



12-20-1999

U.S. Patent & TMOfr/TM Mail Rcpt Dt. #31

**RECORDATION
TRADE**

12.20.99

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01-06-2000



101238858

Assistant Commissioner for
Trademarks
Arlington, VA 22202-3513

RE: Our File: T57136

1. Name (and address) of conveying party(ies)

2. Name and Address of receiving party(ies)

Chopard Holding S.A.
Boulevard de Pérolles 55
Fribourg, Switzerland

Chopard International S.A.
Boulevard de Pérolles 55
Fribourg, Switzerland

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Swiss
- Other ___

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Swiss
- Other ___

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

3. Submission Type:

- New
- Resubmission Document ID# ___
(Non-Recordation)
- Correction of PTO Error Reel/Frame: _
- Corrective Document Reel/Frame: _

4. Nature of conveyance:

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

Execution Date: March 17, 1999

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

A. Trademark Application No.(s) B. Trademark Reg. No.(s)

75/410,931
00000056 75410931

01/05/2000 DCOATES

01 FC:481

40.00 GP

Additional numbers attached Yes No

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

**McGlew and Tuttle, P.C.
Scarborough Station**

7. Total number of applications and registrations involved: 1

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

- (X) Enclosed
- () Authorized to be charged to deposit account
- () Already submitted

9. Deposit account number:
13-0410

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

DO NOT USE THIS SPACE

10. 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.

Cecelia M. Perry
Name of person signing

Cecelia M. Perry
Signature

December 20, 1999
Date

Total number of pages comprising cover sheet, attachments and documents 5

CMP:sk

- Enclosures:
- Company Register and Translation
 - Check for recording fee of \$ 40.00

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO. EL379566570US IN AN ENVELOPE ADDRESSED TO: U.S. DEPARTMENT OF COMMERCE, ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513, ON DECEMBER 20, 1999

McGLEW AND TUTTLE, P.C., SCARBOROUGH STATION,
SCARBOROUGH, NEW YORK 10510-0827

By: Ymidalla

Date: December 20, 1999

T57136.3

Ref.	Daybook		FOSC publication		Ref.		
	N°	Date	Date	Page	Entry	Amdt.	Erasure
	c/f				1		m2
1	2699	25.11.1997	5.12.1997	8792			
2	898	8.4.1999	20.4.1999	2562	1		
					1		
					1		
					1		
					1		
						2	

Board, auditor and signatories

<u>Names and surname, residence</u>	<u>Office</u>	<u>Mode of sig.</u>
Ruf Karl Scheufele of Germany, in Promenthoux, district of Prangins	Dir. Chm.	coll. (2)
Karl-Friedrich Scheufele of Prangins, in Promenthoux, district of Prangins	Dir. Sec.	coll. (2)
Caroline Gruosi-Scheufele of Prangins, in Promenthoux, district of Prangins	Dir.	coll. (2)
Michel Vez of Seiry, in Fribourg	Dir.	coll. (2)
Compagnie Fiduciaire Temko SA, in Carouge/GE	auditor	
Karl Scheufele of Germany, in Promenthoux, district of Prangins	Dir. Chm.	coll. (2)

Certified true and correct extract, 2 pages.
Fribourg, 15th November, 1999
The Deputy Registrar (signed) P.-A. Jenny

Seal of the Business Register of Fribourg

Geneva, 19th November, 1999

Certified true and correct translation



TRANSLATION from the original French

(Translator's note: entries between asterisks (*) are deleted in the original)

<u>Business Register of the Sarine</u>			<u>Main register</u>	
<u>b/f from</u>	<u>Legal nature</u>	<u>Date of entry</u>	<u>Fed. N°</u>	<u>File N°</u>
18th March 1999	Limited liability Company	3rd May 1994	CH-217-0137855-6	10835/1994

Ref.Registered style

- 1 *Chopard Holding S.A.*
 2 CHOPARD INTERNATIONAL S.A.

<u>Share capital</u>		<u>Shares</u>
<u>Nominal</u>	<u>Paid-up</u>	
1 100,000 CHF	50,000 CHF	100 nominal shares of CHF 1,000,--

Contributions in kind, takeover of assets, special advantages

- 1 Restricted share transferability.

Registered offices

- 1 Fribourg

Address

- 1 55 boulevard de Pérolles, c/o Fiduconsult SA

Dates of articles of association

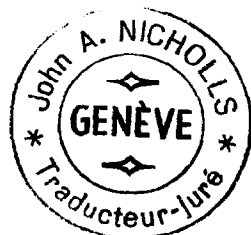
- 1 26.4.1994
 2 17.3.1999

Purposes, Remarks

- 1 Purposes:
 Purchase, management and sale of shares, performance of administrative management and exploitation of patents, licences and trade marks.
- 2 Addition to purposes:
 All financial operations, borrow, lend and manage funds without calling upon the public. Provision of services and advice, assumption of duties as intermediary, broker or agent in all financial or commercial transactions. Acquire, exploit or sell real estate.

Organ for publicity

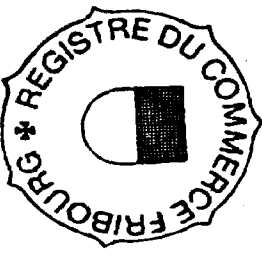
- 1 Communications to shareholders: registered letter
 1 FOJC (Swiss Official Business Journal)



Registre du Commerce de la Sarine

Registre principal

Report du		Fiche		Nature juridique		Société anonyme		Date d'inscription	Date de radiation	Numero fédéral	Numero de dossier
18 mars 1999				Raison Sociale				03 mai 1994		CH-217-0137855-6	10835/1994
Réf.	1		Etopard-Holding S.A.		1		Fribourg		Réf.	1	
	2		CHOPARD INTERNATIONAL S.A.		1		Boulevard de Pérolles 55, c/o Fidiconsult SA		Réf.	2	
									Réf.	17.03.1999	
Réf.	Capital-actions		Libéré		Actions						
1	100'000 CHF	50'000 CHF	100 actions de CHF 1'000.--, nominatives								
Réf.	Apports en nature, reprises de biens, avantages particuliers										
1	Restriction de transmissibilité des actions.										
Réf.	But, Observations										
1	<p>But: acheter, gérer et vendre des participations, effectuer la gestion administrative et l'exploitation de brevets, licences et marques.</p> <p>2 Adjonction au but : toutes opérations financières, emprunter, prêter et gérer des fonds sans faire appel au public. Rendre des services et fournir des conseils, assumer des fonctions d'intermédiaire, de courtier ou d'agent dans toutes transactions financières ou commerciales. Acquérir, exploiter ou aliéner des immeubles.</p>										
Réf.	Organe de Publicité										
1	Communication aux actionnaires: lettre recommandée										
1	FOSC										



TRADEMARK

Journal		Publication FOSC			Réf.		Administration, organe de révision et personnes ayant qualité pour signer		Mode Signature	
N°Réf.	Numéro	Date	Date	Page	Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	
1	report 2699	25.11.1997	05.12.1997	8792	1		m 2	Scheufele-Ruf-Karl, d'Allemagne, à Promenthoux, commune de Prangins	adm. président	signature collective à 2
2	898	08.04.1999	20.04.1999	2562	1			Scheufele Karl-Friedrich, de Prangins, à Promenthoux, commune de Prangins	adm. secrétaire	signature collective à 2
					1			Grüssi-Scheufele Caroline, de Prangins, à Promenthoux, commune de Prangins	adm.	signature collective à 2
					1			Veiz Michel, de Seiry, à Fribourg	adm. réviseur	signature collective à 2
					1			Compagnie Fiduciaire Temko SA, à Carouge GE		
						2		Scheufele Karl, d'Allemagne, à Promenthoux, commune de Prangins	adm. président	signature collective à 2
<p>Extrait certifié conforme</p> <p>.....2..... pages</p> <p>Fribourg, le 15 novembre 1999</p> <p>Le proposé - subst. :</p> <p>P-A JENNY</p> 