

02-28-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Form
1-3



02-08-2000

101276724

U.S. Patent & TMO/ TM Mail Rcpt Dt. #34

Attached original documents or copy thereof

1. Name
S. TOUS, S.A. *MCD*
 Individual(s) *2.8.00* Association
 General Partnership Partnership
 Corporation-Spain
 Other

Additional name(s) of conveying party(ies) attached?
 yes no

2. Name and address of receiving party(ies)?
 Name: **S. TOUS, S.L.**
 Address: **Sant Joan Baptists de La Salle, 4**
08240 Manresa
SPAIN

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other- **A Spanish Limited Liability Company**

Additional name(s) & address(es) attached?
 yes no

Appointment of Domestic Representative attached?
 yes no

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

Execution Date: September 21, 1998

4. Application number(s) or registration number(s):
 If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s) 75/532,321	B. Trademark Registration No.(s)
--	----------------------------------

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC
 2100 Pennsylvania Avenue, N.W.
 Suite 800
 Washington, D.C. 20037-3213
 Attn: Cynthia Clarke Weber

6. Total number of applications and registration involved:
 One

7. Total Fee (37 CFR 3.41): **\$40.00**
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.
 Authorized to be charged to Deposit Account

8. Deposit Account No. **19-4880**
 (Attach dupl. copy of this page if paying by Deposit Account)

DO NOT WRITE IN 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.

Cynthia Clarke Weber
 Name

Feb. 8, 2000
 Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET, ATTACHMENTS AND DOCUMENT:

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

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

02/28/2000 DNGUYEN 00000070 75532321

Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

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TRADEMARK
REEL: 002026 FRAME: 0420



02-08-2000

S. Patent & TMOrc/TM Mail Rcpt Dt. #34

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Matter of:

S. TOUS, S.L.

Serial No.: 75/532,321

Filed: August 6, 1998`

Mark: Miscellaneous Design

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

SUGHRUE, MION, ZINN, MACPEAK & SEAS, whose postal address is 2100 Pennsylvania Avenue, N.W., Washington, D.C. 20037, United States of America, is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

S. TOUS, S.L.

By: Laura TOUS ORIOL

Title: General Manager

Date: January 24, 2000

B 360176

(OFFICIAL SEAL)

(OFFICIAL SEAL)

**THE UNDERSIGNED REGISTRAR OF COMPANIES OF BARCELONA AND
ITS PROVINCE**

CERTIFIES THAT: in view of the Facsimile sent by Mrs. Elia Sugrañes Coca, requesting a certification relative to the Company "S.TOUS, S.L.", and having examined the Records of the Companies Register of Barcelona, it proves to be:-----

That by notarial document issued in Manresa on July 2, 1973, before the Notary Mr. Baudilio Pages Quer, No. 645 of the protocol, which was recorded in this Registry Office on December 19, 1973, and which was cause of the entry 1 in sheet number 23.896, presently sheet number B-161.832 entered into the record at folio 31 of volume 2305 of the file, book 1.696 of section 2, the company "S. TOUS, S.A." was constituted -----

That said Company, by agreement of the Extraordinary and Universal Meeting of the Shareholders held on July 14, 1998, was changed into a Limited Liability Company, adopting the denomination "S. TOUS, S.L.". It results from the recordal 7 of said sheet, recorded at folio 168 of book 29.897 of the file, caused by the notarial document issued on July 14, 1998, before the Notary of Barcelona, Mr. Enrique Hernández Gajate, number 2.965 of the protocol, and by the Notarial document issued on September 9, 1998, before said Notary, Mr. Hernández Gajate, number 3.500 of the protocol, which were entered into this Registry on September 21, 1998 -----

That said Company is still operative in this Registry and bears the denomination before mentioned "S. TOUS, S.L.".-----

And for the record and whereas it does not exist in the Diary Book any pending document relative to said Company which could alter or modify what has been attested, I issue the present certification in one folio, on one side only, with the letterhead of this Registry number B360176 and the present one, in Barcelona, on September eighteen of nine hundred ninety nine.

(illegible signature)

(Official Seal
of the Companies Register)

I, FRANCISCO DE ASIS SERRANO DE HARO MARTINEZ,
Registrar in charge of the Companies Register of Barcelona, consider authentic
the signature appearing at the foot of the present certification, issued in folio
No. B360177 and that related in this one, of Mr. Nicolás NOGALES
COLMENAREJO whom I know, as it coincides with the signature he uses
habitually.

Barcelona, September 21, 1999

The Registrar

(signature)

(Official Seal)

Signed by: Mr. Francisco de Asís Serrano de Haro Martínez

**Legalization: Approved in this General Department of
the Registry and Notary Offices for the legalization of
the signature of Mr. Francisco de Asís Serrano de Haro Martínez
Person in charge of the Companies Register of Barcelona**

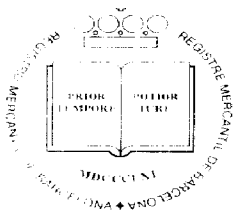
Madrid, September 27, 1999

For the General Director

The Programs Director

(signature)

María del Carmen Subero Alberdi



B 360176

EL REGISTRADOR MERCANTIL DE BARCELONA Y SU
PROVINCIA QUE SUSCRIBE

CERTIFICA: Que en vista del Fax remitido por Doña Elia Sagrañes Coca, solicitando certificación en relación a la Sociedad "S. TOUS, S.L.", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:-----

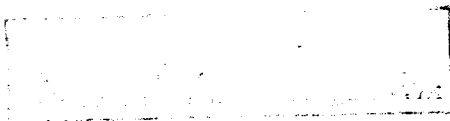
Que mediante escritura otorgada en Manresa el 2 de Julio de 1.973, ante el Notario Don Baudilio Pages Quer, número 645 de protocolo, que fue inscrita en este Registro con fecha 19 de Diciembre de 1.973 y que motivo la inscripción 1ª en la hoja número 23.896, hoy hoja número B-161.832, obrante al folio 31 del tomo 2.305 del archivo, libro 1.696 de la sección 2ª, fue constituida la Sociedad "S. TOUS, S.A.".-----

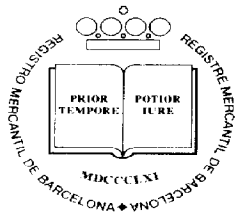
Que dicha Sociedad, por acuerdo de la Junta General Extraordinaria y Universal de Accionistas celebrada el 14 de Julio de 1.998, fue transformada en Sociedad de Responsabilidad Limitada adoptando la denominación de "S. TOUS, S.L.". Resulta de la inscripción 7ª de dicha hoja, obrante al folio 168 del tomo 29.897 del archivo, motivada por la escritura otorgada el 14 de Julio de 1.998, ante el Notario de Barcelona, Don Enrique Hernández Gajate, número 2.965 de protocolo, y por la escritura otorgada el 9 de Septiembre de 1.998, ante el citado Notario señor Hernández Gajate, número 3.500 de protocolo, que fueron inscritas en este Registro con fecha 21 de Septiembre de 1.998.-----

Que la referida Sociedad continúa vigente en este Registro con la denominación y forma expresadas de "S. TOUS, S.L.".-----



Y para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad que altere o modifique lo certificado, expido la presente certificación, en un folio, a una sola cara, con el membrete de este Registro número B360176 y el presente, en Barcelona, a dieciocho de Septiembre de mil novecientos noventa y nueve.





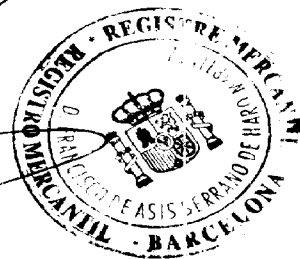
B 398414

YO FRANCISCO DE ASÍS SERRANO DE HARO MARTÍNEZ, Registrador Encargado del Registro Mercantil de Barcelona, considero legítima la firma que figura al pie de la precedente certificación, extendida en el folio nº B360177 y el relacionado en éste, de DON NICOLAS NOGALES COLMENAREJO a quién conozco, por coincidir con la que acostumbra a usar habitualmente.

Barcelona, 21 de Septiembre de 1.999.

El Registrador

[Handwritten signature of Francisco de Asís Serrano de Haro Martínez]



Edo.: Francisco de Asís Serrano de Haro Martínez.
LEGALIZACIÓN - Visto en esta Dirección General de los Registros y del Notariado para legalizar la firma de Don Nicolas Nogales Colmenarejo Encargado del Registro Mercantil de Barcelona Madrid, de 27 SEP 1999

P. El Director General

LA DIRECTORA DE PROGRAMAS

M^a del Carmen Subero Alberdi

