



06-02-2000

FFICE



101371942

DEPARTMENT OF COMMERCE
Patent and Trademark Office

Attorney Docket No. 0005:

5.15.00

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Assistant Commissioner for Trademarks.
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Watabe Costume Services, Co., Ltd.

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

Additional name(s) of conveying party(ies) attached?
YES NO X

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

Name: Watabe Wedding Corporation

Internal Address: _____

Street Address: 374 Oukakuencho, Shimodachiuriagaru, Karasumadori, Kamigyo-ku

City Kyoto State _____ Zip _____ Country Japan

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

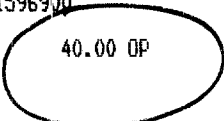
If assignee is not domiciled in the United States, a domestic representative designation is attached:
YES NO X

(Designation must be a separate document from Assignment).

Additional name(s) and address(es) attached? YES NO X

06/01/2000 DNGUYEN 00000077 1596900

01 FC:481



40.00 OP

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: August 8, 1996

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

A. Trademark Application No.(s) | B. Trademark Registration No.(s)
Reg. No. 1,596,900

Additional numbers attached? YES NO

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

ARMSTRONG, WESTERMAN, HATTORI,
MCLELAND & NAUGHTON
1725 K STREET, N.W., SUITE 1000
WASHINGTON, D.C. 20006

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.4): \$ 40.00

- Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No.: **01-2340**
(Attach duplicate copy of this page if paying by deposit account.)

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.

Aoi Nawashiro
Name of Person Signing

Aoi Nawashiro
Signature

May 15, 2000
Date

Total number of pages including cover sheet, attachments, and document: 24

Rev. 2/97

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re registration of: Watabe Costume Services, Co., Ltd.

Registration No.: 1,596,900

Registered: May 15, 1990

Mark: SAISON DES BRIDES (& design)

DECLARATION

I, Tadao Nishimura, declare that:

1. I am an adult over 21 years of age and am competent to testify to the matters and facts contained in this Declaration;

2. I am Managing Director of the above-identified registrant and am authorized to execute this Declaration on behalf of the Registrant;

3. I believe that the above-identified registrant to be the owner of the above-identified trademark registration;

4. The address of the registrant on the registration record, "180 Geary Street, San Francisco, CA 94108," was an address of the registrant corporation's branch office in the United States. This branch office was formerly located at 251-202 Post Street, San Francisco, CA, which was the address on the record in the Commercial Register as shown in the attachment. The change of address of this branch office was not recorded in the Commercial Register, and thus no official document is available to verify this change. The branch office in San Francisco was closed on October 2, 1989.

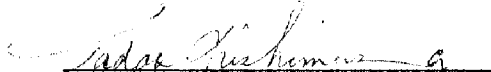
5. The name of the registrant corporation was changed from Watabe Costume Services, Co., Ltd. to Watabe Wedding Corporation on August 8, 1996, as shown in the attached Commercial Register.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that

such willful false statements may jeopardize the validity of the application and any registration resulting therefrom.

Executed on May 01, 2000.

WATABE WEDDING CORPORATION


Name: TADAO NISHIMURA
Title: MANAGING DIRECTOR

91-46/38

商号	株式会社	ワタタベ衣業店	変更		資本の額	発行済株式の総数 並びに種類及び数	変更	
			年	月			年	月
77ベウエイン7株式会社	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和8年	8月	金 2億円	40万株	昭和8年	8月
			昭和8年	8月			昭和8年	8月
5	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和8年	8月	金 285,500,000円	430,000株	昭和8年	8月
			昭和8年	8月			昭和8年	8月
5	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和8年	8月	金 449,500,000円	55,000株	昭和8年	8月
			昭和8年	8月			昭和8年	8月
5	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和8年	8月	金 619,500,000円	600万株	昭和8年	8月
			昭和8年	8月			昭和8年	8月
5	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和9年	7月	金 1,154,500,000円	700万株	昭和9年	7月
			昭和9年	7月			昭和9年	7月
5	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和8年	8月	金 500円	2,200万株	昭和8年	8月
			昭和8年	8月			昭和8年	8月
5	京都府上京区烏丸通水上る桜鶴町26番地	ワタタベ衣業店	昭和8年	8月	金 500円	2,200万株	昭和8年	8月
			昭和8年	8月			昭和8年	8月

公告を方法
官報に掲載する

当社の公告は、日本経済新聞に掲載する。

額面株式1株の金額

金 500円

発行する株式の総数

2,200万株

申請人印

目的

1. 貸衣裳業
2. 婚礼衣裳並びにフォーマル衣裳の製造販売
3. 結婚式場の経営
4. 結婚披露宴の企画、演出
5. 結婚に関するコンサルタント業
6. 印章の販売
7. 結婚に関する結納品、宝石、家具、婚礼衣裳等の販売
8. 車両及び貸衣裳のリース業
9. 衣料品、旅行用品、スポーツ用品の賃貸並びに販売
10. フランチャイズ形態によるチェーン店の経営指導及びその運営に
対するコンサルタント業務
11. 貸衣裳のメンテナンス
12. クリーニング業
13. 旅行斡旋及び代理店業
14. コピー、フアクシミリ、電話等の利用サービスの提供及び文化・
生活・音楽・スポーツ等の情報提供サービスの委託業務の請負
15. 旅行業
16. 損害保険代理業
17. 美容業及びエステティックサロンの経営
18. 写真撮影業
19. ホテルの経営
20. 前各号に付帯する一切の業務

平成 11 年 6 月 29 日変更

平成 11 年

6 月 30 日登記



株式譲渡制限

当会社の株式を譲渡するときは取締役会の承認を

得なければならない

名義書換代理人の氏名及び住所並びに営業所

東京都千代田区丸の内一丁目々番3号

東洋信託銀行株式会社

大阪市中央区伏見町三丁目6番3号

東洋信託銀行株式会社 大阪支店証券代行部

平成 2年7月1日設置 平成 2年7月12日登記

平成 3年5月5日 株式の譲渡制限に関する規定廃止

平成 3年6月4日 登記

一単位 1000株

平成 8年8月8日 設定 平成 8年8月8日 登記

番号	支店	原因及び年月日	登記年月日
1	米國ハウケンホテル市カカラ大 通リ2270番地 ヲケビルビル 902号	昭和55年10月1日設置	昭和55年10月21日登記
2	東京都新宿区歌舞伎町3002 新宿ビル 704ホトパル6階	昭和52年10月1日設置	昭和52年10月7日登記
2	東京都新宿区歌舞伎町1丁目30番1号 新宿ビル 704ホトパル6階	昭和53年7月1日設置	昭和53年9月7日登記
3	東京都中央区日本橋三丁目7番20号 オウビル1階	昭和55年7月9日設置	昭和55年8月4日登記
4	米國ハウケンホテル市カカラ ホトパル1-251番202号	昭和55年7月30日設置	昭和55年8月4日登記
5	大阪市北区梅田1丁目1番3号 大阪駅前第一ビル2階	昭和55年7月9日設置	昭和55年8月4日登記
6	東京都中央区銀座5-8-17 銀座マリアビル58	昭和55年9月1日設置	昭和55年10月21日登記
7	大阪市北区角田町2番15号 ソウザビル4F, 5F, 6F	平成元年9月8日設置	平成元年10月21日登記
3	東京都中央区日本橋1丁目1番6号	平成元年3月10日移転	平成元年3月21日登記

TRADEMARK

Trade name : ~~Watabe Costume Services, Co., Ltd.~~

Watabe Wedding Corporation

Modified on August 8, 1996

Registered on August 8, 1996

Head office : ~~361 Oukakuencho, Demizuagaru, Karasumadori, Kamigyo-ku, Kyoto~~

374 Oukakuencho, Shimodachiuriagaru, Karasumadori, Kamigyo-ku, Kyoto

Modified on August 8, 1996

Registered on August 8, 1996

Method of notification :

~~The notification is to be published in the Official Gazette.~~

The notification of the company is to be published in the Nihon Keizai Shinbun.

Modified on July 1, 1997

Registered on July 1, 1997

Par value per stock : ~~500 yen~~

50 yen

Modified on August 8, 1996

Registered on August 8, 1996

Total of stocks to be issued : ~~760,000 stocks~~

~~1,600,000 stocks~~

Modified on April 8, 1991

Registered on May 2, 1991

22,000,000 stocks:

Modified on August 8, 1996

Registered on August 8, 1996

Trade name and capital column

Leaf 2

Transcribed under Rule 47-2 Section 1
on August 27, 1987

Leaf 1 was deleted on August 27, 1987.

New leaf 1 was deleted on April 2, 1996

~~April 12, 1993: The first bond with subscription warrant was deleted.~~

Total number of issued stocks and types and numbers thereof	Amount of capital	Modification date Registration date
Total number of issued stocks		
400,000 stocks	¥ 200,000,000	
430,000 stocks	¥ 249,500,000	modified on 5/21/91 registered on 5/21/91
450,000 stocks	¥ 284,500,000	modified on 3/3/93 registered on 3/8/93
550,000 stocks	¥ 449,500,000	modified on 3/26/96 registered on 4/2/96
5,500,000 stocks		modified on 8/8/96 registered on 8/8/96
6,000,000 stocks	¥ 619,500,000	modified on 12/12/97 registered on 12/17/97
7,000,000 stocks	¥ 1,754,500,000	modified on 9/17/99 registered on 9/20/99

The Date of Incorporation: October 3, 1964.

Reason for entering registration form and date of entry

[Purposes]

1. Rental services of costumes
2. Rental services of wedding gowns and formal attires
3. Management of wedding facilities
4. Planning and production of wedding ceremonies
5. Consulting services on wedding
6. Sale of seals
7. Sale of wedding gifts, jewelry and furniture relating to wedding, and wedding gowns
8. Lease of automobiles and rental costumes
9. Lease and sale of clothes, travel goods, and sporting goods
10. Offering guidance to management of chain stores in franchise form and consulting services on operation of such stores
11. Maintenance of costume rental services
12. Cleaning services
13. Travel assistance and agency
14. Offering copying, facsimile, and telephone use and contracting of commissioning information providing services on life, music, sports, etc.
15. Traveling services
16. Non-life insurance agency
17. Management of beauty salons and aesthetic salons
18. Photography services
19. Hotel management
20. All the businesses incidental to and pertinent to each of the above items

Modified on June 29, 1999

Registered on June 30, 1999

Object column Leaf 9

Leaf 8 was deleted on June 30, 1999

~~Supplemental column~~

Trade name : Watabe Wedding Corporation

Head Office: 374 Oukakuencho, Shimodachiuriagaru, Karasumadori, Kamigyo-ku, Kyoto

Items regarding officers

Director	Takao Watabe
Director	Yasuo Watabe
Director	Yoshio Watabe
Director	Tadao Nishimura
Director	Haruhito Isomoto
Director	Tetsuo Amano
Director	Fumiko Yokoyama

Officer column	Leaf 14
	Leaf 12: Transcribed under Rule 80 Section 6 on June 29, 1998
	Leaf 13: Deleted on June 29, 1998

Items regarding officers

Director Yoshio Uehara

6 Iwakura-minami Kuwahara-cho,
Sakyo-ku, Kyoto

Representative Director Takao Watabe

The above nine were reappointed on June 26, 1998
Registered on June 29, 1998

Auditor Shinobu Kimura
Appointed on June 27, 1996 Reappointed on June 29, 1999
Registered on June 30, 1999

Auditor Hisao Shimizu
Reappointed on June 27, 1997

Auditor ~~Kiminobu Yamashina~~
Appointed on June 27, 1997 Resigned on June 29, 1999
Registered on June 30, 1999

Auditor Mototaka Fujisawa
Appointed on June 29, 1999
Registered on June 30, 1999

Trade name : ~~Watabe Wedding Corporation~~

Head Office: 374 Oukakuencho, Shimodachiuriagaru, Kanasumadori, Kamigyo-ku, Kyoto

Restrictions on transfer of shares:

~~Transfer of shares of this company must be approved by the board of directors.~~

Name and address of the title transfer agent:

Toyo Trust Bank K.K.
4-3 Marunouchi 1-chome, Chiyoda-ku, Tokyo
Security Agent Dept., Osaka Branch
Toyo Trust Bank K.K.
6-3 Fushimi-cho 3-chome, Chuo-ku, Osaka

Established on July 1, 1990

Registered on July 12, 1990

Restrictions on transfer of shares were deleted on May 5, 1991

Registered on June 4, 1991

Number of shares per unit: 1,000 shares

Established on August 8, 1996

Registered on August 8, 1996

Object column	Leaf 2	Transcribed under Rule 47-2 Section 1 on August 27, 1987
Supplemental Column		Leaf 1 was deleted on August 27, 1987.

~~Watabe Costume Services, Co., Ltd.~~
Watabe Wedding Corporation

Number	Branch	
1	Waikiki Business Plaza #902 2270 Kalakaua Avenue, Honolulu Hawaii, U.S.A.	Established on 10/1/73 Registered on 10/5/73
2.	Shinjuku Promenade PePe 6th Floor 30-2 Kabuki-cho, Shinjuku-ku, Tokyo	Established on 10/1/77 Registered on 10/7/77
2.	Shinjuku Promenade PePe 6th Floor 30-1 Kabuki-cho 1-chome, Shinjuku-ku, Tokyo	Established on 7/1/78 Registered on 9/7/78
3.	DIC Building 1st Floor 7-20 Nihonbashi 3-chome, Chuo-ku, Tokyo	Established on 7/29/80 Registered on 8/4/80
4.	251-202 Post Street, San Francisco California, U.S.A.	Established on 7/30/80 Registered on 8/4/80
5.	Osaka-Ekimae Daisan Bldg. 2nd Floor 1-3 Umeda 1-chome, Kita-ku, Osaka	Established on 7/31/80 Registered on 8/4/80
6.	Ginza Plaza Bldg. #58 5-8-17 Ginza, Chuo-ku, Tokyo	Established on 9/14/84 Registered on 10/21/89
7.	Shiroguchi Bldg. 4th, 5th, and 6th Floors 2-15 Sumita-cho, Kita-ku, Osaka	Established on 9/8/89 Registered on 10/21/89
4.		Closed on 10/2/89 Registered on 12/15/89
5.		Closed on 9/30/91 Registered on 10/22/91
2.		Closed on 3/18/97 Registered on 3/21/97
6.		Closed on 3/18/97 Registered on 3/21/97

Number

Branch

3. 1-6 Kyobashi 1-chome,
Chuo-ku, Tokyo

Moved on 3/18/97
Registered on 3/21/97

This is a true copy of the Register Book.

April 20, 2000

Kyoto Regional Legal Affairs Bureau
Toshiaki Tanikawa, Register

TRANSLATOR'S DECLARATION

I, Aoi Nawashiro, hereby declare that:

1. That I am knowledgeable in the English language and in the Japanese language;

2. That I believe the attached English language translation is a true and complete translation to the best of my knowledge of the attached Commercial Register, which is registered at the Kyoto Regional Legal Affairs Bureau.

I further declare under penalty of perjury under the laws of the United States of America the foregoing is true and correct.

May 9, 2000
Date

Aoi Nawashiro
Aoi Nawashiro
Translator