



05-12-2000

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

MKD 5.12.00

RECORD
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06-06-2000



101374589

RET

P

Assistant Commissioner for
Trademarks
Arlington, VA 22202-3513

RE: Our File: T20312

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 2, 2000

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

A. Trademark Application No. (s)

B. Trademark Reg. No. (s)

06/06/2000 JSHABAZZ 00000016 1596057

1,596,057

1,590,018

01 FC:481
02 FC:482

40.00 DP
25.00 DP

Additional numbers attached Yes No

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

TRADEMARK
REEL: 002089 FRAME: 0256

McGlew and Tuttle, P.C.
Scarborough Station
Scarborough, New York 10510-0827

7. Total number of applications and registrations involved: 1

8. Total fee (37 CFR 3.41) \$ 65.00

- (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

May 12, 2000
Date

Total number of pages comprising cover sheet,
attachments and documents 9

CMP:jms

Enclosures: - Assignment Document
- Check for recording fee of \$ 65.00

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. EL121881688US. IN AN ENVELOPE ADDRESSED TO: U.S. DEPARTMENT OF COMMERCE, ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513, ON May 12, 2000.

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

By: *Jonathan Forte*

Date: May 12, 2000

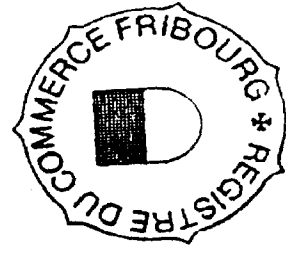
T20312.4

TRADEMARK
REEL: 002089 FRAME: 0257

Registre du Commerce de la Sarine

Registre principal

| | | | | | | | | | | | | | |
|--|--|---|--|-------------------------------------|--|---|--|-------------------|--|------------------------------------|--|---------------------------------|--|
| Report de 18 mars 1999 | | Fiche | | Nature juridique Société anonyme | | Date d'inscription 03 mai 1994 | | Date de radiation | | Numéro fédéral CH-217-0137855-6 | | Numéro de dossier 10835/1994 | |
| Raison Sociale | | | | Siège | | Adresse | | Secoursables | | Dates des Statuts | | | |
| 1 Chopard-Holding S.a. 2 CHOPARD INTERNATIONAL S.A. | | | | 1 Fribourg | | 1 Boulevard de Pérolles 55, c/o Fiduconsult SA | | 1 2 | | 1 2 | | 26.04.1994 17.03.1999 | |
| Rég. | | Capital-actions | | Libéré | | Actions | | | | | | | |
| 1 | | 100'000 CHF | | 50'000 CHF | | 100 actions de CHF 1'000.-, nominatives | | | | | | | |
| Rég. | | Apports en nature, reprises de billes, avantages particuliers | | | | | | | | | | | |
| 1 | | Restriction de transmissibilité des actions. | | | | | | | | | | | |
| Rég. | | But, Observations | | | | | | | | | | | |
| 1 | | <p>But: acheter, gérer et vendre des participations, effectuer la gestion administrative et l'exploitation de brevets, licences et marques. 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> | | | | | | | | | | | |
| Rég. | | Organe de Publicité | | | | | | | | | | | |
| 1 | | Communication aux actionnaires: lettre recommandée | | | | | | | | | | | |
| 1 | | FOSC | | | | | | | | | | | |



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.

Share capital

Shares

- | <u>Nominal</u> | <u>Paid-up</u> | |
|----------------|----------------|------------------------------------|
| 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.

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 FOSC (Swiss Official Business Journal)



| Ref. | Daybook | | FOOSC publication | | Ref. | | |
|------|-------------|------------|-------------------|------|-------|-------|---------|
| | N° | Date | Date | Page | Entry | Amdt. | Erasure |
| 1 | c/f 2699 | 25.11.1997 | 5.12.1997 | 8792 | 1 | | m2 |
| 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

