

04-10-2000

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X715-276

To the Honorable Commissioner of



attached original documents or copy thereof.

1. Name of conveying party(ies): 101313905

Maison Tarride Ledroit & CIE

and address of receiving party(ies)

Name: Maison Tarride Ledroit & CIE

Internal Address: 32, Allee d'Orleans,

Street Address: 33000 Bordeaux, France

City: State: ZIP:

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Societe a responsabilite limited

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Societe anonyme

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

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

3. Nature of conveyance: Assignment, Merger, Security Agreement, Change of Name, Other Change of legal status

Execution Date: February 1, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,876,829

Additional numbers attached? Yes No

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

Name: H. John Campaign

Internal Address: Graham, Campaign P.C.

Suite 1300

Street Address: 36 West 44th Street

City: NY State: NY ZIP: 10036-8178

6. Total number of applications and registrations involved: 1

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

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

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40.00 DP

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.

H. John Campaign

Name of Person Signing

Signature

February 23, 2000

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

CERTIFICAT de CHANGEMENT de NATURE JURIDIQUE
CERTIFICATE of CHANGE of LEGAL STATUS

Je, soussigné *Pierre-Jean MEYSSAN*
Maître
Notaire à *BORDEAUX 12 Place des Finances*

I, Pierre-Jean MEYSSAN
Notary Public
at *BORDEAUX 12 Place des Finances*

certifie que la société : **MAISON TARRIDE LEDROIT & CIE**, société anonyme,
32, Allées d'Orléans - 33000 BORDEAUX, France,
titulaire de l'enregistrement de marque aux Etats Unis d'Amérique :

- N° 1.876.829 "**CAROUSEL**" (dénomination), du 31 janvier 1995,

do hereby certify that the firm : MAISON TARRIDE LEDROIT & CIE, société anonyme,
32, Allées d'Orléans - 33000 BORDEAUX, France,
owner of the trademark registration in the United States of America :

- n° 1.876.829 "CAROUSEL" (word) of January 31st, 1995,

a changé de nature juridique :
de : Société à responsabilité limitée,
en : **Société anonyme.**

has changed its legal status :
from : société à responsabilité limitée,
into : Société anonyme.

Fait à *BORDEAUX*
Done in

Le *1^{er} Février 2000*
Dated the

Notaire
Notary public

Pierre-Jean
