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DATI
TRADEMARKS ONLY
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U.S. Patent & TMOrc/TM Mail Rcpt Dt. #70

Assistant Commissioner for
Trademarks
Arlington, VA 22202-3513

RE: Our File: T20691

- | | |
|--|--|
| <p>1. <u>Name (and address) of conveying party(ies)</u></p> <p>Chopard Holding S.A.
Boulevard de Pérolles 55
Fribourg, Switzerland</p> <p>() Individual(s)
() Association
() General Partnership
() Limited Partnership
(X) Corporation-Swiss
() Other __</p> | <p>2. <u>Name and Address of receiving party(ies)</u></p> <p>Chopard International S.A.
Boulevard de Pérolles 55
Fribourg, Switzerland</p> <p>() Individual(s) citizenship
() Association
() General Partnership
() Limited Partnership
(X) Corporation-Swiss
() Other __</p> |
|--|--|

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

3. Submission Type:
- (X) New
() Resubmission Document ID# __
(Non-Recordation)
() Correction of PTO Error Reel/Frame: __
() Corrective Document Reel/Frame: __

4. Nature of conveyance:
- () Assignment; () Merger
() Security Agreement; (X) Change of Name
() Other;

Execution Date: March 17, 1999

5. Application number(s) or registration number(s):
- | | |
|---------------------------------|--------------------------|
| A. Trademark Application No.(s) | B. Trademark Reg. No.(s) |
| | 1,590,018 |

07/13/2000 BNGUYEN 00000206 1590018
01 FC:481 40.00 OP
Additional numbers attached () Yes (X) No

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

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) \$ 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

June 12, 2000
Date

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

CMP:jms

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. EL379566331US IN AN ENVELOPE ADDRESSED TO: U.S. DEPARTMENT OF COMMERCE, ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513, ON June 12, 2000

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

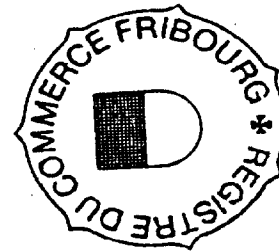
By: Tomlinson Drake

Date: June 12, 2000

T20691.21

TRADEMARK
REEL: 002099 FRAME: 0958

Report dit		Fiche		Nature juridique		Date d'inscription		Date de radiation		Numéro fédéral		Numéro de dossier	
18 mars 1999				Société anonyme		03 mai 1994				CH-217-0137855-6		10835/1994	
Raison Sociale													
1 Etopard-Holding S.A.:													
2 CHOPARD INTERNATIONAL S.A.													
Capital-actions													
Libéré													
1 100'000 CHF													
50'000 CHF													
100 actions de CHF 1'000.--, nominatives													
Apponts en nature, reprises de biens, avantages particuliers													
1 Restriction de transmissibilité des actions.													
Réf.													
1													
2													
Siège													
1 Fribourg													
1													
Boulevard de Pérolles 55, c/o													
Fiduconsult SA													
Réf.													
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Adresse													
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Réf.													
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But, Observations													
1													
2													
But:													
1 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.													
Réf.													
1													
2													
Organe de Publicité													
1													
2													
Communication aux actionnaires: lettre recommandée													
1													
FOSC													



Journal		Publication FOSC		Réf.		Administration, organe de révision et personnes ayant qualité pour signer			
N°	Date	Date	Page	Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
report 2699	25.11.1997	05.12.1997	8792	1			Scheufele-Ruf Karl, d'Allemagne, à Promenthoux, commune de Prangins	adm. président	signature collective à 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			Gruosi-Scheufele Caroline, de Prangins, à Promenthoux, commune de Prangins	adm.	signature collective à 2
				1			Vez Michel, de Seiry, à Fribourg	adm.	signature collective à 2
				1			Compagnie Fiduciaire Tenko SA, à Carouge GE	réviseur	signature collective à 2
						2	Scheufele Karl, d'Allemagne, à Promenthoux, commune de Prangins	adm. président	signature collective à 2

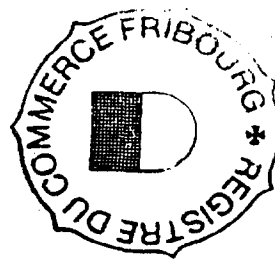
Extrait certifié conforme

..... pages
Fribourg, le

15 novembre 1999

Le préposé - subst. :

P-A JENNY

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

Nominal Paid-up

- 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:

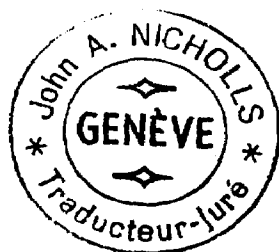
Purchase, management and sale of shares, performance of administrative management and exploitation of patents, licences and trade marks.

- 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 FOSC (Swiss Official Business Journal)



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		
						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

