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RECORDATION FORM COVER
TRADEMARKS ONLINE



101485637

09-22-2000

U.S. Patent & TMO/ TM Mail RptDt. #57

Assistant Commissioner for
Trademarks
Arlington, VA 22202-3513

RE: Our File: TI160

- | | |
|---|---|
| <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):

- | | |
|--|---|
| <p>A. Trademark Application No. (s)</p> <p>75/546,571
75/494,773</p> | <p>B. Trademark Reg. No. (s)</p> <p>1,180,074
1,633,243
2,116,779
2,154,565
2,214,018
2,225,336</p> |
|--|---|

10/11/2000 MTHA11 0000110 75546571

01 FC:481
02 FC:482

40.00 OP
175.00 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: 8

8. Total fee (37 CFR 3.41) \$215.00

- (X) Enclosed
- () Authorized to be charged to deposit account
- () Already submitted

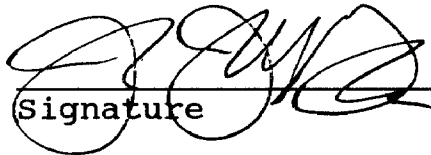
9. Deposit account number:
13-0410

(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.

John J. McGlew
Name of person signing


Signature

September 22, 2000
Date

Total number of pages comprising cover sheet, attachments and documents: 6

JJM:eb1

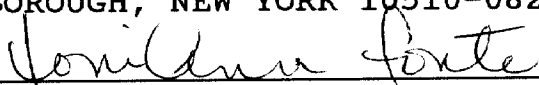
- Enclosures:
- Commercial Registration
 - Commercial Registration Translation
 - Check for recording fee of \$215.00

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. IN AN ENVELOPE ADDRESSED TO: U.S. DEPARTMENT OF COMMERCE, ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513, ON September 22, 2000

EL3057/069
45

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

By: 

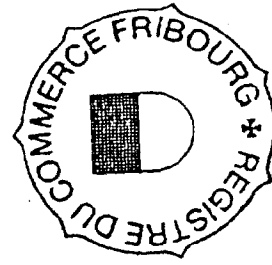
Date: September 22, 2000.

TI6038.1

gistré du Commerce de la Sarine

Registre pri.

Rapport du		Fiche		Date d'inscription		Date de radiation		Numéro fédéral		Numéro de dé.	
18 mars 1999				03 mai 1994				CH-217-0137855-6		10835/199	
Raison Sociale				Siège		Adresse		Succursales		Dates des :	
Ehopard-hoteling-S.A. CHOPARD INTERNATIONAL S.A.				1 Fribourg		1 Boulevard de Pérolles 55, c/o Fidiconsult SA				1 26.04.19 2 17.03.19	
Capital-actions				Rég.		Rég.		Rég.		Rég.	
Nominatif		Libéré		1							
100'000 CHF		50'000 CHF		100 actions de CHF 1'000.--, nominatives							
Apports en nature, reprises de biens, avantages particuliers											
Restriction de transmissibilité des actions.											
Rég.				Rég.		Rég.		Rég.		Rég.	
1				1		1					
But:				1		1					
acheter, gérer et vendre des participations, effectuer la gestion administrative et l'exploitation de brevets, licences et marques.				2		2					
Adjonction au but :											
toutes opérations financières, emprunter, prêter et gérer des fonds sans faire appel au publ											
Rendre des services et fournir des conseils, assumer des fonctions d'intermédiaire, de court											
ou d'agent dans toutes transactions financières ou commerciales. Acquérir, exploiter ou alié											
des immeubles.											
Rég.				Rég.		Rég.		Rég.		Rég.	
1				1		1					
But, Observations											
1											
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Rég.				Rég.		Rég.		Rég.		Rég.	
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Organe de Publicité											
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Communication aux actionnaires: lettre recommandée											
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FOSC											

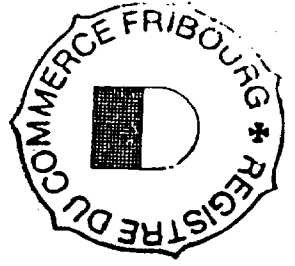


Registre du Commerce de la Sarine

Journal		Publication FOSC		Réf.			Administration, organe de révision et personnes ayant qualité pour signer		Mode Signature	
Numéro	Date	Date	Page	Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions		
report										
2699	25.11.1997	05.12.1997	8792	1		m 2	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. réviseur	signature collective à 2	
				1		2	Compagnie Fiduciaire Temko SA, à Carouge GE	adm. président	signature collective à 2	
							Scheufele Karl, d'Allemagne, à Promenthoux, commune de Prangins			

Extrait certifié conforme
 2 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 capitalSharesNominal 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, RemarksPurposes:

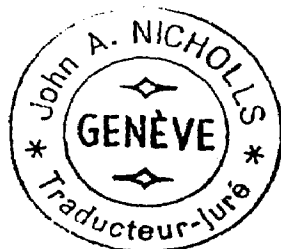
Purchase, management and sale of shares, performance of administrative management and exploitation of patents, licences and trade marks.

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 FO SC (Swiss Official Business Journal)



Ref.	Daybook		FOOSC 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		
					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

