29-99

0-31-92



To the Honorable Commissioner

and the attached original documents or copy hereof.

1. Name of conveying party **101110213**

Name and address of receiving party(ies):

Concord Movado Delaware Corporation

Name: Movado Corporation
Address: Silverside Carr Executive Center
501 Silverside Road
Wilmington, Delaware 19809

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

Individual(s) citizen
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **07-29-1999**
 Other _____

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

U.S. Patent & TMO/fo/TM Mail Rcpt Dt. #64

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

Execution Date: October 28, 1998

(Designations must be a separate document from Assignment)

Additional name(s) & addresses attached?
 Yes No

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

A. Trademark Application No.(s)
75/566,015

B. Trademark Registration No.(s).

Additional Numbers attached? Yes No

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

Name: Mark D. Engelmann

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:.....1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed
 Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

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

08/04/1999 MTHAI1 00000173 75566015

DO NOT USE THIS SPACE

9. Statement and signature. **40.00 OP**

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.

Mark D. Engelmann
Name of Person Signing

Signature

7/29/99
Date

Total number of pages comprising cover sheet: _____

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONCORD MOVADO DELAWARE CORPORATION", CHANGING ITS NAME FROM "CONCORD MOVADO DELAWARE CORPORATION" TO "MOVADO CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 9842320

DATE: 07-01-99

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TRADEMARK
REEL: 001939 FRAME: 0243

Certificate of Amendment of Certificate of Incorporation
of
CONCORD MOVADO DELAWARE CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Concord Movado Delaware Corporation.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article.

"First: The name of the corporation (hereinafter called the "corporation") is MOVADO CORPORATION".

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

October 20, 1998


Robert Gilsenan
President

Attest:


Timothy F. Michno
Secretary

at4/michno

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/28/1998
981415467 - 2911472

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