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U.S. Patent & TMOs/TM Mail Rcpt Dt. #70

Asst. Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202

RE: Our File: T-30360

1. Name (and address) of conveying party(ies)

2. Name and Address of receiving party(ies)

SMH (US) INC.
35 EAST 21ST STREET
NEW YORK, NY 10010

The Swatch Group (U.S.) Inc.
1200 Harbor Boulevard, 7th
Floor, Weehawken, New Jersey
07087

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

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

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

3. Nature of conveyance:

- Assignment;
- Security Agreement;
- Other;
- Merger
- Change of Name

Execution Date: July 9, 1998

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

A. Trademark Application No. (s)

B. Trademark Reg. No. (s)
1, 622, 393

Additional numbers attached Yes No

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

COLLEN LAW ASSOCIATES, P.C.
Scarborough Station - Box 306
Scarborough, New York 10510-0806

10/24/2000 10:11:11 101494574 1622393
10/24/2000 10:11:11 101494574 1622393

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
- Already submitted

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8. Deposit account number:
03-2465

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

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9. 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.

Jess M. Collen
2000

Name of person signing

Signature

September 28,

Date

Total number of pages comprising cover sheet, attachments and documents 3

JMC:MC

Enclosures: - Assignment Document
- 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. 03-2465 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NOEL086013216US IN AN ENVELOPE ADDRESSED TO: ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VIRGINIA 22202, June 5, 2000.

COLLEN LAW ASSOCIATES, P.C., BOX 306, SCARBOROUGH STATION, SCARBOROUGH, NEW YORK 10510-0806

By: Harmonia Canoy

Date: September 28, 2000

TRADEMARK
REEL: 002158 FRAME: 0885

Office of the Secretary of State

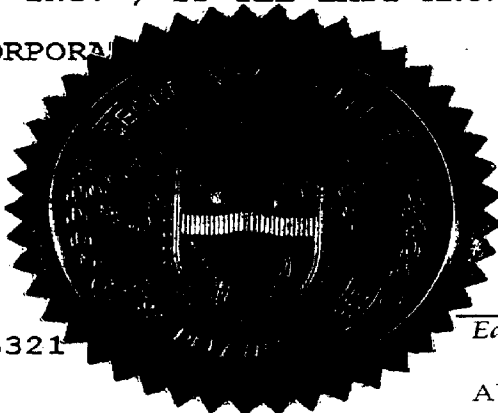
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SSIH (US) CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SSIH US CORP.", ON THE SEVENTH DAY OF MARCH, A.D. 1980, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SSIH US CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMH (US) INC.", ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1985, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SMH (US) INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE SWATCH GROUP (US) INC.", ON THE NINTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "THE SWATCH GROUP (US) INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "THE SWATCH GROUP (U.S.) INC.", ON THE TWENTY-SECOND DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE SWATCH GROUP (U.S.) INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORA



Edward J. Freel

Edward J. Freel, Secretary of State 0511996

0851992 8321

001315205

AUTHENTICATION: 06-21-00

DATE:

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Edward J. Freel*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

Certified

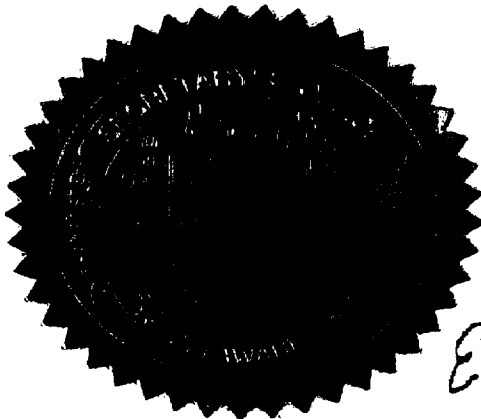
5. *at Dover, Delaware*

6. *the twenty-first day of June, A.D. 2000*

7. *by Secretary of State, Delaware Department of State*

8. *No. 0131874*

9. *Seal/Stamp:*



10. *Signature:*

Edward J. Freel

Secretary of State